

BOARD OF DIRECTORS

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**South Carolina
Transportation Infrastructure Bank**



955 Park Street
Room 120 B
Columbia, SC 29201
P: (803) 737-2825
Fax: (803) 737-2014

Board Meeting

October 17, 2023

Solomon Blatt Building

1105 Pendleton St, Room 110

Columbia, SC 29201

One Hour After Evaluation Committee Meeting Adjournment

AGENDA

- I. Call to Order, Introductions and Opening Remarks Chairman John B. White, Jr.
 - A. Bios
 - 1) Representative Chris Murphy
 - 2) J. Gary Simrill
 - 3) Tony K. Cox
- II. Consideration of February 13, 2023 Minutes Chairman John B. White, Jr.
- III. Administrative Items for Discussion and/or Action
 - A. 2024-2025 Proposed Budget Jerri Butler
 - B. Financial Statement Audit Discussion Tim Lyons, Mauldin & Jenkins
 - C. Credit Rating Update Hope Scarpinato, PFM
- IV. Mark Clark Extension Project Update Rob Tyson
 - A. Background
 - B. SCDOT Secretary Hall
 - C. Charleston County Administrator Bill Tuten
 - D. Support Letter
- V. Executive Session (Discussion of negotiations incident to proposed contractual arrangements, personnel matters and receipt of legal advice on matters covered by attorney-client privilege on matters listed on Agenda.)
- VI. Mark Clark Extension Project Discussion and Possible Action Chairman John B. White, Jr.
- VII. Report of Evaluation Committee Meeting and Discussion, Status Updates and Potential Actions on Remaining Phase 2

Applications

- A. Orangeburg County – US Hwy 601 (multiple)
- B. Pickens County SC 183 Widening

Chairman John B. White, Jr.
Vice Chairman Ernest Duncan

VIII. Updates on Current Projects

Rob Tyson

- A. Jasper County / Town of Hardeeville Project, I 95
Exit 3 Proper
- B. City of Aiken – Whiskey Road Connector

IX. Report of Evaluation Committee and Discussion of and
Possible Action on Rural Project Program Implementation,
Revisions, and Schedule

Rob Tyson

X. Resolutions for the following

- A. The Honorable Joe Taylor
- B. Mr. Ron Patton
- C. Mr. William Youngblood
- D. Ms. Tami Reed

XI. New Business

- A. Website Update

Jerri Butler

XII. Adjourn

NOTES: The Agenda consists of these two (2) pages. There is no opportunity listed for the public to comment on matters listed on the Agenda. The Committee may enter into additional executive sessions at any time during the meeting when such a motion is made and adopted.