

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 17, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:18 a.m. on Tuesday, February 17, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; Douglas B. Farnham, Commissioner; 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 Diversity & Inclusion; Sheri Herbst, Chief Admin Officer; Doreen McCall, Chief Counsel; John DelRicci, Director of Maintenance; 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 Thiemann, Asst. Chief Operating Officer/Toll Collections; Tom Porter, Chief Engineer, Michael Baker, Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Anna Marcella, Executive Administrative Officer; Brian Mostek, Total Reconstruction & Expansion Manager (in person); Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Gina Murray, Manager of Professional Services Procurement; Holly Herdman, Debt & Derivatives Manager; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer; Kelly Horvath, Office Administrator; Kevin Scheurich, Asst. Chief Engineer/Design (in person); Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Stephanie Newbury, Senior Procurement Specialist; Steve Barber, Michael Baker, Int'l (in person); Christopher W. Smith, Modjeski; Crystalann Deardoff, Susquehanna Civil; Julie Taylor, Erdman Anthony; Luz Santana, Susquehanna Civil; Michele Donagy, T.Y. Lin; Mike Houser, Markosky; Rachel K. Weaner, Modjeski; Rodger Eaton, HDR; Shawn J. Throne, Modjeski; Tim Scanlon, VHB; Thomas Vena, Volkert; and Brian Kimmett, RTC (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, department reorganization, new hires, terminations, reclassifications, and vacancies.

The Commissioners also discussed Docket PTC-2025-NB 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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held February 3, 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 the 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. Pavement repairs between MP 19.00 and MP 66.00 for Contract #EN-00329-03-08;
- b. Asphalt resurfacing between MP 119.65 and MP 121.85 for Contract #T-116-00R001-3-02.

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



AGREEMENT

Motion-That the Commission approve the Interagency Agreement with Pennsylvania Department of Transportation (PennDOT) and the Pennsylvania State Police for the implementation and operation of automated speed enforcement in active work zones; and authorize the appropriate Commission officials to execute the Agreement. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.

POLICY

Motion-That the Commission adopt the revisions to Policy Letter 2.12, Vacation & Sick Leave Runout to Retirement or Voluntary Separation, to rename the policy, update the department approval process for a part-time schedule, clarify when an employee can utilize sick leave during the runout period, and general clarifications to the procedures and definitions sections. -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 “c”:

- a. Change Order #4 for Contract #T-316.89F001-3-04 for the Devault Maintenance Facility at MP 316.89 (Eastbound) with Boro Developers, Inc., for an increase of \$36,412.61 for electrical work and additional signs; for a revised not-to-exceed amount of \$4,432,966.16;
- b. Change Order #2 and Final Payment for Contract #EN-00268-03-02 for installation of intelligent transportation systems between MP 306.40 and MP 349.00, and between MP A-27.10 and MP A-107.40, with Bruce & Merrilees Electric Company, for a decrease of \$112,141.01 for normal quantity adjustments, additional conduit, and elimination of the cellular communication system for upgraded ethernet switches; for a final contract value of \$3,107,928.80 and final amount due to the contractor of \$200,984.17;

- c. Change Order #1 and Final Payment for Contract #G-006.82S001-3-02 for bridge rehabilitation between MP G-06.46 and MP G-06.96 with Swank Construction Company, LLC, for an increase of \$42,908.57 for normal quantity adjustments, SNAPS, and pavement markings; for a final contract value of \$752,009.87 and final amount due to the contractor of \$108,118.13.

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



PURCHASE ORDERS

Motion-That the Commission approve the Issuance of Purchase Orders for the items listed in memos “a” through “d”:

- a. Traffic line paint, exercising the option to renew the contract with The Sherwin-Williams Co. for an additional year (March 1, 2026 - February 28, 2027); at a cost of \$100,000.00;
- b. Microsoft Unified (Premier) Support services subscription, exercising the option to renew the contract for three (3) years (March 29, 2026 - March 28, 2029) with Microsoft Corp.; at a cost of \$3,135,548.00;
- c. BeOn Server hardware, utilizing the Commonwealth’s contract with L3Harris Technologies, Inc./Public Safety and Professional Communications; at a cost of \$269,298.00;
- d. AutoDesk Government 25 Pack annual subscription, exercising the option to renew the contract through February 14, 2027 with Carahsoft Technology Corp.; at a cost of \$81,574.43.

-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” through “c”:

- a. Contract #EN-00348-03-05 for durable pavement markings between MP A-31.34 and MP A-130.64, to the lowest responsive and responsible bidder, Zone Striping, Inc.; at a not-to-exceed amount of \$1,750,000.00;
- b. Contract #EN-00348-03-04 for durable pavement markings between MP 299.98 and MP 356.42, between MP H-40.83 and MP H-43.44, and between MP A-20.00 and MP A-31.34, to the lowest responsive and responsible bidder, Guidemark, Inc.; at a not-to-exceed amount of \$1,250,000.00;

- c. Contract #EN-00348-03-03 for durable pavement markings between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, FRS Parking Lot Painting Company, LLC; at a not-to-exceed amount of \$2,750,000.00.

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



BOND UNDERWRITER POOL

Motion-That the Commission approve amending the Bond Underwriter Pool to update the underwriter/co-manager name from WauBank Securities, LLC to FNB America Securities, LLC. -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, March 3, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:24 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
- Memo received from the Asst. CFO-Financial Administration