

MINUTES OF THE COMMISSION MEETING HELD APRIL 21, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:09 a.m. on Tuesday, April 21, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair, and Douglas B. Farnham, Commissioner. 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 Heigel, Chief Engineer; Catherine Clements-Jenkins, Director of Opportunity & Outreach; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects - East; Robert Taylor, Chief Technology and Growth Officer; Stacia A. Thiemann, Asst. Chief Operating Officer/Toll Collection; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Derek Adams, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration; Gina Murray, Mgr of Professional Services Procurement; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operation (in person); Kelly Decker, Assistant Chief Counsel (in person); Kevin Scheurich, Asst. Chief Engineer/Design (in person); Leslie Gervasio, Director of Communications (in person); Marcus Chaisson, Consultant (in person); Marissa Orbanek, Press Secretary; Michelle Tressler, Service Plaza Operations Manager (in person); Nerma Peco, Financial Analyst (in person); Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Tom Macchione, Director of Traffic Engineering and Operations (in person); Mike Archer, CEC, Inc.; Virginia M. Bailey, McCormick Taylor; Dan Corey, AtkinsRealis; Chad Decker, Woolpert; Crystalann Deardorff, Susquehanna Civil; Michele Donaghy, T.Y. Lin; Jim Frank, Lehman; Jason Gagen, GPI; Michele Girolami, Gibson-Thomas; Stefan Gombas, EADS; David Gunsallus, Larson; Mike Houser, Markosky; Robert Horr, AtkinsRealis; Melanie Hutson, Woolpert; Lodovico Innocenti, Fisher; Sam Knaster, LaBella; J.T. Lincoln, Dewberry; Curtis Markosky, Markosky; Michael Mecca, Labella; Chris Messner, GPI; Eric Meyer, WRA; Dean Morrison, Benesch; Michael Poletti, CCJM; Luz Santana, Susquehanna Civil; Tim Schock, Parsons; Perry Schweiss, SPK Engineering; Christopher W Smith, Modjeski; Doug Smith, CEC, Inc.; Julie Taylor, Erdman Anthony; Luke Thomas, Prime; Shawn J. Throne, Modjeski; Thomas Vena, Volkert; Kimberlee Waiwada, HNTB; Eric Wanson, SPK Engineering; Rachel K. Weaner, Modjeski; Nicole Wilbourn, ERG Partners; Andy Warntz, Keep Pennsylvania Beautiful (in person); Brian Kimmett, RTC (in person); Linda Chandler, Keep Pennsylvania Beautiful (in person); and Phoebe Wetzell, Keep Pennsylvania Beautiful (in person).



Chair Carroll 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 a reclassification, promotion, new hires, merit matrix and vacancies.

The Commissioners also engaged in 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.

We had no requests to address the Commission.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held April 7, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “h”:

- a. Cloud subscription, exercising the option to renew the agreement for an additional three (3) years (September 30, 2026 - September 29, 2029) with Insight Public Sector, Inc.; at a cost of \$1,002,572.64;
- b. Media placement services for E-ZPass, AET/ORT, roadway safety and other campaigns, exercising the option to renew the agreement through June 7, 2027 with Red House Communications, Inc.; at a cost of \$1,469,645.00;
- c. Open-end drilling contract (East 28) with TRC Engineers, Inc.; to include additional funding for a bridge replacement on the Northeast Extension at MP A-72.50; at a cost of \$250,000.00;
- d. Twenty (20) single axle and sixteen (16) tandem axle dump trucks, exercising the option to renew the agreement through May 31, 2027 with M&K Truck Center of Harrisburg, LLC; at a cost of \$12,500,000.00;
- e. Open-end drilling contract (West 27) with TRC Engineers, Inc.; to include additional funding for the Total Reconstruction project at MP 62.00 through MP 67.00; at a cost of \$400,000.00;
- f. IT Staff Augmentation contract support, exercising the option to renew the agreement through June 30, 2027 with Optimal Solutions & Technologies, Inc.; at a cost of \$28,000,000.00;
- g. Computers and monitors, utilizing the Commonwealth’s contract with Southern Computer Warehouse, Inc.; at a cost of \$193,559.41;
- h. Software licenses and annual subscription, exercising the option to renew the agreement for an additional year (May 1, 2026 - April 30, 2027) with SHI International Corporation; at a cost of \$84,219.00.

