

**South Carolina
Transportation Infrastructure Bank**



BOARD OF DIRECTORS

Vincent Graham
Chairman

Max Metcalf
Vice-Chairman

Ernest Duncan

Senator Hugh K. Leatherman, Sr.

Representative Chip Limehouse

Jim Rozier

Joe E. Taylor, Jr.

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SCTIB

Board Meeting

SCDOT Headquarters Building
5th Floor Auditorium
955 Park Street
Columbia, South Carolina
December 15, 2015
2:00 p.m.

AGENDA

- | | | |
|-------|--|-----------------------|
| I. | Call to Order | Chairman Vince Graham |
| II. | Consideration of Minutes of October 27, 2015 | |
| III. | Administrative Items A. Appointment of Secretary B. Appointment and Reauthorization of Evaluation Committee | Chairman Vince Graham |
| IV. | Update on and Review of Mark Clark Project A. Consideration of Action on Project | Jim Holly |
| V. | Executive Session (If required) | |
| VI. | Post Executive Session Actions (If required) | |
| VII. | Standard Conditions and Operating Guidelines | Jim Holly |
| VIII. | Project Evaluation Committee Update | Max Metcalf |
| IX. | Strategic Plan Committee Update | Joe Taylor |
| X. | Other Business | Chairman Vince Graham |
| XI. | Adjourn | |