MINUTES OF THE COMMISSION MEETING HELD AUGUST 4, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:23 a.m. on Tuesday, August 4, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Douglas B. Farnham, Commissioner. Available via Teams were Michael Carroll, Chair; 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 (via Teams); 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; Ken Varhola, Director of Government Affairs (via Teams); Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects – East (via Teams); Robert Taylor, Chief Technology & Growth Officer; Sheri Herbst, Chief Administrative Officer; Stacia Thiemann, Asst Chief Operating Officer; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Alex Rohrbaugh, Transportation Planning Specialist 3; Amanda Harmon, Procurement Analyst; Ayushka Dhakai, CEO Intern (in person); Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Justina Wentling, Director of Growth & Pursuits (in person); Kelly Horvath, Executive Administrative Assistant; Kevin Scheurich, Assistant Chief Engineer/Design (in person); Marissa Orbanek, Press Secretary; Mark Callihan, Consultant (in person); Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Nicole Tyler, Opportunity & Outreach Program Manager (in person); Randy Colon Encarnacion, CEO intern (in person); Robert Latham, CEO Intern (in person); Samantha Abbott, Director of Human Resource Services (in person); Samuel Kreider, CEO Intern (in person); Stephanie Newbury, Senior Contracts & Procurement Specialist; Steve Barber, Michael Baker, Int'l (in person); Steve Marroni, Communications Specialist (in person); Allie Slizofski, VHB; Brian Depan, Jacobs Engineering; Buzz Holland, CAI; Crystalann Deardorff, Susquhanna Civil; Dale Flor, KPMG; Dean Morrison, Benesch; Drew Horgan, Jacobs Engineering; Ed Reese, RETTEW; Eric Berg, GFT; Hannah Kolmansberger, Navarro Wright; Jason Harkcom, Markosky; Jason Lee Bittle, Highmark; Jim Stump, STV; Kenneth Olup, Hill, Int'l.; Luz Santana, Susquehanna Civil; Matt Shinton, VHB; Matthew Kusic, HDR; Matthew Walerysiak, Markosky; Michael E Stacey, KPMG; Mike Houser, Markosky; Naveen Bhimasenachar, Deloitte; Prakash Ganesh, KPMG; Rasheia Johnson, Siebert Williams; Roger Eaton, HDR; Thomas Bice, GFT; Tim Scanlon, VHB; and Brian Kimmett, RTC (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 and vacancies.

The Commissioners also discussed PTC-6100015563 and engaged in discussions regarding various actions and matters, which have been approved at previous public meetings.

❖

PUBLIC COMMENT

Ms.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 July 21, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

❖

COMMUNICATION

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

❖

PERSONNEL

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

❖

UNFINISHED BUSINESS
No Unfinished Business to consider.

❖

POLICIES
Motion-That the Commission adopt revisions to the Policy Letters for the items listed in memos “a” and “b”:

a. Revisions to Policy 3.07, Workplace Violence, to update the policy name to “Workplace Violence Prevention Policy,” update all references from “Human Resources” to “Human Resource Services” to reflect the current department name, revise the procedures section to clarify notification, response and investigative responsibilities; and general clarifications to the purpose, general policy, definitions and procedures subsections;

b. Revisions to Policy 4.05, Compensatory Time for Exempt Management Employees, to update all references from “Human Resources” to “Human Resource Services” to reflect the current department name, revise the approval process in the procedures section, clarify the eligibility requirements; and general clarifications to the definitions section.

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

❖

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

a. Supplemental Reimbursement Agreement with Norfolk Southern Railroad necessary for Bridge #NB-327 replacement at MP A-051.76 as part of the Total Reconstruction project at MP A-48.00 to MP A-53.00, for an increase of $30,000.00 due to additional work not included in the original estimate; at a revised not-to-exceed cost of $77,221.50;

b. Agreement with Banas Consulting Group, LLC to provide advisory services for the Allegheny Mountain Realignment project for four (4) years with successive one (1) year renewal options; at an estimated cost of $630,000.00.