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



AMENDMENTS

Motion-That the Commission approve the negotiation and execution of Amendments for the items listed in memos “a” and “b”:

- a. Amendment to our Agreement with PFM Asset Management, a division of U.S. Bancorp Asset Management for arbitrage consulting services; exercising the option to renew the agreement for an additional year (January 25, 2027 - January 24, 2028); at a cost of \$100,000.00;
- b. Amendment to our Agreement with MG Advisory Corporation (formerly Mohanty Gargiulo, LLC) for swap advisory services; exercising the option to renew the agreement for an additional year (October 25, 2026 - October 24, 2027); at a cost of \$125,000.00, plus a negotiated fee per transaction, as approved by the Chief Financial Officer.

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



RIGHT-OF-WAY

Motion-That the Commission approve the Acquisition of Right-of-Way #6051-C2A (DVP Phoenixville Pike, LLC), a total take parcel necessary for the construction of the Total Reconstruction project between MP 312.00 and MP 316.00 by authorizing payment of \$2,103,427.48 representing fair market value, prorated taxes and recording fees to Diversified Settlement Services, Inc.; 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 the delivery of a deed as prepared by the Legal Department. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



CHANGE ORDERS AND FINAL PAYMENT

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

- a. Change Order #15 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$1,055,033.42 for stage 3 construction drainage impacts, concrete barrier, pavement markings, interim traffic switch and class 1 excavation; for a revised not-to-exceed amount of \$219,495,322.54;
- b. Change Order #4 and Final Payment for Contract #EN-00115-03-11 for construction of tolling facilities between MP 332.52 and MP 348.90 with PKF-Mark III, Inc. for a decrease of

\$606,954.51 for normal quantity adjustments and reinforcement bars for gantry column foundations; for a final contract value of \$11,861,937.91 and final amount due to the contractor of \$76,860.64.

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



AWARD OF SERVICES

Motion-That the Commission approve award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for T00289, T00290, T00291, T00292, T00293, and T00294, Open-End Engineering Design Services; the highly recommended firms in alphabetical order:

- Civil & Environmental Consultants, Inc.-AWARDED
- GPD Group-AWARDED
- LaBella Associates, P.C.-AWARDED
- PRIME AE Group, Inc.-AWARDED
- Rummel, Klepper & Kahl, LLP-AWARDED
- Volkert, Inc.-AWARDED
- CDM Smith, Inc.
- Wallace, Montgomery & Associates, LLP

Staff Briefing by Bradley J. Heigel

The Commission has selected firms Civil & Environmental Consultants, Inc.; GPD Group; LaBella Associates; PRIME AE Group, Inc.; Rummel, Klepper & Kahl, LLP; and Volkert, Inc. for award based on the Commission's determination that the firms' proposals are the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. These firms have demonstrated similar experience, and have the ability to handle concurrent assignments. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, May 5, 2026, beginning at 11:00 a.m.



POST FORMAL

Leslie Gervasio, Director of Communications, recognized Phoebe Wetzel and Andy Wentz of the Keep Pennsylvania Beautiful organization. They presented the Keep America Beautiful 2025 State Agency Partnership award to the Commission, honoring their collaboration to reduce roadside litter – especially cigarette waste – highlighting initiatives that led to a 43% reduction at service plazas. Chair Carroll expressed appreciation for the partnership and its positive environmental impact.

Thomas Macchione, Director of Traffic Engineering & Operations, presented the Work Zone Safety Annual Report for January to December 2025 to the Commissioners, staff and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:33 a.m. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel

Memo received from the Asst. CFO-Financial Administration