

MINUTES OF THE COMMISSION MEETING HELD MAY 10, 2011

A special meeting of the Pennsylvania Turnpike Commission convened at 11:46 a.m., May 10, 2011 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were William K. Lieberman, Chairman; J. William Lincoln, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner and Barry J. Schoch, P.E., Secretary of Transportation.

Others present for the meeting were Roger E. Nutt, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Robert F. Brady, Director of Operations/Projects-East; Richard S. DiPiero, Director of Fare Collection; Jeffrey L. Garrett, Chief Engineer, Michael Baker, Jr., Inc.; Todd S. Garrison, Director of Maintenance; Nikolaus Grieshaber, Chief Financial Officer; Jeffrey L. Hess, Director of Operations/Projects-West; Frank J. Kempf, Jr., Chief Engineer; Doreen McCall, Chief Counsel; Joe Suess, Acting Chief Informational Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Michael D. Begler, Director of Operations Review; William J. Capone, Director of Communications/Public Relations; Susan Carson-Casoni, Cash Manager; Carl Defebo, Jr., Manager of Public Information-East; Jason Falchek, Technician of PC/LAN Systems; Derek S. Hansel, Assistant Chief Financial Officer; Donald S. Klingensmith, P.E., Manager of Contracts Administration; Donna Lapano, Executive Assistant; Anthony L. Maniscola, Special Investigator; Anthony Q. Maun, Director of Accounting; Jeffrey A. Naugle, Manager of Treasury Operations; Ted Rusenko, Manager of Financial Planning/Analysis; Cathy Sabo, Sr. General Accountant; Patricia F. Schlegel, Director of Human Resources; Lynn Stakem, General Accountant 2; Brenda Szeles-Bratina, Director of Toll Revenue Audit; Kathy Thomas, Administrative Secretary; Rick Welsh, Wells Fargo, Jim Link, PFM; Mark Rowe, Teamsters Local 77; Jock Rowe, Teamsters Local 77 and Brad Heigel, Michael Baker, Jr., Inc.

*

Ms. Edmunds led the Commissioners and staff in the Pledge of Allegiance.

*

The Assistant Secretary Treasurer, Ann Louise Edmunds, called the roll and declared a quorum present.

*

SUNSHINE ANNOUNCEMENT

MS. EDMUNDS: THE COMMISSIONERS MET IN EXECUTIVE SESSION PRIOR TO TODAY'S FORMAL AGENDA SESSION TO CONSIDER MATTERS OF PERSONNEL, WHICH INCLUDED NEW HIRES, A REORGANIZATION AND REQUESTS TO POST AND FILL POSITIONS IN THE ENGINEERING AND INFORMATION TECHNOLOGY DEPARTMENTS.

THE COMMISSIONERS ALSO DISCUSSED DOCKET NO. AR-01049 AND ENGAGED IN NON-DELIBERATIVE INFORMATIONAL DISCUSSIONS REGARDING VARIOUS ACTIONS AND MATTERS, WHICH HAVE BEEN APPROVED AT PREVIOUS PUBLIC MEETINGS.

*

PUBLIC COMMENT

MS. EDMUNDS: THE PUBLIC IS WELCOME AT THIS TIME TO ADDRESS THE COMMISSION REGARDING ITEMS LISTED ON THE AGENDA OR OTHER ITEMS NOT LISTED ON THE AGENDA THAT ARE WITHIN THE COMMISSION'S AUTHORITY OR CONTROL.

IN ORDER TO CONDUCT AN ORDERLY, EFFICIENT, EFFECTIVE AND DIGNIFIED MEETING, ALL PERSONS WISHING TO ADDRESS THE COMMISSION SHOULD HAVE SIGNED IN AND REQUESTED TIME TO SPEAK. IF YOU HAVE NOT DONE SO, YOU ARE INVITED TO DO SO.

COMMISSIONERS, WE HAVE NO REQUESTS TO ADDRESS THE COMMISSION. AT THIS TIME WE ASK ALL VISITORS TO STAND AND INTRODUCE YOURSELF.

RICK WELSH, WELLS FARGO
JIM LINK, PFM
BRAD HEIGEL, MICHAEL BAKER JR., INC.
JOCK ROWE, TEAMSTERS LOCAL 77
MARK ROWE, TEAMSTERS LOCAL 77

MS. EDMUNDS: THIS CONCLUDES THE PUBLIC COMMENT SECTION OF THE MEETING.

*

MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held April 6, 2011 be approved and filed-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

COMMUNICATIONS

Motion-That the Commission accepts and files the memos received from the Chief Counsel, The Director of Operations Review and the Manager of Strategic Sourcing and Asset Management-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

PERSONNEL

Motion-That the Commission approves the Personnel as submitted-was made by Commissioner Deon, seconded by Commissioner Lincoln; and passed unanimously.

