

MINUTES OF THE COMMISSION MEETING HELD JUNE 4, 2013

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 11:42 a.m., June 4, 2013 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were William K. Lieberman, Chairman; A. Michael Pratt, Esquire, Vice Chairman; Pasquale T. Deon, Sr., Secretary Treasurer; and Barry J. Schoch, P.E., Secretary of Transportation.

Present for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; William J. Capone, Director of Communications/Public Relations; Scott Fairholm, Chief Information Officer; David Gentile, Chief Compliance Officer; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Stacia A. Ritter, Director of Government Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Allen W. Baldwin, Director of Operations, Safety & Incident Response; Susan Carson-Casoni, Cash Manager; John Christensen, Director of FEMO; Carl Defebo, Jr., Director of Public Relations & Marketing; Donald S. Klingensmith, P.E., Director of Contracts Administration; Donna Lapano, Executive Office Assistant; Wanda Metzger, Contracts Supervisor; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Amber Reimnitz, Engineer Project Manager 2; Robert Rosell, Technician of PC/LAN Systems; Catherine L. Sabo, Accounting Manager; Brenda Szeles-Bratina, Director of Toll Revenue Audit; Steve Barber, Michael Baker, Jr., Inc. and Lugene Keys, KCI Technologies.

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

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

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SUNSHINE ANNOUNCEMENT

MS. EDMUNDS: THE COMMISSIONERS MET IN EXECUTIVE SESSION PRIOR TO TODAY'S FORMAL AGENDA SESSION TO CONSIDER MATTERS OF PERSONNEL, WHICH INCLUDED A TERMINATION, NEW HIRES, VACANCIES AND REQUESTS TO ABOLISH; TO CREATE, POST AND FILL; AND TO POST AND FILL POSITIONS IN THE ENGINEERING, FACILITIES, AND ADMINISTRATION AND FINANCE DEPARTMENTS.

THE COMMISSIONERS ALSO DISCUSSED DOCKET NO. 4003 AND ENGAGED IN NON-DELIBERATIVE INFORMATIONAL DISCUSSIONS REGARDING VARIOUS ACTIONS AND MATTERS, WHICH HAVE BEEN APPROVED AT PREVIOUS PUBLIC MEETINGS.

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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. THE FOLLOWING WERE VISTORS TO THE MEETING: Lugene Keys, KCI Technologies..

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held May 21, 2013 be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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COMMUNICATIONS

Motion-That the Commission accepts and files the memo received from the Chief Counsel-was made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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PERSONNEL

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

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NEW BUSINESS

POLICY LETTER 3.4

Motion-That the Commission adopts the revisions to Policy Letter 3.4, Smoking Policy, to update the guidelines for smoking on Commission property to comply with the United States Green Building Council and to include electronic cigarettes in the policy-was made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreement for the item listed in memo "a":

- a. Engineering Cooperative Education Program with the University of Pittsburgh to place two engineering students with the Commission (beginning in August 2013); at an approximate cost of \$75,648.00 over a two-year period;

-was made by Commissioner Deon, seconded by Commissioner Pratt; Commissioner Lieberman abstained.

CHAIRMAN LIEBERMAN: I ABSTAIN ON THIS ITEM BECAUSE I SIT ON THE BOARD AT THE UNIVERSITY OF PITTSBURGH.

The motion passed.

Motion-That the Commission approves the negotiation and execution of the Agreements and Amendments for the items listed in memos "b" through "f":

