

**BOARD OF DIRECTORS**

**John B. White, Jr.,** *Chairman*

**Senator C. Ross Turner, III**

**Representative Fawn Pedalino**

**André Bauer**

**Marilyn Hatley**

**David B. Shehan**

**Max K. Metcalf**

**South Carolina  
Transportation Infrastructure Bank**



955 Park Street  
Room 120 B  
Columbia, SC 29201  
P: (803) 737-2825  
Fax: (803) 737-2014

**Special Board Meeting**

April 1, 2026

In person at

955 Park Street, Room 306

Columbia, SC 29201

Teams

(803-529-1369, 609572529#)

11:00 a.m.

**AGENDA**

- |       |  |                             |
|-------|--|-----------------------------|
| I.    | Call to Order  | Chairman John B. White, Jr. |
| II.   | Opening Remarks and Introductions                            | Charles Cannon, COO         |
|       | A. Max K. Metcalf, SCDOT Commission Chair                    |                             |
|       | B. Representative Fawn Pedalino                              |                             |
|       | C. Marilyn Hatley  |                             |
|       | D. Abby Hogan, SCTIB Administrative Manager I                |                             |
| III.  | Board Appointments   | Chairman John B. White, Jr. |
|       | A. Appointment of Vice Chairman                              |                             |
|       | B. Appointment of New Evaluation Committee Member            |                             |
| IV.   | Consideration of June 23, 2025 Minutes                       | Chairman John B. White, Jr. |
| V.    | 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, CFO           |
| VI.   | Project Updates for York County for Discussion and/or Action | Rob Tyson                   |
|       | A. Exit 82   |                             |
|       | B. Exit 90   |                             |
| VII.  | New Business / Old Business                                  | Chairman John B. White, Jr. |
| VIII. | Adjournment  | Chairman John B. White, Jr. |