

## MINUTES OF THE COMMISSION MEETING HELD JULY 18, 2017

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on July 18, 2017 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were William K. Lieberman, Vice Chairman; Barry Drew, Commissioner; John N. Wozniak, Commissioner and Leslie Richards, Secretary of Transportation. Available via telephone was Pasquale T. Deon, Sr., Secretary Treasurer.

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Steve Barber, Michael Baker, Inc.; Robert F. Brady, Director of Operations/Projects-East; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen A. McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Myneca Y. Ojo, Director of Diversity & Inclusion; Stacia A. Ritter, Esquire, Director of Policy and External Affairs; Robert Taylor, Chief Technology Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Christine J. Baker, Public Information/Photo Specialist; Charlie Camp, Fare Collection Operations Manager; Jack Christensen, Director of FEMO; Richard S. DiPiero, Senior Fare Collection Operations Manager; Richard C. Dreher, Asst. CFO/Financial Management; Kelly Horvath, Executive Administrative Assistant; Ken Juengling, GIS Manager; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Anthony Q. Maun, Assistant CFO/Accounting & Budgeting; Wanda Metzger, Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Sheri Norris, Director of Human Resources; Mark Strause, Technician of PC/Lan Systems; Cindy Smith, ETC Customer Service Operations Analyst; Tianna Jackson, CEO Intern; Sylvia Stuart; CEO Intern; Shane Hocker; CEO Intern; Sarah Hibbert, CEO Intern; Mitchell Fillmore; CEO Intern; Kenisha Wilson, CEO Intern; Kristian Beverly; CEO Intern; Morgan Losch; CEO Intern; Stephanie Shriver-Byrne; CEO Intern; Andrew Eberhart; CEO Intern; Rome Oliver; CEO Intern; Rohan Gaglani; CEO Intern; Paul McNamee, KCI; Allison DeFoor, The Temple Group; David Azzato, TPD; Julie Yost, Earth, Inc.; Michael Sydlik, Earth, Inc.; Mark Rowe, Teamsters Local 77; Jock Rowe, Teamsters Local 77; Paul Morrison, Teamsters Local 77; Michael Solorion, William Blair; Richard Welsh, Wells Fargo; and Denise Brown, PennDOT.



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



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



#### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a demotion, incentive award, terminations, reclassifications, new hires, and vacancies.

The Commissioners also 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 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 and effective meeting, all persons wishing to address the Commission should have signed in a requested time to speak. If you have not done so, you are invited to do so at this time.

There were no requests to address the Commission.



MS. EDMUNDS: The first item of business on the agenda is the election of Officers. We will begin with the election of a temporary Chair; the duties of the temporary Chair will be to accept nominations for Chair. Do I have a nomination for a temporary Chair?

COMMISSIONER DREW: I nominate Commissioner Wozniak for temporary Chair.

MS. EDMUNDS: Are there any other nominations?

MS. EDMUNDS: Hearing none, may I have a motion to close the nominations?

COMMISSIONER DEON: I move to close the nominations.

MS EDMUNDS: May I have a second?

COMMISSIONER DREW: I second the motion.

MS. EDMUNDS: All those in favor of closing the nominations said I, opposed?

MS. EDMUNDS: Motion carries. We will now vote for Temporary Chair. All those in favor of Commissioner Wozniak for temporary Chair said I, opposed? Motion carries.

MS. EDMUNDS: Temporary Chair Wozniak will now accept nominations for Chair.

TEMPORARY CHAIR WOZNIAK: May I have a nomination for Chair?

COMMISSIONER DEON: I nominate Secretary Richards for Chair.

TEMPORARY CHAIR WOZNIAK: Are there any other nominations?

TEMPORARY CHAIR WOZNIAK: Hearing none, may I have a motion to close the nominations?

COMMISSIONER DREW: I move to close the nominations.

TEMPORARY CHAIR WOZNIAK: May I have a second?

COMMISSIONER LIEBERMAN: I second the motion.

