

South Carolina
Transportation Infrastructure Bank



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SCTIB

Board Meeting

SCDOT Headquarters Building

5th Floor Auditorium

955 Park Street

Columbia, South Carolina

September 25, 2014

1:30 p.m.

AGENDA

- | | |
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| I. Call to Order | Chairman Don Leonard |
| II. Consideration of Minutes of November 12, 2013 Meeting | |
| III. Project Status Update | Project Managers |
| IV. Dorchester County Request | Representative Jenny Horne |
| V. City of Aiken Request | Mayor Fred Cavanaugh |
| VI. City of Charleston Request | |
| VII. Discussion on Draft Operating Guidelines | Jim Holly |
| VIII. United Midlands Multimodal Corridor Improvement Project | Joe Mergo, Lexington County Teresa Wilson, City of Columbia Tony McDonald, Richland County |
| IX. Financial Plan Update | David Miller |
| X. Bond Resolution | Bill Youngblood |
| XI. Fiscal Sufficiency Resolution | Debra Rountree |
| XII. Debt Service Budget Resolution | Debra Rountree |
| XIII. FY2015-16 Budget | Debra Rountree |
| XIV. Other Business | Chairman Don Leonard |