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Economic Development, Transportation and Natural Resources Subcommittee

February 28, 2017

Archived Video Available

- I. Pursuant to House Legislative Oversight Committee Rule 6.8, South Carolina ETV was allowed access for streaming the meeting. You may access archived video of this meeting by visiting the South Carolina General Assembly's website (<http://www.scstatehouse.gov>) and clicking on *Committee Postings and Reports*, then under *House Standing Committees* click on *Legislative Oversight*. Then, click on *Video Archives* for a listing of archived videos for the Committee.

Attendance

- I. The Economic Development, Transportation, and Natural Resources Subcommittee meeting was called to order by Representative Laurie Slade Funderburk, Committee First Vice-Chair, on Thursday, February 28, 2017, in Room 110 of the Blatt Building. The following members of the Subcommittee were present for all or a portion of the meeting: Representative Neal A. Collins, and Representative Robert L. Ridgeway, III.

Minutes

- I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings; the minutes do not have to be verbatim accounts of meetings. It is the practice of the Legislative Oversight Committee to provide minutes for its subcommittee meetings.

II. Representative Collins moved to approve the minutes from the Subcommittee’s meeting on February 16, 2017. A roll call vote was held, and the motion passed.

Rep. Collins’s motion to approve the minutes from the February 16, 2017, meeting:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Collins	✓			
Rep. Norrell			✓	
Rep. Ridgeway	✓			
Rep. Funderburk				✓

Discussion of the Study of the South Carolina Transportation Infrastructure Bank

I. South Carolina Transportation Infrastructure Bank and Department of Transportation officials responded to Subcommittee Members’ questions relating to:

- a) Agency’s most recent audited financial statements year ended June 30, 2016; and
- b) Relationship between the South Carolina Transportation Infrastructure Bank and the Department of Transportation in light of Act 275 of 2016.

II. Representative Ridgeway moved that (1) staff draft a Subcommittee Report for presentation to the full Committee; (2) staff provide a copy of the Report to all Subcommittee members by Friday March 3, 2017; (3) staff include any Subcommittee member written statements pursuant to Standard Practice 12.4, which staff receives prior to 5:00 pm on Thursday March 9, 2017; and (4) unless the Committee receives an alternative request by 5:00 pm on Friday March 10, 2017, the Committee will provide notification pursuant to Standard Practice 12.5 that a study is available for consideration by the full Committee. A roll call vote was held, and the motion passed.

Rep. Ridgeway’s motion:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Collins	✓			
Rep. Norrell			✓	
Rep. Ridgeway	✓			
Rep. Funderburk				✓

III. There being no further business, the meeting was adjourned.