

Tuscaloosa County Road Improvement Commission (TCRIC)
Meeting Minutes—February 26, 2018
Northport City Hall- 7:30AM

Commission Member Attendees: Hardy McCollum-Chair; Donna Aaron; Jim Page; Senator Gerald Allen; Claude Edwards; Representative Chris England; James Brown

Other Attendees: Scott Goldsmith, Kasey Powell, Alyce Spruell, David Kemp, Brad Darden, Tera Tubbs, Glenda Webb, Bruce Higginbotham, Eddie Pugh, Mike Wright, Rick Harbin, Bill Poole, Brad Matthews, Lisa Moore, Robby Davis

Judge McCollum called the meeting to order at 7:30 a.m.

The final audit report for fiscal years 2016 and 2017 were presented by Jamison Money & Farmer. Accountants Kasey Powell and Scott Goldsmith. The presentation was followed by a question and answer period regarding the audit contents. Scott Goldsmith, Kasey Powell, Rick Harbin and Alyce Spruell provided information to Commission members regarding various questions, including the recommended change in the method used to provide total obligation debt amounts for each project or agreement once the payment for the same has begun.

Meeting minutes from the January meeting were unanimously approved.

TCRIC accountant Rick Harbin provided a December 31, 2017 quarterly financial report to the Commission (which are attached to these minutes.). Harbin reported that the Special Tax Board disbursement in February from December collections was in the amount of \$ 810,700.

ALDOT representative Brad Darden provided the Commission with updates on current TCRC projects, with assistance and comments from David Kemp.

The Commission reviewed the proposed quarterly report for posting on the TCRC website as well as the ALDOT annual report. After discussion, the quarterly report was approved but the Commission request Spruell recirculate the ALDOT annual report for further consideration after suggested revisions were made by Commission members and final numbers were received on all projects.

Spruell discussed the process for issuance of Letters of Interest/ Request for Proposals for professional services for Financial Advisors, Project Manager and for Bond Counsel. The Commission authorized her to begin that process with a goal to report response for the March commission meeting.

Project Status report:

- update on 69South- \$1.5 million add lanes project (Construction contract awarded by ALDOT)
- Bear Creek Intersection construction status report (Construction expense and change order status --- anticipated completion date March 31, 2018))
 - Martin Road/69 construction status update
 - McFarland/Hargrove Road project status update and anticipated letting date

- McFarland/DCH intersection improvement project status and confirmation of letting no later than June, 2018 (ALDOT funding with ATRIP \$6.8 million)
- Union Chapel/69North project status
 - overview on status of all other TCRIC priority projects

The Commission unanimously approved the renewal of Rosen Harwood Attorneys fee contract for an additional two (2) year period at a rate of \$5,000 a month.

Spruell discussed the need to amend the Harbin & Stough professional services agreement to reflect additional work on TCRIC budget and revise existing engagement letter agreement terms. This matter will be on the March agenda for the Commission's consideration.

The meeting was then adjourned.

Next meeting: March 26th at 7:30 at Alabama Transportation Institute on the UA campus.