

**BOARD OF DIRECTORS**

**Vincent G. Graham**  
*Chairman*

**Paul C. Aughtry, III**

**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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“The corporate purpose of the bank is to select and assist in financing major qualified projects by providing loans and other financial assistance to government units and private entities for constructing and improving highway and transportation facilities necessary for public purposes including economic development.”

*[South Carolina Code of Laws, Chapter 43, Article 1].*

**SCTIB Board Meeting  
SCDOT Headquarters Building  
April 28, 2016 3:00 p.m.  
AGENDA**

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to Order  | Chairman Vince Graham |
| II.   | Consideration of Minutes of March 3, 2016  |                       |
| III.  | Administrative Items   | Tami Reed             |
|       | A. Legislative Update  |                       |
|       | B. SCDOT Payment Process Request   |                       |
| IV.   | Committee and Working Group Reports  |                       |
|       | A. Finance Work Group  | Bill Youngblood       |
|       | 1. Status Report on Proposed 2016 Refunding of 2007A, B Bonds                                    |                       |
|       | 2. Status Report on Restructure of Series 2003 B Bonds   |                       |
|       | B. Strategic Plan Committee  | Joe Taylor            |
|       | 1. Standard Conditions and Operating Guidelines  |                       |
|       | 2. Review of “Major Project” definition  |                       |
|       | C. Project Evaluation Committee  | Chairman Vince Graham |
|       | 1. Berkeley County   |                       |
|       | 2. Dorchester County   |                       |
| V.    | Mark Clark, 526-Extension Project  | Chairman Vince Graham |
|       | A. Review of Board’s Resolution of December 15, 2015   |                       |
|       | B. Presentation by Mayor John Tecklenburg, City of Charleston                                    |                       |
|       | C. Consideration of Deadline Extension   |                       |
|       | D. Consideration of Charleston County Resolution #16-07 of April 7, 2016                         |                       |
| VI.   | Executive Session to review Legislative Audit Committee Draft Report and Other Matters as Needed |                       |
| VII.  | Other Business   | Chairman Vince Graham |
| VIII. | Adjourn  |                       |