

TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA

February 24, 2020

TUSCALOOSA CITY HALL, DAUGHERTY ROOM—7:30AM

WELCOME Judge Robertson

Approval of minutes from January 27, 2020 meeting

FINANCIAL:

- Accounting report: (Current ledger balance \$8,606,659) Kim Palm
- o Financial Summary Report
 - o Special Tax Board February 2020 deposit (December 2019 collections):
\$837,500 (+2.23% from February 2019)
 - o Budget vs. actual project expenditures

ADMINISTRATIVE:

Introduction of Kelly Johns Judge Robertson

Discussion of legal services agreement Judge Robertson

PROJECT UPDATES:

Res. 20-004: Resolution Authorizing Budget Increase for Jack Warner Pkwy/MLK.....Tera Tubbs

Res. 20-005: FY2020 Budget Amendment #2..... Kim Palm

Monthly Project Status Update Judge Robertson

ALDOT Project Updates..... David Kemp, Brad Darden and Kathryn Anderson

- Update on various ALDOT Projects within Tuscaloosa County
- Update and discussion on TCRIC Priority Projects

SR 69N at Union Chapel Road.....City of Northport

Opportunity for public comment

Next meeting date:

Monday, March 30