

Agenda

TCRIC meeting November 28, 2016 --- 7:30am

Northport City Hall

Welcome..... Judge McCollum

Approval of minutes from meeting on October 24,2016

Financial Report Rick Harbin

Presentation from City of Northport regarding request for reimbursement for Mitt Lary Road Improvements...Mayor Donna Aaron, City Engineer John Powell Webb and City Attorney Ron Davis

TCRIC PRIORITY PROJECT GRID SHEET UPDATES:

-Format has been modified to reflect projects with funding agreements in place, funding agreements pending, projects identified to be funded in FY 2017/2018 but awaiting final design and costs estimates, projects yet to be funded and still in design and cost estimate stage, and the sole ALDOT project status (Lurleen Wallace project.)

-Note the Increased cost estimate on the 69S-intersection/grade separation project. This project design will be provided in detail by ALDOT on December 19th, 2016.

-82/McFarland project designs closer to completion with updated design costs; also, additional notation of private/separate funding source for projects from Harrison Parkway to Skyland intersection that may remove this area from TCRIC-ALDOT project listing.

-BKI, consultant for both of the City of Tuscaloosa Project Nascar projects, provided detailed project cost estimates on November 15th (attached).

Proposed Topics for Resolutions to be considered on December 19, 2016; any resolution to be considered would need to be published to the Commission no later than Monday, December 5, 2016:

- 1). Resolution authorizing reimbursement to City of Northport for monies sufficient for the reimbursement of that portion of the City of Northport, Alabama General Obligation Warrants Series 2014-A used for improvements to Mitt Lary Road (payment methodology to be determined.).
- 2). Resolution 2016- 019 authorizing reimbursement in December, 2016, to City of Tuscaloosa, City of Northport and County of Tuscaloosa for priority project expenses, if funds are available, and adopting the policy to provide such reimbursements quarterly, if funds are available. **(proposed resolution attached.)**
- 3). Resolution amending Resolution 2016- 014 (adopted August 22, 2016) authorizing funding agreement with City of Tuscaloosa regarding priority project JWP/MLK road improvements from \$18.8 million to \$23 million (Resolution 2016-014 adopted without cost itemization available and based on estimates known and available at that time.)

4). Resolution amending Resolution 2016- 016 (adopted August 22, 2016) authorizing funding agreement with City of Tuscaloosa regarding priority project McWrights Ferry Road improvements from no more than \$58 million to the confirmed design estimate of \$54,647,901 with specific design of 2 lane road/2lane bridge/4 lane ROW and no federal funds required to be reimbursed (Resolution 2016-016 adopted without design specifics and cost itemization available)

Other business:

- Update on ongoing signalization project implementation in next 30 days
- 11/21/2016 TEB meeting report (FHWA analysis on design and needs assessment & limitation on usage of funds)
- federal infrastructure funding proposals (current FAST Act and proposals in consideration)

Adjourn

NEXT MEETING: Monday, December 19, 2016 at the Courthouse Annex