

South Carolina  
Transportation Infrastructure Bank

Evaluation Committee Members:

John B. White, Jr., *Chairman*

Ernest Duncan

H.B. "Chip" Limehouse, III

David B. Shehan

SCDOT Representative



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SOUTH CAROLINA  
TRANSPORTATION INFRASTRUCTURE BANK BOARD  
Evaluation Committee Meeting

955 Park Street, Room 306  
Columbia, SC 29201  
Columbia, S.C.  
Immediately Following Board Workshop

March 25, 2019

AGENDA

- I. Introductions Chairman John B. White, Jr.
- II. Approval of January 10, 2019 Minutes
- III. Proposed Evaluation Process (Action needed) Chairman John B. White, Jr.  
Ron Patton, P.E., STV Inc.
- IV. Old Business
- V. Adjourn

## MINUTES

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Evaluation Committee Meeting  
SCDOT Headquarters  
955 Park Street  
Columbia SC 29201  
Room 306  
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**NOTE: Notification of the time, date, place and agenda of this meeting has been posted and sent, in accordance with the provisions of the South Carolina Freedom of Information Act, to all persons or organizations, local news media, and other news media what requested notification of the time, date, place and agenda of this meeting. Efforts to notify the requesting person or entity include, but are not limited to, the transmissions of notice by U. S. Mail or facsimile.**

Present: John B. White, Chairman Presiding  
H.B. "Chip" Limehouse  
Mr. David Shehan  
Mr. Brent Rewis, SCDOT Representative

Absent board members: Mr. Ernest Duncan

Others present: Ms. Tami Reed; for the Bank, Mr. J. Gary Simrill; SIB Board Member, Mr. Robbie Robbins; SIB board member, Mr. Ron Patton; STV Inc., Mr. Rob Tyson; Bank Counsel, Mr. Jim Holly; Counsel, Mr. David Miller; Financial Advisor; Mr. Bill Youngblood; Bond Attorney, Ms. Christy Hall; Secretary of Transportation, and other representatives of SCDOT.

The meeting was called to order by Chairman White at 11:24 a.m.

### **Opening Remarks:**

Chairman White stated that the Policy & Prioritization Process started over a year ago and progress has been made. Mr. Rewis stated that the process has come a long ways; he thinks the bank needs to look at programs and not projects.

### **Proposed Evaluation Process:**

Chairman White stated applications received by the SIB won't be grandfathered in; however staff will develop a time-line for applicants to modify their applications to meet the new criteria. After the modifications are made then by late summer or early fall the bank can accept new applications.

Chairman White stated with the new process applicants will need more cash on hand. Representative Simrill stated that he is frustrated because prioritization and the Mark Clark project have taken priority over new projects. Chairman White stated the point was well taken.

Chairman White stated the Policy & Prioritization Process has been reviewed line by line several times and is not a document off the cuff. Mr. Rewis stated with the new prioritization process pre-construction and right of way has been eliminated so the projects approved will go straight to construction.

Mr. Robbins asked about large projects vs. small projects; Mr. Patton answered that the score determines which project is approved so a small project could be approved over a large project if the score was the highest. Mr. Robbins stated he appreciated the work that went into the document and trust should be restored with the public.

Representative Simrill asked Mr. Patton what he considered a good score. Mr. Patton stated 50 points for public benefit can be scored; so the higher the public benefit the higher the score.

A decision was made to change the Policy & Prioritization Process on page 8 Item 5.2A and 5.2B from 5 points to 10 points.

Chairman White asked for the changes to be made by the 2:00 board meeting. He then called for a motion to approve. Mr. Limehouse made the motion and Mr. Shehan seconded. The vote was unanimous.

**Closing:**

Chairman White then asked for a motion to adjourn. Mr. Shehan made the motion and Mr. Limehouse seconded. Meeting adjourned at 12:05 p.m.