

TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA

Thursday, November 30, 2023, 7:30 AM Chamber of Commerce of West Alabama

WELCOME	Judge Rob Robertson
Approval of minutes from October 25, 2023 meeting	
ADMINISTRATIVE	Kelly Johns
Approval of Commission Billing and Expenses	
FINANCIAL	

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November Accounting report: Kim Palm

- Current ledger balance (11/20/2023): \$ 21,430,518.75
- November 2023:
 - Special Tax Board November 2023 deposit (September 2023 collections):
 \$ 1,110,000 (+ 7.53 % from November 2022 deposit)
 - Interest earned October 2023: \$ 61,477.64
- Budget vs. actual project expenditures

LEGAL Marland Hayes

Legal Updates

Resolution 24-001: Election of TCRIC Secretary and Authorizing Corporate Seal

Resolution 24-002: Authorizing Loan from ATIB for SR-69 South Project

PROJECT UPDATES

City of Tuscaloosa Project Updates Michael Gardiner ALDOT Project Updates Adriana Dunn/Wallace McAdory

OPPORTUNITY FOR PUBLIC COMMENT

Upcoming TCRIC Meetings

Full Commission: Monday, December 18, 2023, 7:30AM, Tuscaloosa City Hall

Full Commission: Monday, January 29, 2024, 7:30AM, Tuscaloosa County Annex Auditorium

TCRIC Members:

Tuscaloosa County: Judge Rob Robertson, TCRIC Chair City of Tuscaloosa: Mayor Walt Maddox, TCRIC Vice-Chair Tuscaloosa County Economic Development Authority: Justice Smyth ALDOT: Wallace McAdory, West Central Region Engineer, *ex officio* City of Northport: Glenda Webb Local Delegation: Rep. Bill Lamb Local Delegation: Rep. Chris England

Chamber of Commerce of West AL: Kyle South