

**AGENDA**

**Tuscaloosa County Road Improvement Commission**

**Monday, March 26 2018 --- 7:30am**

**Cyber Hall, 248 Kirkbride Lane, UA campus ---Room 1036**

**Welcome.....** Judge McCollum

**Presentation by the Alabama Transportation Institute and the Traffic Management Center.....** Justice Smyth, ATI and Nick Crane, TMC

**Presentation by Louis Cardinal regarding Alabama Transportation Infrastructure Bank**  
(legislative summary prepared by Curt Gwathney at Balch & Bingham is attached.)

**Review of Minutes from February 26, 2018 meeting** (with December quarterly financial statement presented by Rick Harbin on 2/26/18 is attached as part of minutes.)

**Financial Report.....** Rick Harbin

March Deposit from Special Tax Board: \$718,000

Current TCRIC bank balance (after March bills have been paid) = \$7,247,459

**ALDOT Priority Project Update .....** Brad Darden

Outline of priority projects in progress and to be let/bid in next sixty (60) days are attached.

**Report regarding status of professional services RFPS for TCRIC:**

Ten firms have confirmed interest in submitting an RFP for bond counsel and five firms have confirmed interest in providing proposals for financial advisors/project management consultant services. Bond counsel proposals will be due Tuesday, April 10<sup>th</sup> and financial advisor/project manager consultant responses will be due by Wednesday, April 11<sup>th</sup>. TCRIC legal counsel will provide a summary report to TCRIC commission members regarding responses received.

**Next meeting:** April 30, 2018 at the Courthouse Annex; May meeting has been tentatively set for Monday, May 21<sup>st</sup> at 7:30am at the Courthouse Annex. June and July dates have not been set.

**Adjourn**