

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 3, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:02 a.m. on Tuesday, February 3, 2026 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; Keith Leaphart, Secretary Treasurer; Sean Logan, Commissioner; and Christine Norris, Deputy Secretary.

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; Doreen McCall, Chief Counsel; John DeRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; Robert Brady- Director of Operations/ Projects; Robert Taylor, Chief Technology and Growth Officer; Stacia 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 Crispin Havener, Daniel Russell, Unified Technology Solutions Architect (in person); Derek Adams, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (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); Kathryn Hartzell, Director of Technology and Innovation (in person); Kelly Decker, Assistant Chief Counsel (in person); Kelly Horvath, Office Administrator; Marissa Orbanek, Press Secretary; Mark Callihan, Consultant (in person); Megan Caliguri, Contracts and Procurement Specialist; Paul Dangleman, Manager of ETC Customer Service & Revenue Enforcement (in person); Samantha Abbott, Director of Human Resource Services; Stephanie Newbury, Senior Procurement Specialist; Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Tami Anderson, Senior Technology & Innovation Manager (in person); Christopher W. Smith, Modjeski; Crystalann Deardoff, Susquehanna Civil; Drew Horgan, Jacobs Engineering; James Heath, Siebert Williams; Jason Bono, HDR; Jay Roth, Jacobs Engineering; Luz Santana, Susquehanna Civil; Rachel K. Weaner, Modjeski; Shawn J. Throne, Modjeski; and Thomas Vena, Volkert.



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 termination, new hires, and vacancies.

The Commissioners also discussed Docket No. 19-009759 and No. 2025-19977 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 January 20, 2026, 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.



ADVERTISING

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

- a. Asphalt resurfacing between MP A-118.26 and MP A-120.40 for Contract #A-115.00R002-3-02;
- b. Pavement repairs between MP A-76.65 and MP A-125.10 for Contract #EN-00329-03-10.

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



AMENDMENTS & AGREEMENTS

Motion-That the Commission approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a,” “b,” “d,” and “e.” Item “c” is being removed from the agenda:

- a. Amendment to the Agreements with Deloitte Consulting, LLP, Domino Technologies, Inc. and Info-Matrix Corp. for the Project Management and Business Analysis Work Order Services, exercising the option to extend the contracts for an additional year (March 31, 2026 - March 30, 2027), and to increase the combined value of the contracts by \$5,530,000.00 to support the continued development of the Unified Back Office System (UBOS) project and the SMART ERP upgrade initiative; for a combined revised not-to-exceed amount of \$27,530,000.00;
- b. Interoperability Agreement with the Central United States Interoperability Hub and E-ZPass Group member agencies to allow for interoperability between the tolling programs; and authorize the Chief Executive Officer or designee to enter into the Agreement as prepared by the Legal Department;
- c. **REMOVED FROM AGENDA.** Settlement Agreement and Release with St. John the Baptist Church; and authorize the appropriate Commission officials to execute the necessary settlement documents;
- d. Settlement Agreement and Release with Carrie Ann Wilson; and authorize the appropriate Commission officials to execute the necessary settlement documents and payment of the settled amount;
- e. Settlement Agreement and Release with Eldiir Niiazaliev; and authorize the appropriate Commission officials to execute the necessary settlement documents and payment of the settled amount.

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



RIGHT-OF-WAY

Motion-That the Commission approve the Acquisition of Right-of-Way #8239-C (Matthew W. Brown), a total take parcel necessary for the Total Reconstruction and Widening project from MP A-48.00 to MP A-52.00 by authorizing payment of \$616,191.87 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the 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 Farnham, seconded by Commissioner Leaphart, 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 “h”:

- a. Change Order #1 and Final Payment for Contract #T-215.00R002-3-02 for asphalt resurfacing between MP 215.17 and MP 220.30 with New Enterprise Stone & Lime Co., Inc. for an increase of \$451,998.30 for normal quantity adjustments, pavement markings and asphalt adjustments, for a final contract value of \$14,852,254.55 and final amount due to the contractor of \$713,813.47;
- b. Change Order #8 for Contract #T-316.89F001-3-02 for the Devault Maintenance Facility at MP 316.89 with Lobar, Inc. for an increase of \$441,547.01 for undercutting, deletion of existing entrance, plow pad modifications, roof curbs, roof drains and dumpster area revisions; for a revised not-to-exceed amount of \$27,332,013.08;
- c. Change Order #1 and Final Payment for Contract #EN-00309-03-04 for bridge repairs between MP 236.22 and MP 356.42 and between MP H-40.38 and MP H-43.44 with J.P.S. Construction Co., Inc. for a decrease of \$858,539.02 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and liquidated damages, for a final contract value of \$1,641,460.98 and final amount due to the contractor of \$17,221.30;
- d. Change Order #3 and Final Payment for Contract #T-236.20R001-3-02 for asphalt resurfacing at the Gettysburg Pike Interchange and Harrisburg West Interchange with New Enterprise Stone & Lime Co., Inc. for an increase of \$3,960.00 for drainage and pavement markings, for a final contract value of \$7,344,605.70 and final amount due to the contractor of \$80,336.46;
- e. Change Order #3 and Final Payment for Contract #A-044.06S001-3-02 for asphalt resurfacing and bridge painting and rehabilitation between MP A-45.70 and MP A-51.35 with Allan Myers,

