

TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA

August 31, 2020

TUSCALOOSA COUNTY ANNEX AUDITORIUM — 7:30AM

WELCOME..... Judge Robertson
Approval of minutes from July 27, 2020 meeting

FINANCIAL:

Accounting report: (Current ledger balance \$10,358,256.51)..... Kim Palm

- Financial Summary Report
- Special Tax Board August 2020 deposit (June 2020 collections):
\$ 755,400 (+2.2% from August 2019 deposit)
- Budget vs. actual project expenditures

PFM Financial Adviser Update Josh McCoy/Marcie Lewis

ADMINISTRATIVE:

Finance Committee Report Mayor Maddox

- Cost Projections by Project

Contracts Committee Report Mayor Aaron

- Response and Recommendation regarding Legal Counsel RFP
- Resolution 20-012: \$250K contribution to US 82/SR-69 N intersection PE
- Resolution 20-013: Utility relocation reimbursements for US 82/SR-69 S

Administrator Updates..... Kelly Johns

- Quarterly Report

PROJECT UPDATES:

City of Northport Project Updates Doug Varnon

ALDOT Project Updates..... David Kemp

- SR-69 South - Turn Lanes
- SR-69 Intersection Improvements (Skyland Blvd)
- US-82 Improvements: SR-69 to Rice Mine Rd

City of Tuscaloosa Project Updates Tera Tubbs

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

Opportunity for public comment.

Set next meeting dates: September 28 & October 26, 2020