

MINUTES OF THE COMMISSION MEETING HELD AUGUST 5, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:08 a.m. on Tuesday, August 5, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Douglas B. Farnham, Commissioner. Available via Teams were Pasquale T. Deon, Sr., Vice Chair; Dr. Keith Leaphart, Secretary Treasurer, Sean Logan, Commissioner; and Christine Norris, Deputy Secretary for Highway Administration.

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 Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert F. Brady, Director of Operations/Projects – East (via Teams); Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams Asia Veale, Administrative Officer (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Karen Muro, D&I Program Manager (in person); Kathryn Hartzell, Director of Technology and Innovation (in person); Kelly Decker, Assistant Chief Counsel (in person); Leslie Gervasio, Director of Communications (in person); Marcus Chaisson, Consultant (in person); Nerma Peco, Financial Analyst (in person); Samantha Abbott, Director of Human Resource Services (in person); Steve Marroni, Communications Specialist (in person); Faith Daniels, Human Resources CEO Intern (in person); Keyurkrishna Nallani, IT CEO Intern (in person); Joey Richmond, Facilities Operations CEO Intern (in person); Omar Rodriguez, Communications CEO Intern (in person); Carley Strohecker, Communications CEO Intern (in person); Crispin Havener, Assistant Press Secretary; Holly Herdman, Debt and Derivatives Manager; Kelly Horvath, Executive Administrative Assistant; Stephanie Newbury, Senior Procurement Specialist; Joan Resek, Director of Internal Audit Internal Audit; Cody Goss, RK&K; Derek McNeil, Siebert Williams; Sarah Hartman-Caverly, Penn State Faculty librarian; Jordan Kartsotis, ePlus Technology; J.T. Lincoln, Dewberry; Mike Houser, Markosky; Ed Reese, GPD; Jim Stump, STV; Tirzah Christopher, PennLive (in person); Eric Golynsky, Piper Sandler (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 a reclassification, compensation matrix, new hires, terminations, vacancies and a request to post and fill positions in the Engineering Department.

The Commissioners also discussed A-037-50T001-3-02 and GD-19-009843 and 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 July 15, 2025, be approved and filed as submitted -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



RECORDS RETENTION REVISION

Motion-That the Commission approve the proposed Records Retention schedule update; the revision modifies the Records Class Code “ETC100” from an “ACT + 3 Month” period to an “ACT + 1” period. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



AMENDMENTS AND AGREEMENTS

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

- a. License Agreement with PKF-Mark III, Inc. (PKF) to use the Willow Grove Interchange Building as a field office; PKF has agreed to reimburse the Commission \$500.00 a month for use and occupancy of the building; and authorize the appropriate Commission officials to execute the license agreement as drafted and approved by the Legal Department;
- b. Amendment to our Agreement with Computer Aid, Inc. to exercise the option to renew the Enterprise Application Managed Services agreement for two (2) additional years (January 3, 2026 - January 2, 2028); at a cost of \$11,623,200.00;
- c. Settlement Agreement and Joint Tortfeasor Release for Anthony Burgos v. Penn Line Service; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the settled amount;
- d. Amendment to our Agreement with Workforce QA, to exercise the option to renew the agreement for two (2) years (January 1, 2026 - December 31, 2027); at an estimated cost of \$150,000.00;
- e. Amendment to our Agreement with 9Rooftops for all marketing and communications support for the ORT (Open-Road Tolling) initiative; exercising the option to renew the agreement for an additional year (November 13, 2025 - November 12, 2026); at a cost of \$2,000,000.00.

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



RIGHT-OF-WAY REQUESTS

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

- a. Adopt the proposed Property Acquisition Resolution for Right-of-Way #5116-RA (Herold Merle Denlinger and Virigina H. Denlinger, Trustees of the Herold Merle Denlinger and Virginia H. Denlinger Family Trust and Sheetz, Inc.), a partial take parcel necessary for the Total Reconstruction and Widening, Main Street Bridge replacement project between MP 298.00 and MP 302.00 by authorizing payment of \$16,000.00 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;

- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #5117-RC (Vernon K. Beiler; Green Hills Land, LLC; FB at Magnolia Green, LLC; and MSP Properties of Pennsylvania, LP), a partial take parcel necessary for the Total Reconstruction and Widening, Main Street Bridge replacement project between MP 298.00 and MP 302.00 by authorizing payment of \$100,800.00 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;
- c. Settlement of Right-of-Way #17971 (Fairfield Southpointe, LP), a partial take parcel necessary for the construction of the Southern Beltway US Route 22 to I-79 project, by authorizing payment of \$130,000.00 to Southpointe Management Co., LLC representing the payment of special damages for relocation; authorize the appropriate Commission officials to execute the Settlement Agreement and Release as reviewed and approved by the Legal Department, and other documents required for the settlement; and payment of settlement funds is contingent upon the receipt of the executed Settlement Agreement and Release as approved by the Legal Department.

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



CHANGE ORDERS

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

- a. Change Order #1 for Contract #EN-00306-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia Atlantic Coast, LLC for an increase of \$1,000,000.00 for additional work for concrete repairs and bridge approach milling and paving; for a revised not-to-exceed amount of \$3,500,000.00;
- b. Change Order #6 for Contract #A-088.59S001-3-02 for replacement of Bridges NB-610 and NB-611 between MP A-87.67 and MP A-89.72 with Trumbull Corporation for an increase of \$769,376.07 for normal quantity adjustments and bridge and roadway repairs; for a revised not-to-exceed amount of \$89,391,499.48.

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



CHANGE ORDERS, PURCHASE ORDERS AND THE AWARD OF BIDS

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

- a. Additional licenses for ProjectReady software, exercising the option to renew the agreement through September 25, 2027 with Insight Public Sector, Inc.; at a cost of \$176,329.16;
- b. Smartnet Network coverage for Cisco Equipment (September 1, 2025 - August 31, 2028), utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$8,377,764.00;
- c. Cisco DMZ switch upgrade for the TIP and WRO buildings, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$270,393.58;
- d. Network switches (intercom and camera connectivity) for maintenance gates, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$490,428.50;
- e. Uniform Management program for the Toll Operations, Maintenance and Facilities departments (September 1, 2025 - August 31, 2028), to the lowest responsive and responsible bidder, Unitec Distribution Systems, Inc.; at a total award value of \$450,000.00;
- f. Verizon Lookout Mobile Endpoint security subscription, exercising the option to renew the agreement for an additional year (August 6, 2025 - August 5, 2026) with Verizon Wireless Services LLC/Verizon Communications, Inc.; at a cost of \$60,750.00.
- g. Twenty (20) 12K barrier lifts, to the lowest responsive and responsible bidder, George L. Wilson & Co., Inc.; at a total award value of \$114,400.00;
- h. Window cleaning at the CAB and TIP buildings, exercising the option to renew the agreement for an additional year (September 1, 2025 - August 31, 2026) with Point Exteriors, LLC; at a cost of \$65,000.00;
- i. Open-end drilling contract, to the lowest responsive and responsible bidder, TranSystems Corporation Consultants; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
- j. Promotional items and safety/years of service awards for two (2) years (September 1, 2025 - August 31, 2027), with the option to renew for one (1) additional year with Fully Promoted; at a cost of \$123,699.00;
- k. Contact Monkey subscription for three (3) years (through June 18, 2028), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc., at a cost of \$101,454.00;
- l. Open Sesame Plus Complete annual subscription, exercising the option to renew the agreement for an additional three (3) years (August 11, 2025 - August 10, 2028), with Meridian Knowledge Solutions, LLC; at a cost of \$206,640.00;

- m. Rubrik Enterprise Edition support and hardware upgrade, exercising the option to renew the agreement for an additional five (5) years (October 1, 2025 - September 30, 2030) with ePlus Technology, Inc.; at a cost of \$3,431,984.65.

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



POLICY REVISIONS

Motion-That the Commission approve revisions to Policy Letter 7.05, Internal Audit Services, to align with the Global Internal Audit Standards and the recently established Audit Committee; and to update the independent external assessment recommendations and the recent organizational restructuring.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, August 19, 2025 beginning at 11:00 a.m.



POST FORMAL

Catherine Clements-Jenkins, Director of Diversity & Inclusion introduced the 2025 CEO Interns. The interns presented their Solar Powered Integrated Marketing Campaign project to the Commissioners, staff and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:32 a.m.

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



PREPARED BY:

APPROVED BY:

Lauren Dennis
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel