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**Tuscaloosa County Road Improvement Commission (TCRIC)  
Meeting Minutes - - August 29, 2022  
City of Tuscaloosa, City Hall**

Commission Member Attendees: Mayor Maddox - Chairman; Judge Rob Robertson; Rep. Rich Wingo; Mr. Jim Page; Ms. Glenda Webb; Mr. Justice Smyth

Other Attendees: Wallace McAdory; Sen. Gerald Allen; Alyce Spruell; Kelly Johns; Kim Palm; David Kemp; Dennis Stripling; Zane Davis; Randy Skagen; Ron Bolton; Scott Anders; Jamey Beasley; Tito Carlo; Wendy Shelby; John McWilliams; Tom Bobitt; Ron Davis; Scott Holmes; Edward Henderson; Bryan Gurney; Blake Newman; Matt Wilson; Lee Garrison

Mayor Maddox called the meeting to order at 7:30 a.m.

Mayor Maddox presented the minutes of July 25, 2022 TCRIC meeting.

Vote: Minutes of the July 25, 2022 meeting was unanimously approved after a motion by Rep. Wingo seconded by Judge Robertson.

**Summary of Bills**

A summary of bills was presented for the Commission's consideration.

Vote: A motion to pay bills, as presented, was made by Judge Robertson seconded by Ms. Webb and approved unanimously.

**Financial Report**

Kim Palm presented the accounting report. The ledger balance as of August 23, 2022 was \$13,932,365.56. The interest earned in July 2022 was \$396.91. Interest earned to date, this fiscal year, totals \$3,877.19. The August 2022 deposit (June 2022 sales tax collected) was \$925,000 (9.53 % increase over the prior year). The projected and actual accrual basis revenues for Fiscal Year 2022 to date are \$7,282,875 and \$8,308,500, respectively. Project expenditures to date (for Fiscal Year 2022) is \$9,638,662. Operating expenses to date totals \$126,115.

Vote: A motion to approve the financial report, as presented, was made by Mr. Page seconded by Ms. Webb and approved unanimously.

**Finance Committee Report**

Judge Robertson provided a report on the recent Finance Committee meeting on August 19, 2022, including updates on the entity restructuring. Additionally, the Financing Committee unanimously agreed to recommend utilizing the Alabama Transportation Infrastructure Bank for the financing vehicle for the SR-69 South Intersection Improvement project.

**Resolution 22-018**

TCRIC Legal Counsel Alyce Spruell presented Resolution 22-018: Confirming Intent to Secure Project Financing from the Alabama Transportation Infrastructure Bank for SR-69 Intersection Improvements from Plantation Road to I-59 Overpass

Vote: A motion to approve Resolution 22-018 was made by Judge Robertson, seconded by Rep. Wingo, and approved unanimously.

**Resolution 22-019**

Ms. Spruell presented Resolution 22-019: Approving the Application to Create the Tuscaloosa County Road Improvement Commission, Inc., A Public Corporation

Vote: A motion to approve Resolution 22-019 was made by Ms. Webb, seconded by Judge Robertson, and approved unanimously.

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### **Resolution 22-020**

Ms. Spruell presented Resolution 22-020: Authorizing Increased Project Estimated Cost of \$65,689,161.32 and Reimbursement of \$57,956.71 to the City of Tuscaloosa for Project Expenditures by the City of the McWright's Ferry Road Project.

Vote: A motion to approve Resolution 22-020 was made by Judge Robertson, seconded by Rep. Wingo, and approved unanimously.

### **Resolution 22-021**

Ms. Spruell presented Resolution 22-021: Authorizing Distribution of \$600,000 to the City of Tuscaloosa for Utility Relocation Right of Way Acquisition Costs and to Admen the City's Utility Reimbursement Agreement for SR-69 South Intersection Improvements from Plantation Road to the I-59 Overpass.

Vote: A motion to approve Resolution 22-021 was made Judge Robertson, seconded by Rep. Wingo, and approved unanimously.

### **Resolution 22-022**

Ms. Spruell presented Resolution 22-021: Approving an Increased Funding Commitment to the City of Tuscaloosa for the Jack Warner Parkway/Martin Luther King Boulevard Project

Vote: A motion to approve Resolution 22-022 was made Judge Robertson, seconded by Mr. Smyth, and approved unanimously.

### **Resolution 22-023**

Ms. Spruell presented Resolution 22-021: Amendment #4 for the Fiscal Year 2022 Budget

Vote: A motion to approve Resolution 22-023 was made Rep. Wingo, seconded by Mr. Smyth, and approved unanimously.

### **Project Updates: Alabama Department of Transportation (ALDOT)**

David Kemp (ALDOT) provided ALDOT project updates.

- SR-69 South Intersection Improvements project: The utility relocation process is ongoing.
- SR-69 South at Charlie Shirley Road: The TCRIC/ALDOT funding agreement for PE was recently executed.
- US-82, SR-69 to Rice Mine Road: Work is ongoing in the median areas. Once that phase is complete, construction will shift to the outer lane areas.

### **Project Updates: City of Tuscaloosa**

Bryan Gurney provided the City of Tuscaloosa project updates.

- Martin Luther King/Jack Warner Parkway: Bryan Gurney reported the following:
  - Phase 1: Phase 1 is under construction. The contractor was recently granted additional time on the contract, moving the completion date from September 2022 to December 10, 2022.
- McWright's Ferry Road Extension: All needed tracts have been acquired; with the total ROW cost coming in at approximately \$2M under budget. The City of Tuscaloosa plans to advertise for bids for the project by October 2022.

### **Public Comment**

Mayor Maddox opened the meeting for public comment. Senator Gerald Allen asked that ALDOT consider a traffic study, to evaluate if any work may be needed, associated with their SR-69S Intersection Improvement Project.

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**Next Meeting**

The next TCRIC meetings will be a Finance Committee meeting on September 19<sup>th</sup> at 3:45 PM at Tuscaloosa County Annex Auditorium, and a full Commission meeting on September 26, 2022 at 7:30AM, at Tuscaloosa County Annex Auditorium.

Meeting adjourned.