

MINUTES OF THE COMMISSION MEETING HELD DECEMBER 16, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:07 a.m. on Tuesday, December 16, 2025 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 was 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; Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/ Projects – East; Robert Taylor, Chief Technology and Growth Officer; Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; Tom Porter, Chief Engineer, Michael Baker Int'l (via Teams); and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Daniel Russell, Unified Technology Solutions Architect (in person); David Klaassen, Consultant (in person); Derek Adams, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Gina Murray, Manager of Professional Services Procurement; 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); Kelly Decker, Assistant Chief Counsel (in person); Kevin Scheurich, Assistant Chief Engineer/Design (in person); Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Marcus Chaisson, Consultant (in person); Nicole Tyler-Ross, D&I Program Manager (in person); Nerma Peco, Financial Analyst (in person); Robert Firestine, Employee Safety Specialist; Starlin Colon, Attorney 2 (in person); Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Anita L. Osborne, Navarro & Wright; Christopher Smith, Modjeski; David Lowdermilk, HNTB; Derek McNeil, Siebert Williams; Doug Smith, CEC Inc; Ed Reese, GPD Group; Jason Bono, HDR; Jason Gagen, GPI; Jeffrey Davis, GFT; J.T. Lincoln, Dewberry; Kenneth Olup, Hill, Int'l; Mike Houser, Markosky; Michael Rebert, JMT; Michele Donaghy, T.Y. Lin; Rachel Weaner, Modjeski; Shawn Throne, Modjeski; Brian Kimmett, RTC (in person); Eric Epstein, RTC (in person); and Gabriela Epstein, RTC (in person).



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, which included a reclassification, new hires, 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.

The Commission recognized Eric Epstein of Rock the Capital (RTC). Mr. Epstein expressed concerns about a proposed underground coal mine beneath the Pennsylvania Turnpike, citing protentional environmental, infrastructure and cost impacts, and indicated he would submit Right-to-Know requests for related information. Mr. Epstein also raised concerns about the lack of public discussion and transparency surrounding executive compensation decisions and urged the Commission to adopt clearer procedures consistent with the Sunshine Act.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held December 2, 2025, 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 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 approves 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 Contract #A-085.00R001-3-02 for asphalt resurfacing between MP A-83.30 and MP A-85.40. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



AMENDMENTS AND AN ASSIGNMENT

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

- a. Amendment to our North Neshaminy Service Plaza Master Site Agreement for the removal of certain use restrictions in the original Environmental Covenant; and authorize the appropriate Commission officials to execute the necessary documents, including, but not limited to, the Termination of Environmental Covenant and the revised Environmental Covenant as reviewed and approved by the Legal Department;
- b. Assignment Agreement with Mohanty Gargiulo, LLC (Mohanty) to assign its contract for the SWAP Advisor services to MG Advisory Corporation (MG); authorize the appropriate Commission officials to execute the Assignment Agreement; and authorize the Chief Financial Officer to negotiate and approve the per-transaction fees to be paid to MG;
- c. Amendment to our Agreement with Connor Strong & Buckelew, LLC for insurance brokerage services, exercising the two remaining one-year options to extend the contract through January 31, 2028; at a cost of \$320,000.00.

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



RIGHT-OF-WAY REQUEST

Motion-That the Commission approve the Acquisition of Right-of-Way #1088-C (Gwen Slifco), a partial take parcel necessary for the ITS Central Gaps project by authorizing payment of \$1,907.50 representing fair market value, pro-rated taxes and personal property loss to Gwen Slifco; also authorize payment of \$84.75 representing recording fees to the Somerset County Recorder of Deeds; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be necessary for closing; authorize 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 Logan, seconded by Commissioner Farnham, and passed unanimously.



CHANGE ORDER AND FINAL PAYMENT

Motion-That the Commission approve Change Order #3 and Final Payment for Contract #T-246.00R001-3-02 for asphalt resurfacing between MP 247.79 and MP 254.87 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$816,427.51 for normal quantity adjustments to balance the contract items to the actual work completed; for a final contract value of \$15,996,995.49 and final amount due to the contractor of \$191,907.65. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



CHANGE ORDERS, AWARD OF BIDS, AND ISSUANCE OF PURCHASE ORDERS

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

- a. Trash and refuse removal service, exercising the option to renew the agreements through December 31, 2026, and approve the additional amounts as listed below:

Waste Management	\$160,000.00 (Districts 1, 3, 4 & 5)
Weavers Sanitation	<u>\$ 50,000.00</u> (District 2)
TOTAL AMOUNT	\$210,000.00

