

**TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA**

**September 30, 2019**

**Bryant Bank—7:30AM**

**WELCOME** .....Mayor Maddox

Approval of minutes from August 26, 2019 meeting

**FINANCIAL:**

Accounting report: (Cash on Hand: \$10,350,165) ..... Kim Palm

- Financial Summary
  - Special Tax Board September deposit (July 2019 collections): \$ 727,000

Report on line of credit RFP responses..... Josh McCoy

**COMPLIANCE:**

Officer elections (pursuant to TCRIC by-laws) .....Alyce Spruell

ALDOT agreement reporting..... Spruell

**ADMINISTRATIVE:**

TCRIC Administrator application report .....Mayor Maddox

- Advertised in Chamber newsletter/website; Alabama Professional Engineers' Association job board; TCRIC website; AL.COM; Birmingham News; Tuscaloosa News

Correction to Resolutions 19-009 ..... Nicole Hampton

**PROJECT UPDATES:**

**Res. 19-012:** Funding Request in the Amount of \$150,000 for utility construction and right-of-way for SR-69 South turn lane additions ..... David Kemp/Brad Darden

- Note that Res. 19-017 reduces the budgeted amount for Bear Creek Cutoff Road to the final amount expended, resulting in a \$50,000 budget reduction. That project's underruns were the initial source of funding for the 69S turn lane project.

**Res. 19-013:** Funding Request in the Amount of \$50,000 for right-of-way processing for US-82 at University Blvd ..... David Kemp/Brad Darden

**Res. 19-014:** Reimbursement Request not to exceed \$355,000 for cost overruns on US-82 at Bear Creek Road Intersection ..... David Kemp/Brad Darden

**Res. 19-015:** Reimbursement Request in the Amount of \$3,060,829.06 to the City of Tuscaloosa for US-82 at Hargrove Road .....Tera Tubbs

**Res. 19-016:** Reimbursement Request in the Amount of \$800,000 to the City of Tuscaloosa for Jack Warner Parkway expenditures.....Tera Tubbs

**Res. 19-017:** Budget Amendment #4

**Opportunity for public comment**

**Next meeting: Monday, October 28; Monday, November 25**