- b. Amendment to our agreement with I.B. Abel, Inc. for infrastructure cabling, to increase the not-to-exceed amount from \$600,000.00 to \$900,000.00 through the contracted period (August 3, 2013), for installation, troubleshooting and repair services for all existing cabling infrastructure and temporary facilities;
- c. Amendment to our reimbursement letter agreement with Tredyffrin Township for stormwater reviews and inspection as part of the total reconstruction project from MP 320.00 to MP 326.00, to increase the reimbursable not-to-exceed amount from \$25,000.00 to \$60,000.00 for the stormwater management plans review and to obtain the required clearances necessary to continue our reconstruction project;
- d. Reimbursement Agreement with West Penn Power Company to reimburse West Penn Power for the costs associated with the engineering and aerial electrical facility relocation work necessary for the total reconstruction project from MP 40.00 to MP 48.00; at a not-to-exceed amount of \$36,746.84;
- e. Settlement in the case, *Conroy v. Pennsylvania Turnpike Commission, et al.*; and approve the settlement amount and all necessary documents;
- f. Settlement Agreement and release with Walsh Construction Company regarding work on section 51H of the Mon/Fayette Expressway.

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

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RIGHT-OF-WAY REQUEST

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

- a. Acquisition of Right-of-Way #17651, a partial take parcel necessary for construction of the Southern Beltway, by authorizing the payment of fair market value, pro-rated taxes and recording fees of \$308,294.54 to Fayette Professional Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #17065, a partial take parcel necessary for construction of the Southern Beltway, by authorizing the payment of fair market value, pro-rated taxes and

recording fees of \$290,600.76 to Karen Coon & Co., escrow agent; authorize the appropriate Commission officials to execute the temporary construction easement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #3376-I, a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing the payment of fair market value and pro-rated taxes of \$8,526.00 to Alfred C. and Janet Burtnett; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #3385-B, a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing the payment of fair market value and pro-rated taxes of \$2,030.00 to Roxanna M. and Carlus J. Covert; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Parcel #35, a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing the payment of fair market value of \$500.00 to Beatrice C. Scarangella; authorize the appropriate Commission officials to execute the temporary construction easement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a temporary construction easement as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #6458-A, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value, pro-rated taxes, recording fees and Section 710 damages of \$618,325.00 to City Line Abstract, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;
- g. Acquisition of Right-of-Way #6457-A, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value and pro-rated taxes of \$5,176.50 to Sean P. and Carolyn S. Fahey; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;

- h. Acquisition of Right-of-Way #6482-C, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value and pro-rated taxes of \$3,033.00 to Nancy L Gillotti; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;
- i. Acquisition of Right-of-Way #6472-A, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value of \$1,300.00 to The Township of Towamencin; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;
- j. Acquisition of Right-of-Way #6474-D, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value of \$21,600.00 to The Township of Towamencin; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;
- k. Acquisition of Right-of-Way #6479-D, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value of \$23,700.00 to The Township of Towamencin; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;
- l. Acquisition of Right-of-Way #6480-A, a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value of \$2,000.00 to The Township of Towamencin; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;
- m. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8968-A, a partial take parcel, necessary for the reconstruction of Bridge NB-531 and NB-534 at MP A76.09 and MP A76.18; authorize payment of Estimated Just Compensation in the amount of \$52,200.00, payable to Stevens & Lee, escrow agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;
- n. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #12035-K-1, a total take parcel, necessary for the Beaver River Bridge reconstruction; authorize payment of Estimated Just Compensation in the amount of \$2,500.00, payable to Babst Calland, escrow agent; and

authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

- o. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1003-X, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; authorize payment of Estimated Just Compensation in the amount of \$31,400.00, payable to counsel to be assigned at a later date; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;
- p. Acquisition of Right-of-Way #17239, a partial take parcel necessary for construction of the Southern Beltway, by authorizing the payment of fair market value, pro-rated taxes and recording fees of \$6,980.50 to Matera Family Revocable Living Trust; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;
- q. Acquisition of Right-of-Way #3376-G, a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing the payment of fair market value and pro-rated taxes of \$4,161.50 to Rosann Coviello and Diane M. Lance; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department;
- r. Acquisition of Right-of-Way #3189-A-1, a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing the payment of fair market value and pro-rated taxes of \$5,582.50 to Kathryn N. Miller; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;
- s. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1102-A, a total take parcel, necessary for the total reconstruction project at MP 129.00; authorize payment of Estimated Just Compensation in the amount of \$22,500.00, payable to counsel to be assigned at a later date; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;
- t. Acquisition of Right-of-Way #3205-R2, a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing the payment of fair market value and pro-rated taxes of \$3,045.00 to Wayne P. and Joan E. Keller; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon its delivery of a deed as prepared by the Legal Department.

