

MINUTES OF THE COMMISSION MEETING HELD APRIL 7, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, April 7, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Pasquale T. Deon, Sr., Vice Chair; Sean Logan, Commissioner; and Douglas B. Farnham, Commissioner. Available via Teams were Keith Leaphart, Secretary Treasurer; and Christine Norris, Deputy Secretary.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley Heigel, Chief Engineer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; Robert Brady- Director of Operations/ Projects (via teams); Robert Taylor, Chief Technology and Growth Officer; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Brooke Snyder, Consultant; Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); David Klaassen, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Holly Herdman, Debt & Derivatives Manager; Jason Falchek, Unified Technology Solutions Architect (in person); Kelly Horvath, Office Administrator (in person); Lauren Scheib, Consultant; Leslie Gervasio, Director of Communications (in person); Megan Caliguri, Contracts and Procurement Specialist; Stephanie Newbury, Senior Procurement Specialist; Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Billie Kellar, GH Advertising; Christopher W. Smith, Modjeski; Curtis Markosky, Markosky; Dan Laird, Mannik & Smith Group; Debbie Regan, GH Advertising; Doug Smith, CEC, Inc.; Drew Horgan, Jacobs Engineering; Erika Howland, GH Advertising; Gabe Puchalsky, Erdman Anthony; J.T. Lincoln, Dewberry; Jason Bono, HDR; Jim Stump, STV; Jordan Hmiel, 9Rooftops; Joshua Benton, RSM; Luz Santana, Susquehanna Civil; Matt Rucci, Kimley-Horn; Michele Donaghy, T.Y. Lin; Mike Giunta, GH Advertising; Mike Houser, Markosky; Naveen Bhimasenachar, Deloitte; Nick Varischetti, Allegheny Strategy Partners; Rachel K. Weaner, Modjeski; Randy Fox, Deloitte; Shawn J. Throne, Modjeski; Stephen McGinley, T.Y. Lin; Tim Scanlon, VHB; and Vickie Karandrikas, Kimley-Horn.



Commissioner Deon 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, new hires, reclassifications, performance incentives, salary adjustments, terminations, 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held March 17, 2026, be approved and filed as submitted-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



AGREEMENT

Motion-That the Commission approve delegation of authority to the Chief Executive Officer or designee to enter into an E-ZPass Interagency Group Custodial Agreement to act as the reserve custodian for the

EZIOP Hub, as prepared and approved by the Legal Department. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



#### AMENDMENT & AGREEMENTS

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

- a. Amendment to our Agreement with Penn State Facility Engineering Institute (PSFEI) to include predictive maintenance to increase reliability and performance of equipment and broaden the scope for engineering advisory and water system services; and to extend the agreement for an additional four (4) years (June 1, 2026 – May 31, 2030); at an estimated cost of \$4,546,739.00;
- b. Reimbursement Agreements with CSX Railroad (CSX) for the Commission to reimburse CSX for preliminary engineering plan review and flagging and protective services associated with shoulder and slope repairs from MP 110.20 to MP 110.70, including Bridge No. B-503 at MP 110.47; at a total revised not-to-exceed amount of \$125,000.00;
- c. Amendment to our Agreement with Transworld System, Inc. for debt collection services to include the implementation of a six-month pilot program to evaluate the effectiveness of text message outreach to customers with unpaid Toll By Plate (TBP) invoices, prior to referral to collections; at an estimated cost of \$292,000.00.

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



#### RIGHT-OF-WAY

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

- a. Acquisition of Right-of-Way #8224-A (Dianne M. Trevis, f/k/a Dianne M. Berger), a total take parcel necessary for the total reconstruction and widening project at MP A-48.00 to MP A-53.00 by authorizing payment of \$603.00 representing Section 710 damages to Dianne M. Trevis; and to authorize the payment of Section 710 damages up to the statutory amount of \$4,000.00 as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- b. Adopt the proposed Property Acquisition Resolution of Right-of-Way #17931 (United States Department of Veteran Affairs “VA”), a partial take parcel necessary for the Southern Beltway, US 22 to I-79 project by authorizing payment of \$5,000.00 representing estimated just compensation to counsel to be 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.

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



CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #3 for Contract #A-053.00T001-3-05 for replacement of Bridge No. NB-336 at MP A-53.36 with Deblin, Inc. for an increase of \$446,944.89 for normal quantity adjustments, E&S control, bridge deck patching, additional piling, removal and replacement of unsuitable fill material, drainage and tree removal; for a revised not-to-exceed amount of \$18,473,063.92;
- b. Change Order #1 and Final Payment for Contract #EN-00258-03-02 for signing and sign structure replacement between MP A-56.00 and A-131.00 with Collinson, Inc. for a decrease of \$224,240.51 for normal quantity adjustments, liquidated damages and median barrier placement; for a final contract value of \$4,428,764.67 and final amount due to the contractor of \$371,684.68;
- c. Change Order #4 for Contract #T-355.00P002-3-09 for roadway and bridge reconstruction between MP 354.67 and MP 356.26, and I-276/I-95 Section D30 with James D. Morrissey, Inc. for an increase of \$114,570.62 for normal quantity adjustments, predrilling, piling, mobilization, inlet repairs, pothole repairs, excavation, test holes, end section covers, drainage, fill area, sign structure foundation removal, diaphragm correction, regrading and surveying; for a revised not-to-exceed amount of \$64,803,801.20;
- d. Change Order #3 and Final Payment for Contract #T-345.00R001-3-02 for asphalt resurfacing between MP 345.73 and MP 353.49 with Reading Site Contractors, a division of H&K Group, Inc. for a decrease of \$594,102.84 for normal quantity adjustments, superpave mixes, milling, concrete pavement patching, asphalt pavement patching, construction lighting, pavement markings and type B patches; for a final contract value of \$11,663,332.54 and final amount due to the contractor of \$216,162.00.

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



AWARD OF A BID, CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approves the award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “l”:

- a. Post sleeves contract (May 1, 2026 - April 30, 2027), to the lowest responsive and responsible bidder, Main Stream Industries, Inc.; at a cost of \$285,000.00;
- b. DocuSign eSignature Platform and Contract License Management (CLM) support, exercising the option to renew the agreement for three (3) years (May 12, 2026 - May 11, 2029) with Carahsoft Technology Corp.; at a cost of \$465,194.43;
- c. Stormwater Control Measure (SCM) maintenance contract, exercising the option to renew the contract for two years (July 1, 2026 - June 30, 2028) with Mid-Atlantic Property Maintenance, f/k/a M&M Landscaping; at a cost of \$2,700,000.00;
- d. Hardware components, utilizing the Commonwealth’s contract with Southern Computer Warehouse, Inc.; at a cost of \$5,506,000.00;
- e. Nuance Hosted Cloud IVR Services subscription, exercising the option to renew the agreement through December 31, 2026 with Carahsoft Technology Corp.; at a cost of \$166,680.00;
- f. IDSI (HazConnect) professional services license subscription, exercising the option to renew the agreement for an additional three (3) years (May 24, 2026 - May 23, 2029) with Insight Public Sector, Inc.; at a cost of \$108,936.99;
- g. Two (2) bucket trucks, utilizing the Commonwealth’s contract with Structural Metal Fabricators, Inc.; at a cost of \$387,070.00;
- h. Disaster recovery service, exercising the option to renew the agreement for an additional year (May 4, 2026 - May 3, 2027) with CDW Government, LLC/CDW, LLC; at a cost of \$138,689.64;
- i. Google Cloud Platform (GCP) and Looker licenses subscription, exercising the option to renew the contract for an additional year (April 8, 2026 - April 7, 2027) with Carahsoft Technology Corp.; at a cost of \$229,827.82;
- j. Security scanning tool upgrade, to include additional monitoring coverage through April 14, 2028 with ePlus Technology, Inc.; at a cost of \$145,728.00;
- k. Preventative maintenance and repair for the facilities control systems, to include preventive maintenance for the new Open Road Tolling (ORT) locations in Districts 1, 2 and 3 with Siemens Industry; at a cost of \$323,535.00;
- l. Software enhancements and upgrades, exercising the option to renew the upgrades through April 12, 2027 with ePlus Technology, Inc.; at a cost of \$159,346.97.

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



AWARD OF CONTRACTS

Motion-That the Commission approve the award of contracts for the items listed in memos “a” and “b”:

- a. Contract #T-048.02S003-3-02 for rehabilitation of Bridge No. WB-443 at MP 48.00 and Bridge No. WB-443A at MP 48.01, to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$1,253,445.25 and a contingency of \$62,000.00;
- b. Contract #EN-00314-03-04 for installation of signs between MP 245.75 and MP 356.42, between MP H-40.83 and MP H-43.44, and between MP A-20.00 and MP A-131.00, to the lowest responsive and responsible bidder, Road-Con, Inc; at a not-to-exceed amount of \$600,000.00.

-was made by Commissioner Logan, seconded by Commissioner Farnham, 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 the items listed in memos “a” and “b”:

- a. RFP #6100014520, Emerging Technologies Work Order Services:
  - Deloitte Consulting, LLP-AWARDED
  - Guidehouse, Inc.-AWARDED
  - Kimley-Horn and Associates-AWARDED
  - KPMG, LLP-AWARDED
  - PA Consulting, Inc.-AWARDED

Staff Briefing by Robert Taylor

The Commission has selected The Commission has selected Deloitte Consulting, LLP.; Guidehouse, Inc.; Kimley-Horn and Associates; KPMG, LLP; and PA Consulting, Inc. for award based on the Commission’s determination and the PSPC’s recommendations. The firms identified as Highly Recommended have met all requirements outlined in the RFP. Additionally, the proposed personnel of the awarded firms possess the qualifications, experience and workload capability that is necessary to successfully deliver the scope of work set forth in the RFP; therefore, these firms are deemed the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted.

- b. RFP #6100014890, Strategic Marketing and Communication Services:
  - GH Advertising, Inc.-AWARDED
  - Vanguard Direct, Inc.
  - RSM US, LLP

Staff Briefing by Kelli Roberts

The Commission has awarded the contract to GH Advertising, Inc. after reviewing all proposals and finding it most advantageous. The firm has extensive experience with state agencies and employs nearly 90 people at its Pittsburgh, PA headquarters.

-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, April 21, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:09 a.m. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



PREPARED BY:

Lauren Dennis  
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel