

Tuscaloosa County Road Improvement Commission, Inc.
Meeting Minutes - - - February 26, 2024
Northport City Hall

Commission Member Attendees:

Judge Robertson (TCRIC Chair)	Rep. Chris England
Mayor Walt Maddox (TCRIC Vice Chair)	Mr. Justice Smyth
Ms. Glenda Webb (TCRIC Secretary)	Mr. Kyle South
Rep. Bill Lamb	Mr. Wallace McAdory (ex officio)

Other Attendees: Kelly Johns, Kim Palm, Marland Hayes, Lyndi Blackburn, Ron Davis, Dennis Stripling, Zane Davis, Clay Randolph, Savannah Hornsby, Kathryn Anderson, Rep. Ron Bolton, John McWilliams, Mayor John Hinton, Lauren Benson, Edward Henderson, Rep. Curtis Travis, Sen. Gerald Allen

Judge Rob Robertson called the meeting to order at 7:30 a.m.

Minutes of Previous TCRIC Meeting

Judge Rob Robertson presented the minutes from the January 29, 2024 TCRIC meeting.

Vote: Minutes of the January 29, 2024 meeting were unanimously approved after a motion by Mr. Kyle South, seconded by Rep. Bill Lamb.

Summary of Bills

Ms. Kelly Johns, TCRIC Administrator, presented a summary of bills for the TCRIC's consideration.

Vote: A motion to pay bills, as presented, was made by Ms. Glenda Webb, seconded by Mayor Walt Maddox, and approved unanimously.

Financial Report

Kim Palm (Carver Dewitt & Palm) presented the accounting report. The ledger balance as of February 20, 2024 was \$22,512,391.24. The interest earned in January 2024 was \$65,577.19. The February 2024 deposit (December 2023 sales tax collected) was \$ 1,114,000 (3.64% increase over the prior year). The actual and projected accrual basis revenues for Fiscal Year 2024 to date are \$ 3,139,000 and \$3,146,648, respectively. Project expenditures to date (for Fiscal Year 2024) total \$3,042,245. Operating expenses to date totals \$71,575.

Vote: A motion to approve the report, as presented, was made by Mayor Walt Maddox, seconded by Rep. Bill Lamb, and approved unanimously.

Presentation of Fiscal Year 2023 Audit

The FY 2023 audit was presented at the January 29, 2024 Full Commission meeting, to be reviewed further. The audit was presented again, for the Commission's consideration.

Vote: A motion to approve the audit was made by Mayor Walt Maddox, seconded by Rep. Bill Lamb, and approved unanimously.

Annual Report

Ms. Kelly Johns presented a draft annual TCRIC report for Fiscal Year 2023.

Vote: A motion to approve the annual report was made by Mr. Kyle South, seconded by Ms. Glenda Webb, and approved unanimously.

Resolution 24-003: Authorizing Funding Agreement Amendment No. 3 for the Jack Warner Parkway/Martin Luther King Blvd Improvement Project

Mr. Marland Hayes, TCRIC general counsel, presented the resolution.

Vote: A motion to approve Resolution 24-003 was made by Ms. Glenda Webb, seconded by Mr. Kyle South, and approved unanimously.

Project Updates: City of Tuscaloosa (COT)

Michael Gardiner (COT City Engineer) provided the City of Tuscaloosa project updates.

- McWright's Ferry Road Extension: Construction is ongoing.
- Martin Luther King/Jack Warner Parkway:
 - Phase 2: Construction is near completion; final wearing layer and final striping are scheduled for this week.
 - Phase 3: Revised plans were submitted to CPKC (formerly KCS) December 2023.

Project Updates: Alabama Department of Transportation (ALDOT)

Judge Rob Robertson reported that he recently met with ALDOT leadership, along with Mr. Marland Hayes and Ms. Kelly Johns, to discuss the SR-69 South Intersection Improvement project, and the ALDOT/TCRIC funding agreement. ALDOT will evaluate the project for an alternate design to improve the service level; the alternate plan is expected by mid-Summer. TCRIC will provide an initial draft of an update ALDOT/TCRIC funding agreement.

Kathryn Anderson (ALDOT West Central Region) and Wallace McAdory (ALDOT West Central Region Engineer) provided the following ALDOT project updates.

- SR-69 North / Charlie Shirley: A public involvement will be scheduled soon.
- SR-69: 5th Street to US-82: ALDOT met with Northport recently regarding the updated design. ALDOT will schedule a public involvement soon, for the updated design.
- US-82, SR-69 to Rice Mine Rd: Construction is ongoing and approximately 73% complete.

Public Comment

Judge Robertson opened the meeting for public comment.

- Sen. Gerald Allen asked local community leaders to consider the community's next 30 years, as he introduces state legislation soon.

Upcoming Scheduled TCRIC Meeting

The next TCRIC meeting will be March 25, 2024 at 7:30 AM.

Meeting adjourned.