

MINUTES OF THE COMMISSION MEETING HELD AUGUST 18, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:27 a.m. on Tuesday, August 18, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair, Douglas B. Farnham, Commissioner; and Sean Logan, Commissioner. Available via Teams was Pasquale T. Deon, Sr., Vice Chair.

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; John DelRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Kenneth Varhola, Director of Government Affairs (via Teams); Robert Brady, Director of Operations/Projects – East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Sheri Herbst, Chief Administration 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 Amanda Harmon, Procurement Analyst; Amanda Gratkowski, Facilities Manager (in person); 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); Fawn Cassel, Contract Management Services Manager (in person); Jamie May, Accounting Manager (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Joey Richmond, Engineer Trainee (in person); Kathryn Hartzell, Assistant CTO - Technology and Innovation Management (in person); Kelly Decker, Assistant Chief Counsel (in person); Kelly Horvath, Executive Administrative Assistant; Laura Arneson, Manager of Insurance and Risk Services (in person); Leslie Gervasio, Director of Communications (in person); Keith Jack, Assistant Chief/Facilities Operations (in person); Marissa Orbanek, Press Secretary; Matthew Burd, Assistant Chief Engineer/Construction (in person); Melissa Cravitz, Attorney 4 (in person); Megan Caliguri, Contracts and Procurement Specialist; Michelle Lawyer, Service Plaza Operations Manager (in person); Nerma Peco, Financial Analyst (in person); Robert Firestine, Employee Safety Specialist; Stephanie Newbury, Senior Contracts & Procurement Specialist; Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Thomas Macchione, Director of Traffic Engineering & Ops. (in person); Anthony Dougherty, TPD, Inc.; Aoife Slevin, Applegreen; Bernie Bydlon, Navarro & Wright; Buzz Holland, CAI; Chris Messner, GPI; Christopher W Smith, Modjeski; Cody Goss, RKK; Cory Greene, Kimley-Horn; Dean Morrison, Benesch; Douglas Smith, Larson Design Group; Ed Reese, RETTEW; Eric Meyer, WRA, LLP; Eric Robl, Azalea Group, LLC; Hannah Kolmansberger, Navarro & Wright; J.T. Lincoln, Dewberry; James Finnegan, Applegreen; Jason Gagen, GPI; Jason Kaplan, CoolSys; Jillian MacDonald, CoolSys; Jim Kodlick, Azalea Group, LLC; Jim Stump, STV; Jim Takacs, STV; Joseph Yesvets, Hill Int'l; Julie Taylor, Erdman Anthony; Karina Peterman, WSP; Ken Olup, Hill Int'l; Luz Santana, Susquehanna Civil; Marianne Campbell, AGES, Inc.; Matt Shinton, VHB; Matthew Kusic, HDR; Michele Girolami, Gibson-Thomas; Mike Houser, Markosky; Nicki Jacobs, GPI; Rasheia Johnson, Siebert Williams; Roger Eaton, HDR; Seemon Georges, GPI; Shawn J. Throne, Modjeski; Stephen Daiute, GPI; Steve Hrvoich, TRC; William Weaver, WSP; David Lowdermilk, HNTB (in person); Eric Golynsky, Piper Sandler (in person); and Matthew Reis, Pennsylvania Gov Council (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 promotion, new hires, and vacancies.

The Commissioners also engaged in discussed Docket No. 24-CV-00143, PTC-46020100005917 and PTC-20240066588 and 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 August 4, 2026, be approved and filed as submitted-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



ADVERTISING

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

- a. Sinkhole repairs between MP 312.03 and MP 356.42, MP H-40.83 and MP H-43.44, and MP A-20.00 and A-70.07 for Contract #EN-00335-03-05;
- b. Sinkhole repairs between MP 187.00 and MP 312.03 for Contract #EN-00335-03-04.

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



AMENDMENT & AGREEMENT

Motion-That the Commission approve the negotiation and execution of an Amendment for the item listed in memo “a”:

- a. Amendment to our Agreement with UPMC Benefit Management Services, Inc./WorkPartners for third party administration services, exercising the option to renew the agreement for an additional three (3) years (March 8, 2027 - March 7, 2030); at a cost of \$533,615.00;

-was made by Commissioner Farnham, seconded by Commissioner Deon; and Commissioner Logan abstained.

COMMISSIONER LOGAN: I abstain on this item due to a conflict.

The motion passed.

Motion-That the Commission approve the negotiation and execution of an Agreement for the item listed in memo "b":

- b. Lease Agreement with Applegreen Investments PA, LLC for fuel and convenience store operations at PTC service plazas; authorize the Engineering department and contract administration staff to negotiate a lease agreement as prepared by the Legal Department; and authorize the appropriate Commission officials to execute the agreement.

