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**South Carolina
Transportation Infrastructure Bank**



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Board Meeting

September 8, 2022

Solomon Blatt Building

1105 Pendleton St, Room 110

Columbia, SC 29201

1:00 P.M.

AGENDA

- I. Call to Order Chairman John B. White, Jr.
- II. Opening Remarks Chairman John B. White, Jr.
- III. Consideration of March 7, 2022 Minutes
- IV. Administrative Items for Discussion and/or Action
 - A. 2023-2024 Budget Tami Reed/ Jerri Butler
 - B. Website Presentation Jerri Butler
- V. Executive Session (Discussion of negotiations incident to proposed contractual arrangements and receipt of legal advice on matters covered by attorney-client privilege on matters listed on Agenda.)
- VI. Results of RFP Process for Financial Advisory Firm/Action Tami Reed
- VII. Report of Evaluation Committee Meeting and Discussion, Status Updates and Potential Actions on Pending Applications
 - A. Pending Phase 2 Applications and Status Updates
 - 1) Charleston County – SC 41 Chairman John B. White, Jr.
 - 2) City of Charleston – Low Battery Seawall
 - 3) Orangeburg County – US Hwy 601 (multiple)
 - 4) City of Aiken – Whiskey Road Connector Vice Chairman Ernest Duncan
 - 5) Greenwood County – SC Hwy 246
 - 6) Pickens County SC 183 Widening
 - 7) York County – York I-77 Exit 90

B. Recommendation of Evaluation Committee on Dorchester County Request
for Existing US 78 Project

Rob Tyson

VIII. Old Business

Chairman John B. White, Jr.

A. Discussion and Potential Action on Recommendation of
Implementation of Rural County Application Program

IX. Adjourn

NOTES: The Agenda consists of these two (2) pages. There is no opportunity listed for the public to comment on matters listed on the Agenda. The Committee may enter into additional executive sessions at any time during the meeting when such a motion is made and adopted.