

Commission Meeting Agenda
Thursday, October 15, 2020
U.S.C. Alumni Center, 900 Senate Street. Columbia, S.C. 29201

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|---|----------------------------|
| 1. Call to Order | Chairman Cox |
| 2. Roll Call | Chairman Cox |
| 3. Approval of October 15, 2020, Agenda <i>(Action Required)</i> | Chairman Cox |
| 4. Prayer | Commissioner Willard |
| 5. Pledge of Allegiance | Chairman Cox |
| 6. Approval of September 17, 2020, Commission Meeting Minutes and Actions <i>(Action Required)</i> | Chairman Cox |
| 7. Report Out of September 16, 2020, Commission Workshop <i>(No Action Required)</i> | Chairman Cox |
| 8. Approval of September 16, 2020, Commission Workshop Minutes and Actions <i>(Action Required)</i> | |
| 9. Report Out of September 17, 2020, Audit Committee Meeting <i>(No Action Required)</i> | Committee Chairman Willard |
| 10. Approval of September 17, 2020, Audit Committee Minutes and Actions <i>(Action Required)</i> | Committee Chairman Willard |
| 11. Public Comment | Chairman Cox |
| 12. Resolution(s) for Road Dedication <i>(Action Required)</i> | Chairman Cox |
| 13. Legislative Update | Director Hutto |
| 14. 10-Year Plan Presentation and Amendment <i>(Action Required)</i> | Deputy Secretary Powell |
| 15. FY22 Budget Adoption <i>(Action Required)</i> | Deputy Secretary Powell |
| 16. Commission Bylaws <i>(Action Required)</i> | Deputy Secretary Powell |
| 17. Commission Committee Resolution <i>(Action Required)</i> | Deputy Secretary Powell |
| 18. Commission Policy 4 Repeal <i>(Action Required)</i> | Deputy Secretary Powell |



19. Recommendations for Review:

- A. For Approval *(Action Required)*
- B. For Ratification *(Action Required)*
- C. Cuff Item *(Action May Be Required)*

20. For Information Only *(No Action Required)*

21. Old Business *(Action May Be Required)*

22. Secretary of Transportation Comments

23. Commissioner Comments

24. Adjourn *(Action Required)*

Director Peterson and
Deputy Secretary Powell

Deputy Secretary Powell

Chairman Cox

Secretary Hall

Commissioners

Chairman Cox

