Tuscaloosa County Road Improvement Commission, Inc.

Meeting Minutes - - - August 25, 2025

Chamber of Commerce of West Alabama

Commission Member Attendees:

Mayor Walt Maddox (TCRIC Chair) Mr. Kyle South Ms. Glenda Webb (TCRIC Vice Chair) Mr. Bill Lamb

Judge Robertson (TCRIC Secretary)

Mr. Wallace McAdory (ex officio)

Mr. Justice Smyth

Other Attendees: Kelly Johns, Kim Palm, Adriana Dunn, Marland Hayes, Lyndi Blackburn, Mayor John Hinton, Tom Bobitt, Dennis Stripling, Zane Davis, Ron Bolton, Clay Randolph, Mike Gardiner, Richard Rush, Joe Eatman, Keith Daly, John McWilliams, Kevin Williamson, Brian Hynniman, Brad Matthews, Alex Hainen, Jason Walker, Scott Holmes, Kathryn Anderson, Tracy Criss.

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

Minutes of Previous TCRIC Meeting

Mayor Walt Maddox presented the minutes from the most recent TCRIC Commission meeting (July 28, 2025).

<u>Vote</u>: Meeting minutes of the July 28, 2025 meeting were unanimously approved after a motion by Judge Rob Robertson seconded by Mr. Kyle South.

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 Ms. Glenda Webb, and approved unanimously.

Financial Report

Ms. Kim Palm (Carver Dewitt & Palm) presented the accounting report. The ledger balance as of August 19, 2025 was \$13,609,746.79. The interest earned in July 2025 was \$41,388.29. Interest earned, year to date is \$568,907.81. The August 2025 deposit (June 2025 sales tax collected) was \$910,000 (0.82% decrease over the prior year). The actual and projected accrual basis revenues for Fiscal Year 2025 to date are \$8,735,600 and \$8,732,800, respectively. Project expenditures and operating expenditures to date for Fiscal Year 2025 (October 1, 2024 – August 19, 2025) total \$1,357,719 and \$157,694, respectively.

<u>Vote</u>: A motion to approve the report, as presented, was made by Rep. Bill Lamb, seconded by Mr. Kyle South and approved unanimously.

Resolution 25-004: Authorizing Actions with Respect to Proposals for Depository Banking Services Mr. Marland Hayes presented Resolution 25-004.

<u>Vote</u>: A motion to approve Resolution 25-004 made by Mr. Kyle South, seconded by Mr. Justice Smyth and approved unanimously.

Project Updates: City of Tuscaloosa (COT)

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

- <u>Martin Luther King/Jack Warner Parkway, Phase 3:</u> CPKC and COT communication continues; maintenance agreements are in process.
- <u>McWright's Ferry Road Extension</u>: Construction is substantially complete and the road and bridge is open to the public.

Project Updates: Alabama Department of Transportation (ALDOT)

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

• <u>SR-69</u>: 5th Street to <u>US-82</u>: ALDOT issued the Notice-to-Proceed last week for Preliminary Engineering. Kathyrn Anderson gave an overview of the preliminary design and scope. The project includes access management (including traffic signal modifications, striping modifications, turn lane extensions, roadway realignment, median construction, closure of median openings, closure of driveways and modifications of driveways) along SR-69 North (Lurleen Wallace Blvd) from the SR-69 ramps to 5th Street to Northwood Lake Drive (just north of US-82).

Public Comment

Mayor Maddox opened the meeting for public comment. None were received.

Meeting adjourned.