

BOARD OF DIRECTORS

Vincent G. Graham
Chairman

Ernest Duncan

Senator Hugh K. Leatherman, Sr.

Representative Chip Limehouse

Mike Wooten

Joe E. Taylor, Jr.

**South Carolina
Transportation Infrastructure Bank**



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**SCTIB
Board Meeting**
SCDOT Headquarters Building
March 3, 2016
2:00 p.m.

AGENDA

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|-------|--|-----------------------|
| I. | Call to Order | Chairman Vince Graham |
| II. | Consideration of Minutes of December 15, 2015 | |
| III. | Administrative Items | Chairman Vince Graham |
| | A. Legislative Update on Transportation Matters | |
| IV. | Update on Mark Clark Project | Jim Holly |
| | A. Consideration of Amendment to
December 15, 2015 Resolution | |
| V. | Executive Session (If required) | |
| VI. | Post Executive Session Actions (If required) | |
| VII. | Fiscal Sufficiency Resolution | Bill Youngblood |
| VIII. | Revenue Bond Authorizing Resolution | Bill Youngblood |
| IX. | Standard Conditions and Operating Guidelines | Jim Holly |
| X. | Strategic Plan Committee Update | Joe Taylor |
| XI. | Other Business | Chairman Vince Graham |
| XII. | Adjourn | |