- b. Hydraulic hose and fittings, exercising the option to renew the agreement through December 31, 2026 with Turner Hydraulics, Inc.; at a cost of \$90,000.00;

- c. Delineator reflectors and hardware, exercising the option to renew the agreements through December 31, 2026, and approve the additional amounts as listed below:

Artuk	\$ 0.00
Pexco	\$ 50,000.00
UniqueSource	\$ 0.00
Contingency	<u>\$150,000.00</u>
TOTAL AMOUNT/CONTINGENCY	\$200,000.00

- d. Solar System project at the Western Regional Office (WRO), exercising the option to add 15-year warranties for inverters and monitoring equipment and software with Westmoreland Electric Service, LLC; for an additional cost of \$50,816.20;

- e. Three (3) truck mounted attenuators and ten (10) trailer mounted attenuators, utilizing the Commonwealth’s contract with Traffix Devices, Inc.; at a cost of \$540,623.30;

- f. Facilities Capital Replacement, Upgrade and Repair Services (Open End) contracts, exercising the option to renew the agreements for an additional 2 years (January 1, 2026 through December

31, 2027) and approve the additional amounts as listed below; award the rebid sections for D1A and D1B HVAC to the lowest responsive and responsible bidder; and approve staff movement of funds between contracts as needed during the life of the contracts:

Clark Contractors	\$ 550,000.00	District 1A - General
Clark Contractors	\$ 900,000.00	District 1B - General
Clark Contractors	\$ 310,000.00	District 2 - General
Clark Contractors	\$ 225,000.00	District 3 - General
Clark Contractors	\$ 250,000.00	District 4 - General
Clark Contractors	\$ 150,000.00	District 5 - General
Schultheis Electric	\$ 890,000.00	District 1A - Electrical
Schultheis Electric	\$ 950,000.00	District 1B - Electrical
Clark Contractors	\$ 70,000.00	District 2 - Electrical
Clark Contractors	\$ 70,000.00	District 3 - Electrical
Clark Contractors	\$ 40,000.00	District 4 - Electrical
Clark Contractors	\$ 50,000.00	District 5 - Electrical
Clark Contractors	\$ 134,000.00	District 1A - Plumbing
Clark Contractors	\$ 336,000.00	District 1B - Plumbing
Clark Contractors	\$ 130,000.00	District 2 - Plumbing
Clark Contractors	\$ 60,000.00	District 3 - Plumbing
Clark Contractors	\$ 145,000.00	District 4 - Plumbing
Clark Contractors	\$ 115,000.00	District 5 - Plumbing
McKamish Inc.	REBID	District 1A - HVAC
McKamish Inc.	REBID	District 1B - HVAC
Sentry Mechanical	\$ 400,000.00 (AWARD VALUE)	District 1A - HVAC
Sentry Mechanical	\$ 400,000.00 (AWARD VALUE)	District 1B - HVAC
MARC-Service Inc.	\$ 300,000.00	District 2 - HVAC
GR Sponaugle & Sons	\$ 40,000.00	District 3 - HVAC
3B Services Inc.	\$ 50,000.00	District 4 - HVAC
3B Services Inc.	\$ 65,000.00	District 5 - HVAC
The U Company LLC	\$ 0.00	District 1A - Landscape
The U Company LLC	\$ 0.00	District 1B - Landscape
The U Company LLC	\$ 0.00	District 2 - Landscape
MAPM Tree, LLC	\$ 0.00	District 3 - Landscape
MAPM Tree, LLC	\$ 0.00	District 4 - Landscape
MAPM Tree, LLC	\$ 0.00	District 5 - Landscape
TOTAL/AWARD VALUE	\$6,630,000.00	

- g. One (1) Wheel Loader 721G, utilizing the Commonwealth's contract with Case Power & Equipment of PA; at a cost of \$235,601.00;
- h. Ten (10) 2026 Nissan Rogues, utilizing the Commonwealth's contract with Ciocca Nissan of York/Ciocca YKNIS, Inc.; at a cost of \$294,030.00;
- i. Fire extinguisher contract, exercising the option to renew the agreement for an additional year (January 1, 2026 through December 31, 2026) with Kistler O'Brien Fire Protection; for an additional cost of \$200,000.00.

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



AWARD OF CONTRACT

Motion-That the Commission the Award of Contract #T-161.43S002-3-02 for bridge rehabilitations between MP 161.43 and MP 164.80, to the lowest responsive and responsible bidder Cottle's Asphalt

Maintenance, Inc.; at a not-to-exceed amount of \$8,425,233.30 and a contingency of \$500,000.00. -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, January 6, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:19 a.m. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.

Commissioner Deon wished the staff, visitors and employees a Happy Holiday.

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