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

❖

<u>CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS</u>
Motion-That the Commission approve the Change Orders and Issuance of Purchase Orders for the items listed in memos “a” through “f”:

a. Software maintenance and support subscription, exercising the option to renew the agreement for an additional year (August 18, 2026 - August 17, 2027) with Insight Public Sector, Inc.; at a cost of $179,491.10;

b. Software license for monitoring the SCADA system at the Tuscarora Tunnel (September 4, 2026 - September 3, 2027) with SHI International Corp.; at a cost of $170,490.00;

c. Four (4) 2027 Jeep Grand Cherokee Laredo Altitude 4x4 vehicles, utilizing the Commonwealth’s contract with Ciocca CDJR of Hanover/Ciocca HNCDJR, Inc.; at a cost of $195,304.00;

d. Cloud storage, exercising the option to renew the agreement for an additional two (2) years (August 30, 2026 - August 29, 2028) with ePlus Technology, Inc.; at a cost of $1,460,290.19;

e. Daktronics extended service agreement, utilizing the Commonwealth’s contract with Insight Public Sector, Inc.; at a cost of $219,285.00;

f. Single axle and tandem axle dump trucks with M&K Truck Center of Harrisburg, to lock-in build commitments for FY28 before new emission changes, exercising the option to renew the agreement through May 31, 2027, with the option to renew for three (3) additional one-year terms; at a cost of $11,000,000.00.

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

❖

<u>AWARD OF SERVICES</u>
Motion-That the Commission approve the 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” through “f”:

a. RFP #6100015563, Medical benefits plan:
    - Highmark Blue Shield-AWARDED

Staff Briefing by Samantha Abbott
The Commission has selected Highmark Blue Sheild 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.
-was made by Commissioner Farnham, seconded by Commissioner Deon; and Commissioner Logan abstained.
COMMISIONER LOGAN: I abstain on this item due to a conflict.

The motion passed.

b. RFP #6100015563, Prescription drug benefits plan:
   - CaremarkPCS Health, LLC-AWARDED
   - Employers Health Purchasing Corporation

Staff Briefing by Samantha Abbott
The Commission has selected CaremarkPCS Health, LLC (CVS Caremark) 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.
-was made by Commissioner Farnham, seconded by Commissioner Deon; and Commissioner Logan abstained.
COMMISIONER LOGAN: I abstain on this item due to a conflict.
The motion passed.

c. RFP #6100015563, Dental benefits plan:
   - United Concordia Companies, Inc.-AWARDED

Staff Briefing by Samantha Abbott
The Commission has selected United Concordia Companies, Inc. 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.
-was made by Commissioner Farnham, seconded by Commissioner Deon; and Commissioner Logan abstained.
COMMISIONER LOGAN: I abstain on this item due to a conflict.
The motion passed.

d. RFP #6100015563, Vision benefits plan:
   - Highmark Blue Shield/Davis Vision.-AWARDED

Staff Briefing by Samantha Abbott
The Commission has selected Highmark Blue Sheild / Davis Vision 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.
-was made by Commissioner Farnham, seconded by Commissioner Deon; and Commissioner Logan abstained.
COMMISIONER LOGAN: I abstain on this item due to a conflict.
The motion passed.

e. T00306, Quality Assurance Laboratory Testing Services Systemwide:
   - GeoStructures, Inc.-AWARDED

Staff Briefing by Bradley Heigel
The Commission has selected firm GeoStructures, Inc. for award based on the Commission's determination that the firm's proposals are the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has demonstrated it exceeds the requirements of this project and has performed very well on its current project, with similar services, thus demonstrating the ability to deliver the required services. GeoStructures, Inc. is a Pennsylvania-based firm and currently holds one (1) contract with the Commission which will expire November 30, 2026.

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

f. RFP #6100015189, Growth Initiatives Work Order Services:
   - Deloitte Consulting, LLP- AWARDED
   - Kimley-Horn and Associates-AWARDED

Staff Briefing by Robert Taylor
The Commission has selected Deloitte Consulting, LLP and Kimley-Horn and Associates 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.
-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

❖

<u>NEXT COMMISSION MEETING</u>
The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, August 18, 2026, beginning at 11:00 a.m.

❖

<u>POST-FORMAL</u>
Craig Shuey, COO, and Nicole Tyler, Opportunity & Outreach Program Manager, introduced the 2026 CEO Interns. The interns presented their project on the PA Turnpike's Historical timeline to the Commissioners, staff and visitors.

❖

<u>ADJOURNMENT</u>
Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 12:01 p.m. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

❖

PREPARED BY: APPROVED BY:

Lauren Dennis
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS
Memo received from the Chief Counsel