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

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ADVERTISING

Motion-That the Commission approves advertising for the items listed in memos “a” through “d”:

- a. Architectural and engineering design firm to provide design renovations for the Turnpike Industrial Park building (TIP) to accommodate the E-ZPass Customer Service Center (CSC) and Violations Processing Center (VPC);
- b. Long-term commercial ground lease of 1.903 acres of land located at the north side of the intersection of North Gulph Road and North Warner Road in Upper Merion Township, Montgomery County;
- c. Pre-employment screening services;
- d. Architectural firm to perform facility design and construction services through an open-end agreement.

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

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AWARD OF BIDS AND ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approves the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:

- a. Thirty-seven (37) dump trucks (various specifications), utilizing the Commonwealth’s contract with WW Engine Supply Inc.; at a total award of \$7,211,939.00;
- b. Five (5) tow plows, utilizing the Commonwealth’s contract with Lancaster Truck Bodies; at a total award of \$590,310.00;
- c. Change Order for plow blades and hardware with Ironhawk Industrial LLC dba Equipment Express, for an additional \$350,000.00 for blades and repair parts for new and current plows for the 2013-2014 winter season; increasing the contract from \$585,000.00 to \$935,000.00;
- d. Sixteen (16) first responder vehicles (2013 Chevrolet crew cab pickups), utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$493,280.00.

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

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AWARD OF CONTRACTS

Motion-That the Commissioner approves the Award of Contracts for the items listed in memos “a” through “c”:

- a. Contract #EN-00139-03-02 for sign structure replacement between MP 309.59 and MP 345.07, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$5,612,131.61 and a contingency of \$250,000.00;
- b. Contract #EN-00026-03-03 for slope remediation between MP A88.98 and MP A92.66, to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$5,916,917.28 and a contingency of \$250,000.00;
- c. Contract #T-197.50R001-3-02 for bituminous overlay and shoulder sealing between MP 196.40 and MP 199.33, to the lowest responsive and responsible bidder, Hempt Bros., Inc.; at a not-to-exceed amount of \$1,653,753.61 and a contingency of \$75,000.00.

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

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SUPPLEMENT

Motion-That the Commission approves Supplemental Agreement #1 with Carroll Engineering Corporation for open-end construction inspection services-East, for an additional \$500,000.00 to continue the construction inspection on eight projects until the new open-end construction inspection services-East agreement can be executed

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

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CHANGE ORDERS/FINAL PAYMENTS

Motion-That the Commission approves the Change Order and Change Orders and Final Payments for the items listed in memos "a" through "d":

- a. Change Order #4 and Final Payment for Contract #T-199.00T005-3-01 with the Beaver Excavating Co. for grading and drainage for curve alignment improvements from MP 199.47 to MP 200.38, for a decrease of \$322,232.53 to balance items to the actual work completed; for a final contract value of \$8,932,554.39 and final amount due to the contractor of \$209,397.11;
- b. Change Order #2 for Contract #T-345.75R001-3-02 with Glasgow, Inc. for bituminous overlay between MP 345.75 and MP 351.79, for a 75-day time extension for additional deck repairs and temperature sensitive work;
- c. Change Order #1 and Final Payment for Contract #EN-00116-03-03 with JPS Construction Co., Inc. for bridge repairs between MP 109.91 and MP 236.22, for a decrease of \$31,131.90 to balance items to the actual work completed; for a final contract value of \$568,868.10 and final amount due to the contractor of \$28,443.41;
- d. Change Order #1 and Final Payment for Contract #EN-00105-03-02 with New Enterprise Stone and Lime, Inc. for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, for a decrease of \$235,303.68 to balance items to the actual work completed; for a final contract value of \$1,764,696.32 and final amount due to the contractor of \$43,702.72.

