Tuscaloosa County Road Improvement Commission, Inc. Meeting Minutes - - - September 29, 2025 Tuscaloosa City Hall

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, Dennis Stripling, Zane Davis, Mike Gardiner, Kathryn Anderson, Katelyn Johns, Scott Anders, Mark Nelson, Bob Wombwell, Sen. Gerald Allen, Joe Eatmon, Adrian Dudley, Lisa Young, Tera Tubbs, Clay Randolph, Keith Daly, Scott Holmes, Lua Kennedy.

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 (August 25, 2025).

<u>Vote</u>: Meeting minutes of the August 25, 2025 meeting were unanimously approved after a motion by Mr. Kyle South seconded by Rep. Bill Lamb.

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 Judge Rob Robertson, 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 September 24, 2025 was \$4,799,388.63. The interest earned in August 2025 was \$37,022.53. Interest earned, year to date is \$605,930.34. The September 2025 deposit (July 2025 sales tax collected) was \$932,500 (2.47% increase over the prior year). The actual and projected accrual basis revenues for Fiscal Year 2025 to date are \$9,668,100 and \$9,642,800, respectively. Project expenditures and operating expenditures to date for Fiscal Year 2025 (October 1, 2024 – September 24, 2025) total \$1,357,719 and \$174,255, respectively.

<u>Vote</u>: A motion to approve the report, as presented, was made by Ms. Glenda Webb seconded by Mr. Kyle South 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 and COT maintenance agreements are in place.
- <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. Kathryn Anderson (ALDOT West Central Region) provided the following ALDOT project updates.

- <u>SR-69</u>: 5th Street to <u>US-82</u>: A kick-off meeting was held in August with the consultant. The field survey is in process.
- <u>US-82 at SR-69 Intersection Improvements</u>: A final review of the report and concept map was held September 25, 2025.
- US-82 at US-43 Intersection Improvements: Right-of-way acquisition is ongoing.

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

<u>SR-69 South Intersection Improvements:</u> ALDOT staff have met with Judge Robertson, as well as other Tuscaloosa-area stake holders. ALDOT has taken control of the project, with an at-grade solution, with an anticipated letting by Fall 2026. ALDOT and TCRIC will continue to communicate to revise the current funding agreement for the project.

Legal Updates

Mr. Marland Hayes reported that a consent judgement has been filed for the condemnation case related to the SR-69 South Intersection Improvement project. TCRIC is waiting to receive ALDOT correspondence to determine final right-of-way request.

Public Comment

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

Meeting adjourned.