

## MINUTES OF THE COMMISSION MEETING HELD APRIL 15, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, April 15, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Douglas B. Farnham, Commissioner, and Christine Norris, Deputy Secretary for Highway Administration. Available via Teams were Pasquale T. Deon, Sr., Vice Chair, Dr. Keith Leaphart, Secretary Treasurer; and Sean Logan, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Stacia Ritter, Asst. Chief Operating Officer; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams Daniel Russell, Unified Technology Solutions Architect (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Anthony Maun, Assistant CFO/Accounting & Budgeting (in person); Donald Klingensmith, Asst Chief Financial Officer (in person); Gina Murray, Manager of Professional Services Procurement (in person); Jeffrey Naugle, Manager of Treasury Operations/Assistant Secretary Treasurer (in person); Nerma Peco, Financial Analyst (in person); Marissa Orbanek, Press Secretary (in person); Kevin Scheurich, Assistant Chief Engineer/Design (in person); Steve Marroni, Communications Specialist (in person); Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives manager; Marcus Chaisson, Consultant (in person); Justin Simmons, Manager of Financial Programs (in person); Kelly Decker, Assistant Chief Counsel (in person); Leslie Gervasio, Director of Communications (in person); Keith Jack, Director of Facilities Operations (in person); Michael Joseph, Procurement Specialist (in person); Bernie Bydlon, P.E., Navarro & Wright; Brian L. Watkins, Markosky; Crystalann Deardorff, Susquehanna Civil; Curtis Markosky, Markosky; Daniel R. Laird, GAI; J.T. Lincoln, Dewberry; Lori Karalius, CAI; Luz Santana, Susquehanna Civil; Brad McCullough, Stantec; Micheal Rebert, JMT; Ed Reese, GPD; Seemon Georges, GPI; Rachel Perrego, TranSystems; Jeffrey Davis, TranSystems; Michele Donaghy, T.Y. Lin; Hannah Kolmansberger, Navarro & Wright; Paul McNamee, KCI; Anita Osborne, Navarro & Wright (in person); Madison Hall, Brecknock Elementary School student (in person); Eva Weaver, Brecknock Elementary School student (in person); Patrick Hannigan, Brecknock Elementary School student (in person); Hailey Winslow, Brecknock Elementary School student (in person); Rick Lapi, Brecknock Elementary School teacher (in person); Rachel Sebastian, Brecknock Elementary School teacher (in person); and Steve Barber, Michael Baker Int'l (in person).



Commissioner Farnham led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Asst. Secretary Treasurer, Lauren Dennis, 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 new hires, vacancies and a request to abolish various vacant positions.

The Commissioners also engaged in informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Dennis: While Pennsylvania Turnpike Commission Meetings are held in person, the Commission will continue to post information on its website for those who wish to attend the meeting virtually. Today’s meeting is being recorded and the Commission will post the recording on its website.

Copies of today’s agenda are located in the Large Board Room for those attending in person. The agenda is also available on the Commission website. 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 requested time to speak at least 48 hours in advance of this meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held April 1, 2025, be approved and filed as submitted -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel and Asst. CFO- Financial Administration -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



PERSONNEL

Motion-That the Commission approves personnel as amended -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



AMENDMENT TO MEDIA SERVICES POOL

Motion-That the Commission Approve amending the Media Services pool of qualified firms to provide photography, graphic design and production, animation, video production, motion design, creative and tracking services, production services AV equipment, production services studio and staging, production services talent services, and media training, to include JPL Productions, Triscari Video Web Marketing, Apollo Communications, and FX Digital Media; and authorize the Chief Strategy and Communications Officer to assign the work order requests as funded in the approved Operating Budget. -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

AGREEMENT

Motion-That the Commission Approve the negotiation and execution of an Amendment to our agreement with Fugro USA Land, Inc. for automated pavement data collection, video logging, inventory and analysis of pavement distress; exercising the option to renew the agreement for an additional two years (August 9, 2025 through August 8, 2027); at a revised not-to-exceed cost of \$2,000,000.00. -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



RIGHT-OF-WAY ITEMS

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” through “d”:

- a. Acquisition of Right-of-Way #7097-R (Chelsea M. and Sean Schueller), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$6,515.00 representing fair market value and pro-rated taxes to Chelsea Schueller; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of 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 the delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #9073-F (Daniel Arena, Jr.), a total take parcel necessary for the Scranton Beltway project by authorizing payment of \$241,048.12 representing fair market value, pro-rated taxes, recording fees and housing supplement to Diversified Settlement 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 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 the delivery of a deed as prepared by the Legal Department;
- c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6179-A (Salamone/Dimino Equity Partners, L.P.), a partial take parcel necessary for the Lafayette Street Interchange project by authorizing payment of \$513,000.00 representing estimated just

compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

- d. Acquisition of Right-of-Way #6350 and Right-of-Way 6351 (James D. Danella, t/a Danella Properties, & Baldev Gurm), a total take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60 by authorizing payment of \$1,352,163.04 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement 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 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 the delivery of a deed as prepared by the Legal Department.

-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



#### CHANGE ORDERS & FINAL PAYMENT

Motion-That the Commission approve the Change Orders and Final Payment for the items listed in memos “a” through “c”:

- a. Change Order #4 for Contract #M-052.50X002-3-16 for construction of the Mon/Fayette Expressway SR 0043, Section 53A2 between MP M-54.27 and MP M-57.53 with Trumbull Corporation, for a modification to the basin work milestone;
- b. Change Order #1 and Final Payment for Contract #A-128.00R001-3-02 for asphalt resurfacing between MP A-128.03 and MP A-129.54 with H&K Group, Inc. for a decrease of \$52,479.08 for normal quantity adjustments, for a final contract value of \$1,342,050.67 and final amount due to the contractor of \$75,790.21;
- c. Change Order #1 for Contract #T-298.00T001-3-04 for replacement of Bridge No. EB-701 (S-35808) at MP 301.03 with Road-Con, Inc. for an increase of \$294,574.50 for basin work at the Valley Forge Service Plaza; for a revised not-to-exceed amount of \$9,745,497.15.

-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



#### CHANGE ORDERS AND THE AWARD OF A BID

Motion-That the Commission approve the Change Orders and the Award of a Bid for the items listed in memos “a” through “c”:

- a. Post sleeve contract with Main Street Industries, Inc.; exercising the option to renew the agreement for an additional year (May 2025-April 2026); at a cost of \$250,000.00;

- b. Open-end drilling contract (East 28), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
- c. Open-end drilling contract (West 27) with TRC Engineers, Inc.; exercising the option to renew the agreement through September 2, 2027; at a cost of \$250,000.00.

- was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, May 6, 2025 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:13 a.m. -was made by Commissioner Farnham, seconded by Commissioner Norris, and passed unanimously.



POST FORMAL

Keith Jack, Director of Facilities Operations introduced teachers and fourth grade students from Brecknock Elementary School, where the students presented their STEM design sustainability project, “Sweet Read City” to the Commissioners, staff, and visitors.

PREPARED BY:

Lauren Dennis  
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel  
Memo received from the Asst. CFO-Financial Administration