

Board Workshop of the  
Downtown Development Authority of Fort Lauderdale  
Wednesday, December 5, 2012 @ 10:30 a.m.  
DDA Office, 305 South Andrews Avenue, Suite 301, Ft. Lauderdale, FL 33301

**BOARD PRESENT:** Gregory Durden, Chairman  
Mike Weymouth, Treasurer  
Denny O'Shea, Board Member

**ALSO PRESENT:** Chris Wren, DDA Executive Director  
John Milledge, DDA General Counsel  
Elizabeth Van Zandt, DDA Planning & Design Manager  
Lina Kulikowski  
Michael Nairn  
David Osborne  
Samuel Trotman

The meeting started at 10:35 a.m.

Mr. Durden called the meeting to order and turned it over to Mrs. Van Zandt, who then welcomed everyone. She explained the focus of the workshop is on the Intelligent Transportation System (ITS) federal grant project and went through the progress made since the last workshop and then outlined staff recommendations. She went through the type of information to be displayed, the sources of the information, the proposed demonstration family of kiosks approach, the platforms that will be used, the design needs and then the timeline.

Discussion was held regarding the recommendations. The Board was comfortable with the approach, but asked for additional items to be added.

Discussion continued on the development of the system, the timeline and marketing of the system.

Mr. Wren explained that the next step is to draft the procurement package for the next phase, which will include detailed design and construction. He explained that staff is looking for Board approval on December 13<sup>th</sup> and indicated that Mrs. Van Zandt would prepare a summary of the new items discussed.

As there were no other items to discuss, the meeting ended at 11:15 a.m.