TEMPORARY CHAIR WOZNIAK: Any discussion. Hearing none, I call for the vote.

MS. EDMUNDS: We will now have a roll call vote for the election of Chair.

Commissioner Deon, Commissioner Drew, Commissioner Lieberman, Commissioner Richards  
Commissioner Wozniak

MS. EDMUNDS: The vote is unanimous. Secretary Richards has been elected Chair.

MS. EDMUNDS: The newly elected Chair will now accept nominations for the following offices:

Vice Chair, Secretary Treasurer, two (2) Assistant Secretary Treasurer's

CHAIR RICHARDS: May I have nominations for Vice Chair.

CHAIR RICHARDS: I nominate Commissioner Lieberman for Vice Chair.

CHAIR RICHARDS: Are there any other nominations for Vice Chair?

CHAIR RICHARDS: Hearing none, may I have nominations for Secretary Treasurer.

COMMISSIONER WOZNIAK: I nominate Commissioner Drew for Secretary Treasurer.

CHAIR RICHARDS: Are there any other nominations for Secretary Treasurer?

CHAIR RICHARDS: Hearing none, may I have nominations for Assistant Secretary Treasurer.

COMMISSIONER DREW: I nominate Ann Louise Edmunds and Jeffrey Naugle for Assistant Secretary Treasurer.

CHAIR RICHARDS: Are there any other nominations for Assistant Secretary Treasurer?

CHAIR RICHARDS: Hearing none, may I have motion to close the nominations.

COMMISSIONER LIEBERMAN: I move to close the nominations.

CHAIR RICHARDS: May I have a second?

COMMISSIONER DREW: I second the motion.

CHAIR RICHARDS: Any discussion, Hearing none, I call for the vote. All those in favor of closing the nominations said I, opposed?

CHAIR RICHARDS: Motion carries.

MS. EDMUNDS: We will now have a roll call vote for the election of the nominated slate of officers.

Commissioner Deon, Commissioner Drew, Commissioner Lieberman, Commissioner Richards

Commissioner Wozniak

MS. EDMUNDS: The vote is unanimous. The Commission reorganization is complete. For the record:

Secretary Richards has been elected Chair

Commissioner Lieberman has been elected Vice Chair

Commissioner Drew has been elected Secretary Treasurer

Ann Louise Edmunds and Jeff Naugle have been elected Assistant Secretary Treasurer's.

Congratulations. We will now proceed with the Formal Agenda.



#### MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held July 5, 2017 be approved and filed as submitted -were made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approves the memos received from the Chief Counsel and the Director of Procurement & Logistics -was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



PERSONNEL

Motion-That the Commission approves the Personnel as submitted- was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

OCIP PAYMENT

Motion-That the Commission authorizes the establishment of an Advisory Services Pool for consulting firms experienced in performing audits, forensic audits, best practices, compliance assessments, specialized security and investigation services; and approval to include the selected qualified firms in the following pools for a term of 3 years with 2 optional one-year extensions:

- Advisory Services
- Investigative & Surveillance Services
- Employee and Customer Safety Services

-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “c”:

- a. Amendment to our agreement with Conrad Siegel Actuaries for benefits consulting, exercising the option to renew the agreement for an additional year (January 12, 2018 – January 11, 2019); at an approximate cost of \$56,880.00;
- b. Settlement Agreement and Release with Robin Johnson, and authorize issuance of the workers’ compensation settlement payment;
- c. Settlement Agreement and Release with Barbara Nichols, and authorize issuance of the workers’ compensation settlement payment.

-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Request for the items listed in memos “a” through “c”:

- a. Acquisition of Right-of-Way #14151 (Country Meadows of South Hills Associates), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of \$2,842.00 representing fair market value and pro-rated taxes to Country Meadows of South Hills Assoc.; 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;
- b. Settlement of Right-of-Way #6402-B (Dr. Nancy O. Brown), a partial take parcel necessary for the total reconstruction project from MP A20.00 to MP A30.00 by authorizing payment of \$100,000.00 representing payment of the jury verdict to Stevens & Lee, escrow agent; and authorize the payment of statutory delay damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- c. Acquisition of Right-of-Way #17971 (Fairfield Southpointe, L.P.), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of \$2,000,463.77 representing fair market value and pro-rated taxes to Coon & Company, 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department.

