



TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA

Monday, June 26, 2023, 7:30 AM

Northport City Hall

WELCOME Glenda Webb

Approval of minutes from April 24, 2023 meeting

ADMINISTRATIVE Kelly Johns

Approval of Commission Billing and Expenses

FINANCIAL

June Accounting report:..... Kim Palm

- Current ledger balance: \$ 22,518,459.47
- May 2023:
 - Special Tax Board May 2023 deposit (March 2023 collections):
\$ 997,000 (+ 3.78 % from May 2022 deposit)
 - Interest earned - April 2023: \$ 12,566.14
- June 2023:
 - Special Tax Board June 2023 deposit (April 2023 collections):
\$ 967,300 (+ 0.55 % from June 2022 deposit)
 - Interest earned - May 2023: \$ 13,581.84
- Budget vs. actual project expenditures

Res. 23-006: Authorizing Annual Amortized Bond Indebtedness Payments to the City of
Tuscaloosa for the McWright's Ferry Road and Jack Warner Parkway/Martin Luther
King Blvd projectsAlyce Spruell

LEGAL

Res. 23-007: Renewal of Declaration of Intent to Reimburse, SR-69S Intersection Improvements
(Plantation Road to I-359)..... Marland Hayes

Legal Updates.....Alyce Spruell

- Review Board insurance proposals for discussion and consideration for approval
- Update on pending 82/43 Joint Funding Agreement with ALDOT
- Discussion and approval of publication of Legal RFP

PROJECT UPDATES

City of Tuscaloosa Project Updates Bryan Gurney

ALDOT Project Updates..... Adriana Dunn/Wallace McAdory

OPPORTUNITY FOR PUBLIC COMMENT

Next TCRIC Meeting

Monday, July 31, 2023, 7:30AM, Chamber of Commerce of West Alabama

TCRIC Members:

City of Northport: Glenda Webb, TCRIC Chair

Tuscaloosa County: Judge Rob Robertson, TCRIC Vice-Chair

Chamber of Commerce of West AL: Kyle South

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