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



RECORDS RETENTION SCHEDULES

Motion-That the Commission approve amendments to the Records Retention schedules to add twenty-one (21) record classes for the Accounting Department; and two (2) record classes for the Toll Collection Operations Department in preparation for data archiving in the new SAP S/4HANA system.-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



CHANGE ORDER & FINAL PAYMENT

Motion-That the Commission approve Change Order #1 and Final Payment for Contract #EN-00284-03-05 for bridge repairs between MP A-020.00 and MP A-130.64 with J.P.S. Construction Co., Inc. for a decrease of \$787,160.58 for a reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and 55 days of liquidated damages; for a final contract value of \$1,712,839.42 and final amount due to the contractor of \$34,698.22. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



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 "j":

- a. Ten (10) RTP12 Joma blade snowplows and ten (10) F612 Joma blade snowplows with extra overhang and roll, utilizing the Commonwealth's contract with Valk Manufacturing Co.; at a cost of \$372,700.00;

- b. Hexagon On Call & Services to upgrade the Computer Aided Dispatch system, utilizing the Commonwealth's contract with Hexagon Safety & Infrastructure/Intergraph Corp.; at a cost of \$1,500,000.00;
- c. Adobe enterprise software bundle subscription, exercising the option to renew the agreement for an additional year (September 26, 2026 - September 25, 2027) with Insight Public Sector, Inc.; at a cost of \$59,996.00;
- d. Two (2) ServiceNow upgrades of the IT Service Management (ITSM) Prime and Software Asset Management (SAM) Prime modules, utilizing the Commonwealth's contract with Carahsoft Technology Corp.; at a cost of \$211,036.09;
- e. Managed services with Google partner Nerderly, LLC, exercising the option to renew the agreement for an additional year (August 21, 2026 - August 20, 2027) with Carahsoft Technology Corp.; at an estimated cost of \$250,000.69;
- f. Cisco equipment for the Roadside Refresh project, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$967,590.90;
- g. Cloud backup subscription for Office 365, Dynamics, and the Power Platform/Power Apps, exercising the option to renew the agreement for an additional year (October 6, 2026 - October 5, 2027) with SHI International Corp.; at a cost of \$69,012.00;
- h. Homewood Maintenance microgrid generator, including equipment, preventative and corrective maintenance and testing, utilizing the Commonwealth's contract with Lima Company/SantaPaul Corporation; at a cost of \$14,834,107.61;
- i. Somerset Maintenance microgrid generator, including equipment, preventative and corrective maintenance and testing, utilizing the Commonwealth's contract with Lima Company/SantaPaul Corporation; at a cost of \$6,042,593.17;
- j. Window cleaning, exercising the option to renew the agreement for an additional year (September 1, 2026 - August 31, 2027) with Point Exteriors, LLC; at a cost of \$65,000.00.

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



CAPITAL PLAN AMENDMENT

Motion-That the Commission approve amending the FY27 Ten-Year Capital Plan that was approved at the May 5, 2026 Commission Meeting for the items listed in memos "a" and "b":

- a. To include the PA 283 Ramp Project; and authorize the necessary funding to advance the project;

- b. To include the SR 981 Interchange Project; and authorize the necessary funding to advance the project.

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



AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiations and execution of agreements with the selected firms for the items listed in memos “a” and “b”:

- a. T00302, CM/CI for replacement of Bridge NB-647 at MP A-110.00:
 - Traffic Planning and Design, Inc.-AWARDED
 - Greenman-Pedersen, Inc.
 - TRC Engineers, Inc.

Staff Briefing by Bradley Heigel

The Commission has selected Traffic Planning & Design for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted and the firm’s strong understanding of the project and its challenges.

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

- b. RFP #6100015746, Towing and Road Service provider, MP T-24.90 to MP T-49.30 Eastbound and Westbound:
 - Ferra’s Automotive Services, Inc. -AWARDED

Staff Briefing by Tom Machionne

The Commission has selected Ferra’s Automotive Services, Inc. for award based on the Commission’s determination that Ferra’s Automotive Services, Inc is rated Highly Recommended.

-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, September 1, 2026, beginning at 11:00 a.m.



POST-FORMAL

Mark Compton, CEO, Kathryn Hartzell, Assistant CTO-Technology and Innovation Management, and Leslie Gervasio, Director of Communications discussed the Inaugural Sustainability Impact Award, which recognizes employees who demonstrate leadership, innovation, collaboration and measurable results in advancing sustainability at the PA Turnpike Commission. The award honors Keith Jack, Assistant

Chief/Facilities Operations and his legacy and role in making sustainability part of how the Commission does business and practices good stewardship.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:44 a.m. -was made by Commissioner Logan, seconded by Commissioner Farnham, 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