-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



TOLL INCREASE

Motion-That the Commission approves the proposed 2018 annual toll increase of 6% for cash and E-ZPass customers effective January 2018, which will apply to all portions of the Turnpike except:

- Delaware River Bridge-no toll increase for E-Zpass or Toll-By-Plate customers;
- Clarks Summit & Keyser Avenue-toll rates will increase in April 2018 (not January 2018) with the conversion of these locations to Cashless Tolling; and
- Findlay Connector-toll rates will increase in April 2018 (not January 2018) or at the time of conversion to Cashless Tolling if different than April 2018, and will be the following:

- E-Zpass \$1.00
- Toll-By-Plate \$1.50

-was made by Commissioner Drew, seconded by Commissioner Wozniak and passed unanimously.



#### PURCHASE ORDER

Motion-That the Commission approves the Award of a Bid and the Issuance of a Purchase Order for tree clearing from MP 143.00 to MP 153.10, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of \$1,670,878.00-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



#### CHANGE ORDERS AND FINAL PAYMENT

Motion-That the Commission approves the Change Orders and Final Payment for the items listed in memos "a" through "c":

- a. Change Order #3 for Contract #EN-00150-03-02 for signing and sign structure replacement from MP M0.00 to MP M54.00 with Bruce & Merrilees Electric Co., for a 130-day time extension to complete the drawings, fabrication, delivery and installation of Type A, C and F post mounted signs;
- b. Change Order #2 for Contract #T-355.00P001-3-14 for widening and reconstruction of I-95, Section D20 with James D. Morrissey, Inc., for an increase of \$662,701.82 to balance items to actual work completed, changes for excavation, drainage, fire hydrant and service relocation, fiber optic cable relocation, back fill and cap existing manhole, concrete barrier work, milling and paving, temporary impact attenuator, signing, ductile iron pipe, price adjustment for asphalt and diesel, topsoil placement, conduit and directional boring; for a revised not-to-exceed amount of \$119,860,364.93;
- c. Change Order #7 and Final Payment for Contract #A-129.70S001-3-02 for the redecking of Bridge NB-750 at MP A129.70 with Nyleve Bridge Corp., for a decrease of \$465,515.15 to balance items to actual work completed, changes for pavement markings, concrete repairs, mile post signs and markers, and railroad insurance; for a final contract value of \$16,133,907.75 and final amount due to the contractor of \$416,685.39.

-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



#### PSPC AWARDS

Motion-That Commission approves the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" through "e":

- a. RFP #7662, financial advisory services;
  - PFM Financial Advisors LLC-AWARDED

-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.

- b. RFP #7759, authorized service provider coverage from MP 127.30 to MP 154.10;
- Interstate Emergency Services, Inc. -AWARDED
- was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.
- c. RFP #7760, authorized service provider coverage from MP 154.20 to MP 188.60;
- Interstate Emergency Services, Inc. -AWARDED
- was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.
- d. RFP #7763, authorized service provider coverage from MP 188.70 to MP 226.30;
- John’s Mobile Repair Services, Inc. -AWARDED
- was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.
- e. RFP #7770, authorized service provider coverage from MP B27.50 to MP B44.80 on I-376 (Beaver Valley Expressway);
- Tow-Tegrity, Inc-AWARDED.
- was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, August 15, 2017 beginning at 10:00 a.m.



POST-FORMAL

Brad Heigel and Ken Juengling attended a GIS conference in which the Commission received a “Special Achievements in GIS” award. The Commission is one of 175 winners out of 100,000 candidates. Brad thanked Ken and Bob Taylor for their help.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:01 a.m. -was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds  
Assistant Secretary Treasurer

Barry T. Drew  
Secretary Treasurer