*

NEW BUSINESS

Reinvestments, Liquidations and Purchase of Securities

Upon the motion by Commissioner Lincoln, seconded by Commissioners Deon, the following Resolution was presented for adoption:

RESOLUTION

BE IT RESOLVED that The Pennsylvania Turnpike Commission hereby ratifies the action of the Assistant Chief Financial Officer, with approval of the Consulting Engineer, in directing the Trustee to make the foregoing reinvestments, liquidations and purchases; and

BE IT FURTHER RESOLVED that copies of the Resolution certified by the Assistant Secretary Treasurer shall be forwarded to the Trustee as required in Article VI, Section 602 of the 2001 Amended and Restated Trust Indenture.

The following members voted yea: Commissioners Lieberman, Lincoln, Deon and Schoch; the motion passed unanimously.

*

AWARD OF BIDS AND ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approves the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" and "b":

a.	Stone, slag and gravel aggregates, to the lowest responsive and responsible bidders:	
	Hansen Aggregates - Connellsville	\$44,000.00
	New Enterprise	\$35,000.00
	Valley Quarry	\$5,000.00
	Haines & Kibblehouse-Handwerk	\$7,000.00
	Cordorus Stone & Supply Co	\$4,000.00
	Hempt Bros Inc	\$2,500.00
	Martin Limestone	\$10,500.00
	Pennsy Supply - Harrisburg	\$2,500.00
	Haines & Kibblehouse- Silver Hills	\$4,000.00
	Douglassville Quarry (Reading Mat.)	\$9,000.00
	Hanson Aggregates - Downingtown	\$3,500.00
	Glasgow Inc	\$5,000.00
	Highway Materials Inc - Bluebell	\$4,000.00
	Haines & Kibblehouse- H & K Mat.	\$3,500.00
	Eureka Stone Quarry	\$3,500.00
	Naceville Material	\$2,500.00
	Martin Stone Quarry - Bechtelsville	\$4,000.00
	Tarheel Quarry LLC	\$15,000.00
	Eastern Industries	\$2,000.00
	Haines & Kibblehouse-Locust Ridge	\$2,000.00
	Pennsy Supply Inc - Pittston	<u>\$5,000.00</u>
	TOTAL AWARD:	\$173,500.00

- b. REACT 350 wide permanent impact attenuators for Breezewood Interchange, to M. H. Corbin; at a total award of \$504,592.00.

-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

RIGHT-OF-WAY REQUEST

Motion-That the Commission approves the Right-of-Way Requests for the items listed in memos "a" through "c":

- a. Authorize the acquisition of Right-of-Way #16491-A, a partial take parcel, necessary for construction of the Mon/Fayette Expressway; by issuing payment in the amount of \$1,500.00, payable to Charles S. and Alberta J. McManus, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon the delivery of a deed prepared by the Legal Department;
- b. Authorize the acquisition of Right-of-Way #14217-F, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$500.00, payable to Patsy Lombardo, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale and temporary construction easement; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- c. Authorize the acquisition of Right-of-Way #14217-G, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$1,500.00, payable to Patsy Lombardo, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department.

-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

APPROVE ADVERTISING

Motion-That the Commission approves advertising to create pools of prequalified firms to assign work orders for projects as approved by the Chief Counsel for:

- Real Estate Appraisal Services
- Machinery and Equipment Appraisal Services
- Title Abstracting and Closing Services

-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

ITEMS ADDED TO THE FORMAL AGENDA

FINAL SELECTION

Motion-That the Commission approves the consultant selection recommendation from the Technical Review Committee and authorize the negotiation and execution of a contract with the first firm listed for retention of an engineering firm to provide general consulting engineer services; at a not-to-exceed amount of \$3,000,000.00 annually for a term of five (5) years:

Reference #3-214
Michael Baker, Jr., Inc.
HNTB Corporation
AECOM

-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

AGREEMENT

Motion-That the Commission approves the preparation and execution of an agreement for electronic toll interoperability with Integrated Transportation Finance Group, LLC (ITF Group)-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

MR. NUTT: CHAIRMAN, THIS AGREEMENT IS WITH AN INDIVIDUAL THAT I WORKED WITH AT THE NJ DEPARTMENT OF TRANSPORTATION AND THE NJ EXPRESSWAY AND I WILL REFRAIN FROM SUPERVISING OR IN ANY MANNER DEALING WITH THIS CONTRACT, I RECOMMEND HIM HIGHLY.

*

NEXT MEETING

MS. EDMUNDS: WE HAVE NO POST-FORMAL MEETING TODAY. THE NEXT FORMAL COMMISSION MEETING WILL BE TUESDAY, MAY 24, 2011. COMMISSIONERS, I HAVE NO ADDITIONAL ITEMS FOR CONSIDERATION. I REQUEST A MOTION FOR ADJOURNMENT.

ADJOURNMENT

Motion-That this meeting of The Pennsylvania Turnpike Commission be adjourned at 11:51 a.m.-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

*

PREPARED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

05-10-11

APPROVED BY:

J. William Lincoln
Secretary Treasurer

ATTACHMENT NUMBER 1

COMMUNICATIONS: MEMO RECEIVED FROM THE CHIEF COUNSEL,
THE MANAGER OF OPERATIONS REVIEW AND
THE MANAGER OF STRATEGIC SOURCING AND ASSET MANAGEMENT