L.P. for a decrease of \$336,114.99 for normal quantity adjustments, diesel price adjustments and delay charges, for a final contract value of \$10,889,067.20 and final amount due to the contractor of \$183,441.57;

- f. Change Order #1 for Contract #EN-00165-03-06 for installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576 with J.P.S. Construction Co., Inc. for an increase of \$780,000.00 for mobilization for work authorizations 7, 8 and 9; for a revised not-to-exceed amount of \$2,780,000.00;
- g. Change Order #2 and Final Payment for Contract #EN-00279-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576 and with J.P.S. Construction Co., Inc. for a decrease of \$832,817.09 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and liquidated damages, for a final contract value of \$917,182.91 and final amount due to the contractor of \$25,172.90;
- h. Change Order #2 and Final Payment for Contract #T-057.00T001-3-08 for elimination of Bridge No. WB-504 at MP 61.88 with Mosites Construction Company for a decrease of \$98,092.42 for normal quantity adjustments, for a final contract value of \$977,759.98 and final amount due to the contractor of \$26,905.20.

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



AWARD OF A BID AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Roadway equipment rental for catch basin cleaners and sweepers (March 1, 2026 - March 27, 2027), to the lowest responsive and responsible bidder, A&H Equipment Co.; at a total award value of \$440,000.00;
- b. Ten (10) RV123 C-ECT plows and ten (10) RTP1242 ECT tube table plows, utilizing the Commonwealth’s contract with Valk Manufacturing Co.; at a cost of \$333,900.00;
- c. Five (5) day in-person/on-site course for administration and development of SAP CM for the Unified Back Office System (UBOS), utilizing Sourcewell’s contract with SHI International Corp.; at a cost of \$150,386.00;
- d. Vulnerability Management Platform and PCI ASV Scanning annual subscription, exercising the option to renew the agreement for an additional year (February 14, 2026 through February 13, 2027), utilizing Sourcewell’s contract with SHI International Corp.; at a cost of \$271,543.25.

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



AWARD OF CONTRACTS

Motion-That the Commission approve the award of contracts for the items listed in memos “a” through “f”:

- a. Contract #EN-00329-03-06 for roadway and miscellaneous repairs 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, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00;
- b. Contract #EN-00329-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00;
- c. Contract #EN-00329-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$2,500,000.00;
- d. Contract #EN-00329-03-07 for roadway and miscellaneous repairs between MP A-31.34 and MP A-130.64, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,500,000.00;
- e. Contract #EN-00329-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$4,000,000.00;
- f. Contract #EN-00329-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00.

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



BOND RESOLUTION AMENDMENT

Motion-That the Commission the approve amending Bond Resolution ML 2026A, Section 13 for the appointment of an additional co-bond counsel (Buchanan Ingersoll & Rooney PC) for certain Turnpike Revenue Bonds approved by resolution of the Pennsylvania Turnpike Commission adopted on September 2, 2025; ratifying and confirming said resolution and previous actions.- was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



E-ZPASS IAG PAYMENT

Motion-That the Commission the approve payment of the E-ZPass Interagency Group’s invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), for the period April 2025 through August 2025, in the amount of \$2,632.22.- was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



POLICY REVISIONS

Motion-That the Commission adopt the revisions to Policy Letters for the items listed in memos “a” through “c”:

- a. Revisions to Policy Letter 2.09, PA Residency Requirement for Employment, to update the acceptable proof of domicile documentation, compliance with telework guidelines; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections;
- b. Revisions to Policy Letter 2.19, Pre-Employment Screenings, to add the pre-employment screenings for delinquent toll balances; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections;
- c. Revisions to Policy Letter 7.14, Non-Revenue Program for PTC Employees, to strengthen accountability, improve compliance monitoring, and clarify employee responsibilities related to non-revenue E-ZPass accounts.

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



ADVISORY SERVICES

Motion-That the Commission the approve amending the pool of Advisory Services to include Laurel Group, LLC d/b/a Laurel Group Advisory, LLC.-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



AWARD OF SERVICES

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 RFP #6100014408, IT

Business Management Work Order Services:

- Domino Technologies, Inc.-AWARDED
- KPMG, LLP-AWARDED
- LingaTech, Inc.-AWARDED
- LJA Engineering-AWARDED
- Milligan Partners, LLC-AWARDED

Staff Briefing by Robert Taylor

The Commission has selected Domino Technologies, Inc.; KPMG, LLP; LingaTech, Inc.; LJA Engineering Inc.; and Milligan Partners, LLC 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 key personnel of the awarded firms possess the qualifications and experience 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 Logan, seconded by Commissioner Farnham, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, February 17, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:12 a.m. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel