

Commission Members:
Tony K. Cox, Chairman
J. Barnwell Fishburne, Vice-chairman
David E. Branham, Sr., Commissioner
John H. Burriss, Sr., Commissioner
Pamela L. Christopher, Commissioner
James T. McLawhorn, Jr., Commissioner
Robert D. Robbins, Commissioner
Nancy P. Whitworth, Commissioner
Woodrow W. Willard. Commissioner

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

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



Commission Meeting Agenda Thursday, October 15, 2020 Page 2

19. Recommendations for Review:	Director Peterson and Deputy Secretary Powell
<ul><li>A. For Approval (Action Required)</li><li>B. For Ratification (Action Required)</li><li>C. Cuff Item (Action May Be Required)</li></ul>	Deputy decretary i owen
20. For Information Only (No Action Required)	Deputy Secretary Powell
21. Old Business (Action May Be Required)	Chairman Cox
22. Secretary of Transportation Comments	Secretary Hall
23. Commissioner Comments	Commissioners
24. Adjourn (Action Required)	Chairman Cox

