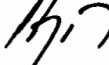




January 12, 2017

To: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

From: Ajit M. Lalchandani, County Administrator 

Subject: International Drive Master Transit and Improvement District Advisory Board
Appointments
DISCUSSION AGENDA ITEM JANUARY 24, 2017

The International Drive Master Transit and Improvement District ("District") Advisory Board ("Advisory Board") oversees and provides administrative direction to the District and makes recommendations concerning all matters and decisions coming before the District Governing Board, including, but not limited to, the district's annual budget; the routes, hours and frequency of public transit service; performance standards for public transit systems; and the type and extent of street, pedestrian, beautification, streetscape improvements and public safety programs needed within the district.

The enabling legislation for the Advisory Board designates three seats for members appointed by the Board of County Commissioners and two seats for members appointed by the City of Orlando. The terms of Orange County representatives Sibille Pritchard and Susan Godorov expired on December 31, 2016. Ms. Pritchard would like to serve another term; however Ms. Godorov does not wish to serve another term and, therefore, needs to be replaced. In addition, Mr. Thomas Smith has resigned from the Advisory Board and also needs to be replaced.

On January 24, 2017, the Board will be asked to consider the reappointment of Ms. Pritchard with a term expiring December 31, 2020, as well as appoint representatives to succeed Ms. Godorov (term expiring December 31, 2020) and Mr. Smith (term expiring December 31, 2019).

If you have any questions, please give me a call.

ACTION REQUESTED: Appointment to the International Drive Master Transit and Improvement District Advisory Board of individuals to succeed Susan Godorov and Thomas Smith and reappointment of Sibille Pritchard or appointment of an individual to succeed her.

AML/cjg

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