



## TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA

Monday, February 27, 2023, 7:30 AM

Northport City Hall

**WELCOME** ..... Glenda Webb

Approval of minutes from January 30, 2023 meeting

**CONTRACTS COMMITTEE REPORT** ..... Mayor Walt Maddox

**ADMINISTRATIVE** ..... Kelly Johns

Approval of Commission Billing and Expenses

Annual Report

### FINANCIAL

February Accounting report: ..... Kim Palm

- Current ledger balance: \$ 18,885,525.80
- February 2023:
  - Special Tax Board February 2023 deposit (December 2022 collections):  
\$ 1,074,900 (+ 3.36 % from February 2022 deposit)
  - Interest earned - January 2023: \$1,497.87
- Budget vs. actual project expenditures

**FINANCE COMMITTEE REPORT** ..... Judge Rob Robertson

**LEGAL** ..... Alyce Spruell

Resolution 23-002: Authorizing Chair to Adopt a Joint Funding Agreement with ALDOT: US-82  
at 43 Intersection Improvement and Access Management Project

Resolution 23-003: Budget Amendment #1

TCRIC Approval of By Laws for Public Corporation

Legal Updates

### PROJECT UPDATES

ALDOT Project Updates ..... Kathryn Anderson/Wallace McAdory

City of Tuscaloosa Project Updates ..... Bryan Gurney

### OPPORTUNITY FOR PUBLIC COMMENT

#### Next TCRIC Meetings

Monday, March 27, 2023, 7:30AM, Chamber of Commerce of West Alabama

Monday, April 24, 2023, 7:30AM, Tuscaloosa City Hall

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#### TCRIC Members:

City of Northport: Glenda Webb, TCRIC Chair

Tuscaloosa County: Judge Rob Robertson, TCRIC Vice-Chair

Chamber of Commerce of West AL: Jim Page

Tuscaloosa County Economic Development Authority: Justice Smyth

ALDOT: Wallace McAdory, West Central Region Engineer, *ex officio*

City of Tuscaloosa: Mayor Walt Maddox

Local Delegation: Rep. Bill Lamb

Local Delegation: Rep. Chris England