

Tuscaloosa County Road Improvement Commission (TCRIC)  
Meeting Minutes—December 19, 2016  
Courthouse Annex

Commission Member Attendees: Judge Hardy McCollum, Chair; Mayor Walt Maddox; Mayor Donna Aaron; Jim Page; Senator Gerald Allen; Representative Chris England; Dara Longgear

Other Attendees: Alyce Spruell, Mark Nelson, Harrison Taylor, Lee Hallman, Tera Tubbs, Glenda Webb, David Kemp, Bill Poole, Ron Davis, Nick Crane, Wallace McAdory, Robert Spence, Eddie Pugh, John Powell Webb, Jason Morton, Frank Upchurch

Judge McCollum called the meeting to order and immediately thereafter turned the meeting over to ALDOT staff member Nick Crane to provide a detailed presentation regarding the current preliminary design for the SR69 South/Plantation Road to I-59 priority project. Commission members and guests asked questions about the design, the preliminary cost estimate of \$55.2 million dollars and the basis for the increased costs. A public information meeting has been scheduled for January 26, 2017 regarding the proposed design. ALDOT will attempt to provide any updates to this proposed design to TCRIC prior to that meeting and will have a detailed presentation update for the January 30<sup>th</sup> TCRIC meeting.

Meeting minutes from the November 28 meeting were approved unanimously after a motion and second.

Alyce Spruell provided information regarding the updated priority project grid sheep information. Discussions took place regarding the cost increases being inconsistent with prior project cost estimates. ALDOT staff provided information regarding the basis for the changes; early estimates were primarily based on computer modeling and comparative data analysis while the most recent estimates are being updated based on consultant field work, surveys and actual cost estimates based on preliminary engineering.

Mayor Maddox requested an additional meeting in January to address both Project Nascar projects and further discussion regarding project budgeting and costs. The commission agreed to adding that meeting with a date to be determined.

The next scheduled meeting will be Friday, January 30 at 7:30 a.m. at the courthouse annex; however, an earlier January meeting will be set pursuant to the meeting discussion.

Judge McCollum adjourned the meeting at 9 a.m.