

AGENDA
January 20, 2017
Tuscaloosa Courthouse Annex

Welcome Judge McCollum

Approval of minutes from December 19, 2016

Financial Report..... Rick Harbin
January 2017 deposit for November tax collections = \$741,500

Resolutions:

---Resolution 17-001 --- amending prior Resolution 16-014 regarding Jack Warner Parkway/Martin Luther King road improvement project to \$23.3 million (attached.)

---Resolution 17-002 --- amending prior Resolution 16- 016 regarding McWright’s Ferry Road improvement project to \$54,547,903 (attached.)

---Resolution 17-003 --- approving request for reimbursement from the City of Northport for the Mitt Lary Road project in the amount of \$7.8 million (attached.)

Update regarding ALDOT public information meeting on January 26, 2017 for SR 69 South intersection improvement project

Discussion of February, March and April meeting dates

Adjourn

Next meeting Monday, January 30, 2017 at 7:30 am – Tuscaloosa Courthouse Annex; agenda items to include priority project updates and follow up on SR 69 road improvement public meeting.