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## Legislative Oversight Committee



South Carolina House of Representatives

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Economic Development, Transportation, Natural  
Resources, and Regulatory Subcommittee

September 19, 2016

### 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, Natural Resource, and Regulatory Subcommittee meeting was called to order by Chair Phyllis J. Henderson on Monday, September 19, 2016, in Room 110 of the Blatt Building. The following members of the Subcommittee were present for all or a portion of the meeting: Chair Henderson; Representative Ralph W. Norman; Representative Robert L. Ridgeway, III, and Representative Samuel Rivers, Jr.

- II. Present on behalf of the State Transportation Infrastructure Bank (Bank) were: Mr. Vince Graham (Chair of the Transportation Infrastructure Bank Board), Mr. Jim Holley (General Counsel), and Ms. Tami Reed (Chief Financial Officer).
- III. Present on behalf of the Department of Transportation were: Ms. Christy Hall (Secretary of Transportation) and Mr. Brian Keys (Deputy Secretary for Finance and Procurement).

**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 Norman moved to approve the minutes from the Subcommittee’s meeting on August 25, 2016. A roll call vote was held, and the motion passed.

Rep. Norman’s motion to approve the minutes from July 6, 2016:	Yea	Nay	Not Voting
Rep. Norman	✓		
Rep. Ridgeway	✓		
Rep. Rivers	✓		
Rep. Henderson	✓		

**Discussion of the Department of Agriculture**

- I. Chair Henderson provided an update on the Subcommittee’s study of the Department of Agriculture.

**Discussion of the Transportation Infrastructure Bank**

- I. Chair Henderson provided an update on the status of the Subcommittee’s study of the State Transportation Infrastructure Bank’s progress. She noted that the purpose of the meeting was to receive the information the Subcommittee had requested from the agency after its last meeting, which has been posted online for the public to view.

- II. Subcommittee members asked questions of the agency on the following topics:
- litigation costs and legal expense responsibilities;
  - I-526 project (potential litigation; debt commitments; future of the project; wind down process for project; and availability of capacity for other projects);
  - financial commitments;
  - status of draft guidelines provided to subcommittee
    - local matches - agency noted changes were proposed to these draft guidelines as a part of the legislative oversight process;
    - bundling of projects - agency noted changes were proposed to these draft guidelines as a part of the legislative oversight process;
    - application scoring and evaluation process availability online; and
    - potential scrivener's errors
  - staffing at the agency;
  - increased accountability and transparency at the agency; and
  - status of implementation of Act 275 of 2016.

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