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

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OPEB

Motion-That the Commission approves increasing the transfer from the Operating Account to the Pennsylvania Turnpike Commission Retire Medical Trust from \$2,400,000.00 to \$3,000,000.00 per month for Fiscal Year 2014

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

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PSPC AWARD

Motion-That the Commission approves the award of service and authorizes the negotiation and execution of an agreement with the selected firm(s) for the items in memos "a" and "b":

a. RFP #4050. Systemwide dynamic message sign systems;

- Daktronics, Inc.-AWARDED

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

b. Ref #5-088. Two (2) open-end construction inspection services-East;

- CMC Engineering-AWARDED
- The Temple Group, Inc.-AWARDED
- Johnson, Mirmiran & Thompson, Inc.
- KCI Technologies, Inc.

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

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BOND ISSUE

Motion-That the Commission authorizes the approval of the issuance of the Pennsylvania Turnpike Commission's Variable and/or Fixed Rate Turnpike Revenue Bonds, in one or more series or sub-series, in an aggregate principal amount not to exceed \$550,000,000, to finance the (a) current refunding of its outstanding Turnpike Multi-modal Revenue Refunding Bonds, Series A-1 and A-2 of 2010, (b) optional redemption and current refunding of its variable rate Turnpike Revenue Bonds, Series C of 2009 and Series D of 2011, which mature on December 1, 2013, and (c) costs of various capital expenditures for the Pennsylvania Turnpike system set forth in the Commission's proposed Ten Year Capital Plan, including, but not limited to, the reconstruction of roadbed and roadway, the widening, replacing and redecking of certain bridges and/or rehabilitation of certain interchanges, and (d) funding of necessary reserves or similar funds, (e) capitalized interest related to such bonds, if any, and (f) costs of issuance of such bonds; authorizing the execution, delivery and distribution of the following for the bonds: (1) one or more Supplemental Trust Indentures, (2) one or more Preliminary Official Statements or Preliminary Private Placement Memoranda, (3) one or more Official Statements or Private Placement Memoranda, (4) one or more purchase contracts or private

placement agreements, (5) agreements for the provision of one or more credit facilities or related agreements, (6) one or more Remarketing Agreements, (7) one or more Continuing Disclosure Agreements, and (8) any other necessary or appropriate documents or certificates; appointing co-bond counsel, financial advisors and other professionals, and providing for the appointment of one or more underwriters; declaring the Pennsylvania Turnpike Commission's official intent that it be reimbursed from bond proceeds for certain expenditures paid prior to the issuance of such bonds; authorizing the taking of further action; repealing inconsistent resolutions; and declaring that this resolution shall be liberally construed

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

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ITEM ADDED TO THE FORMAL AGENDA

Motion-That the Commission approves removing the eligibility restriction, for direct descendants of current Commission employees, for summer employment with the Commission -was made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of The Pennsylvania Turnpike Commission will be a telephone meeting held on Tuesday, June 18, 2013 beginning at 10:00 am.

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CHAIRMAN LIEBERMAN RECOGNIZED CRAIG R. SHUEY. MR SHUEY NOTED THAT ALLEN BALDWIN HAD TENDERED HIS RESIGNATION AND IS ACCEPTING A POSITION AS CHIEF OF FIRE AND PUBLIC SAFETY IN WINCHESTER, VIRGINIA. MR SHUEY AND THE COMMISSIONERS THANKED MR. BALDWIN FOR HIS YEARS OF SERVICE.

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ADJOURNMENT

Motion-That this meeting of The Pennsylvania Turnpike Commission be adjourned, was made at 11:55 A.m. -made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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PREPARED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

APPROVED BY:

Pasquale T. Deon, Sr.
Secretary Treasurer

ATTACHMENT NUMBER 1

**COMMUNICATIONS: MEMOS RECEIVED FROM THE CHIEF COUNSEL AND
THE MANAGER OF STRATEGIC SOURCING AND ASSET MANAGEMENT**