

DRAFT

**TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA**

**July 27, 2020**

**TUSCALOOSA COUNTY ANNEX AUDITORIUM — 7:30AM**

**WELCOME** ..... Judge Robertson

Approval of minutes from June 29, 2020 meeting

**FINANCIAL:**

Accounting report: (Current ledger balance \$9,623,325.82) ..... Kim Palm

- Financial Summary Report
- Special Tax Board July 2020 deposit (May 2020 collections):  
\$ 718,600 (-0.96% from July 2019 deposit)
- Budget vs. actual project expenditures

**ADMINISTRATIVE:**

Finance Committee Report.....Mayor Maddox

Contracts Committee Report ..... Mayor Aaron

- Recommendation for issuance of Legal Counsel Request for Proposals
- Recommendation for renewal of Public Entity Liability Insurance
- Recommendation for approval of Resolution Expressing interest in receiving additional information from the Alabama Transportation Infrastructure Bank regarding financing options for the SR69 South Plantation Road to I-59 project

**LEGAL/COMPLIANCE:**

- Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Cost Sharing commitment with ALDOT regarding the SR69 South Plantation Road to I-59 project ..... Alyce Spruell

**PROJECT UPDATES:**

Monthly Project Status Update ..... Kelly Johns

- Union Chapel Road
- University Blvd
- Bear Creek Cutoff Road

City of Tuscaloosa Updates.....Tera Tubbs

- Martin Luther King Blvd/Jack Warner Parkway
- McWright’s Ferry Road

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

- SR-69 South Turn Lanes: Turn lanes project
- US-82 (McFarland Blvd)/US-43 (SR-13)

**Opportunity for public comment.**

**Next meeting date August 31<sup>st</sup> at Tuscaloosa County Annex Auditorium**