Tuscaloosa County Road Improvement Commission, Inc. Meeting Minutes - - - May 21, 2025 Tuscaloosa City Hall

Commission Member Attendees:

Mayor Walt Maddox (TCRIC Chair) Rep. Chris England Judge Robertson (TCRIC Secretary) Mr. Justice Smyth

Mr. Kyle South Mr. Wallace McAdory (ex officio)

Other Attendees: Kelly Johns, Kim Palm, Adriana Dunn, Gary Sullivan, Brad Newman, Dean McClure, Dennis Stripling, Joe Eatmon, Kathryn Anderson, John McWilliams, Lyndi Blackburn, Gregg Bissot, Tom Bobitt, Mike Gardiner, Brennan Bush, Savannah Hornsby, Scott Holmes, Scott Anders, Harrison Hatfield, Bill Butler, Sen. Gerald Allen, Jason Walker, Tera Tubbs, Ed Henderson, Lua Kennedy, Ron Bolton, Carly Standridge, Randy Skagen, Rep. Ron Bolton.

Mayor Walt Maddox called the meeting to order at 7:32 a.m.

Minutes of Previous TCRIC Meeting

Mayor Walt Maddox presented the minutes from the most recent TCRIC Commission meeting (March 31, 2025).

<u>Vote</u>: Minutes of the March 31, 2025 meeting were unanimously approved after a motion by Mr. Kyle South, seconded by Mr. Justice Smyth.

Summary of Bills

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

<u>Vote</u>: A motion to pay bills, as presented, was made by Mr. Justice Smyth, seconded by Mr. Kyle South, and approved unanimously.

Financial Report

Kim Palm (Carver Dewitt & Palm) presented the accounting report. The ledger balance as of May 15, 2025 was \$24,787,008.66. The interest earned in April 2025 was \$63,304.83. Interest earned, year to date is \$397,485.74. The May 2025 deposit (March 2025 sales tax collected) was \$992,300 (1.75% decrease over the prior year). The April 2025 deposit (February 2025 sales tax collected) was \$928,900 (0.12% decrease over the prior year). The actual and projected accrual basis revenues for Fiscal Year 2025 to date are \$5,893,700 and \$5,943,300, respectively. Project expenditures and operating expenditures to date for Fiscal Year 2025 (October 1, 2024 – May 15, 2025) total \$1,228,733 and \$101,452, respectively.

<u>Vote</u>: A motion to approve the report, as presented, was made by Rep. Chris England, seconded by Judge Rob Robertson, and approved unanimously.

Resolution 25-002: Amendment No. 2 of the FY 2025 Budget

Ms. Kelly Johns presented TCRIC Resolution 25-002.

<u>Vote</u>: A motion to approve Resolution 25-002 was made by Mr. Kyle South, seconded by Judge Robertson, and approved unanimously.

Project Updates: City of Tuscaloosa (COT)

Mr. Mike Gardiner (COT City Engineer) provided the COT project updates.

- Martin Luther King/Jack Warner Parkway, Phase 3: CPKC has sent draft maintenance agreements for both rail lines; COT is reviewing those documents. Mayor Maddox has asked the TCRIC Finance Committee to convene to review and discuss updates to the Phase 3 timeline and cost estimate.
- McWright's Ferry Road Extension: Construction is ongoing and on schedule.

Project Updates: Alabama Department of Transportation (ALDOT)

Ms. Adrianna Dunn (ALDOT West Central Region) provided the following ALDOT project updates.

- <u>SR-69</u>: 5th Street to <u>US-82</u>: The consultant fees are under ALDOT review; ALDOT is seeking to secure additional PE Funds for safety improvements.
- <u>SR-69N at Charlie Shirley Road</u>: ALDOT is reviewing updated crash data to determine if project is still needed.
- <u>US-82/US-43 Intersection Improvements</u>: ALDOT is reviewing the new drainage alternate for the project.

Wallace McAdory (ALDOT West Central Region Engineer) reported the following:

• <u>US-82</u>, <u>SR-69</u> to <u>Rice Mine Rd</u>: The project is substantially complete.

Judge Robertson provided an update regarding the SR-69 South Inspection Improvements project. There have been two meetings with TCRIC and ALDOT representatives, but a design has not been selected at this time.

Legal Updates

Mr. Gary Sullivan reported that the ongoing condemnation case related to the SR-69 South Intersection Improvement project has a trial set for August 4, 2025.

Public Comment

Mayor Maddox opened the meeting for public comment.

• Sen. Gerald Allen and Rep. Ron Bolton reported there will be a public interest meeting regarding the possible state purchase of the Black Warrior Parkway Toll Bridge, on June 12, 2025 at 6:00 pm at Northport City Hall.

Meeting adjourned.