

**South Carolina
Transportation Infrastructure Bank**



Evaluation Committee Members:

John B. White, Jr., *Chairman*

Ernest Duncan

J. Gary Simrill

David B. Shehan

SCDOT Representative

955 Park Street
Room 120 B
Columbia, SC 29201
P: (803) 737-2875
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Evaluation Committee Meeting

February 21, 2024

Solomon Blatt Building

1105 Pendleton St, Room 110

Columbia, SC 29201

1:00 P.M.

AGENDA

- | | | |
|------|---|-----------------------------|
| I. | Introductions and Opening Remarks | Chairman John B. White, Jr. |
| II. | Consideration of September 8, 2022 and October 17, 2023 Minutes | |
| III. | Executive Session (Discussion of negotiations incident to proposed contractual arrangements and receipt of legal advice on matters covered by attorney-client privilege.) | |
| IV. | Discussion and Recommendations on Further Revision to/and Implementation of Rural Project Program | Rob Tyson |
| VIII | Adjournment | |

NOTES: The Agenda consists of one (1) page. 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 pursuant to the SC Freedom of Information Act.

BOARD OF DIRECTORS

John B. White, Jr., *Chairman*

Ernest Duncan, *Vice Chairman*

Representative Chris Murphy

Senator C. Ross Turner, III

David B. Shehan

J. Gary Simrill

Pamela L. Christopher

**South Carolina
Transportation Infrastructure Bank**



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Columbia, SC 29201
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Fax: (803) 737-2014

Board Meeting

February 21, 2024

Solomon Blatt Building

1105 Pendleton St, Room 110

Columbia, SC 29201

15 Minutes after Evaluation Committee Meeting

AGENDA

- I. Call to Order and Opening Remarks Chairman John B. White, Jr.
 - A. Introduction of Pamela Christopher, SCDOT Commission Chair
- II. Consideration of October 17, 2023 Minutes Chairman John B. White, Jr.
- III. Annual Resolution Items for Discussion and/or Action
 - A. Fiscal Sufficiency Resolution and Action Rion Foley
 - B. Debt Service Budget Resolution and Action Jerri Butler
- IV. Executive Session (Discussion of negotiations incident to proposed contractual arrangements, personnel matters and receipt of legal advice on matters covered by attorney-client privilege.)
- V. Administrative Items
 - A. Update on Modernizing Website Jerri Butler
 - B. Filing of Statement of Economic Interest Report Jerri Butler
 - C. RFP for Auditors Jerri Butler
 - D. Legislative Update Rob Tyson
- VI. Report of Evaluation Committee recommendations on and discussion of and possible actions on Rural Project Program revisions and implementation Rob Tyson
- VII. Resolution for Chip Limehouse
- VIII. New Business
 - A. Discussion and possible action on Chief Operating Officer Position
- IX. Adjournment

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