

**South Carolina
Transportation Infrastructure Bank**



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Debra R. Rountree
*Director, Infrastructure
Bank Operations*

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SCTIB

Board Meeting

SCDOT Headquarters Building
5th Floor Auditorium
955 Park Street
Columbia, South Carolina
October 27, 2015
2:00 p.m.

REVISED

AGENDA

- | | |
|---|---------------------------------------|
| I. Call to Order | Chairman Vince Graham |
| II. Consideration of Minutes of May 18, 2015 and June 18, 2015 Meetings | |
| III. Storm Recovery Update from SCDOT | SCDOT Secretary Hall |
| IV. Financial Statement Presentation | Chris Halkowitz,
Scott and Company |
| V. Project Status Update | |
| A. SCDOT Managed Projects | Leland Colvin, SCDOT |
| 1- Horry County 2007 Projects | |
| 2- Florence County Projects | |
| 3- Mark Clark Project | |
| 4- Act 98 Projects | |
| B. Beaufort County Projects | Robert McFee |
| C. Charleston County – Mount Pleasant Project | Staff |
| D. Dorchester County Projects | Jason Ward |
| E. City of Charleston Project | Hernan Pena |
| F. City of Aiken Projects | Staff |
| VI. Financial Plan Update | David Miller |

- VII. Administrative Items
 - A. Debt Service Budget Resolution Tami Reed
 - B. Resolution Authorizing Execution of Intergovernmental Agreements and Other Agreements Jim Holly
 - C. Ratification of Act 98 Project Agreement Jim Holly
- VIII. FY16-17 Appropriation Budget Tami Reed
- IX. New Requests
 - A. Berkeley County Thomas Lewis
 - B. Jasper County Marty Sauls
- X. Strategic Plan Discussion Chairman Vince Graham
- XI. Update on and Review of Mark Clark Project Jim Holly
- XII. Executive Session
- XIII. Post Executive Session Actions (If required)
- XIV. Other Business Chairman Vince Graham
- XV. Adjourn