

MINUTES OF THE COMMISSION MEETING HELD JANUARY 6, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:08 a.m. on Tuesday, January 6, 2026, at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair, and Douglas B. Farnham, Commissioner. Available via Teams were 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; 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; John DeRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; 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 Daniel Russell, Unified Technology Solutions Architect (in person); David Klaassen; Consultant (in person); Derek Adams, Consultant (in person); Fawn Cassel, Contract Management Services Manager (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 (in person); Kelly Decker, Assistant Chief Counsel (in person); Kelly Horvath, Office Administrator; Kevin Scherich, Asst. Chief Engineer/Design (in person); Matthew Burd, Assistant Chief Engineer/Construction (in person); Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Bernie Bydlon, Navarro & Wright; Brian Weidman, TRC; Casey Long, Long Nyquist + Associates; Chris Messner, GPI; Colby Dressler, TRC; H. Daniel Cessna, CDR; Gary Graham, Graham Bowman; Hannah Kolmasberger, Navarro & Wright; Jason Gagen, GPI; Jason Shaulis, STV; Jeffery Sheaffer, Stahl Sheaffer; Lou Cortelazzi, Bowman; Marianne Campbell, AGES, Inc.; Michele Donaghy, T.Y. Lin; Nicki Jacobs, GPI; Pete Capizzi, QES; Theresa Davies, STV; Shawn Throne, Modjeski; Vic Spinabelli, JMT; William Weaver, TRC; Steve Barber, Michael Baker Int'l (in person); and Brian Kimmett, ROC (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 promotion, new hires, annuitants, 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.

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 December 16, 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 Deon, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



ADVERTISING

Motion-That the Commission approve advertising for Contract #T-057.00R004-3-02 for asphalt resurfacing between MP 56.37 and MP 58.37. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



MEMORANDUM OF UNDERSTANDING

Motion-That the Commission approve the negotiation and execution of the Memorandum of Understanding (MOU) with the Pennsylvania Department of State for independent hearing examiner services, at a not-to-exceed amount of \$50,000.00; and authorize the appropriate Commission officials to execute the MOU as prepared by the Legal Department. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



RIGHT-OF-WAY REQUESTS

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

- a. Acquisition of Right-of-Way #7096-B (Libby Beth Klein), a total take parcel necessary for construction of the I-95 Section C project, by authorizing payment of \$8,009.49 representing fair market value and pro-rated taxes to Libby B. Klein; also authorize payment of \$82.75 representing recording fees to the Bucks County Recorder of Deeds; 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;
- b. Approve the settlement of a relocation claim on Right-of-Way #6345 (Timothy Bowman) necessary for the Lafayette Street Interchange project by authorizing payment of \$61,572.00 representing the payment of statutory down payment supplement to Trident Land Transfer as escrow agent; authorize the execution of documents that may be required for closing; and authorize the payment of additional statutory damages as calculated by the Right-of-way Administrator and approved by the Chief Counsel.

-was made by Commissioner Farnham, seconded by Commissioner Deon, 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 #4 and Final Payment for Contract #EN-00115-03-20 for construction of tolling facilities between MP A-87.10 and MP A-123.51 with Road-Con, Inc., for a decrease of \$147,269.00 for normal quantity adjustments, modifications to generator communication systems and auto transfer switch, and credit for pavement markings; for a final contract value of \$4,071,947.40 and final amount due to the contractor of \$41,704.48;
- b. Change Order #3 and Final Payment for Contract #T-312.00R002-3-02 for asphalt resurfacing between MP 312.32 and MP 319.34 with Highway Materials, Inc., for an increase of \$372,617.54 for normal quantity adjustments, binder course, additional pavement patching, liquidated damages and asphalt adjustments; for a final contract value of \$8,678,413.42 and final amount due to the contractor of \$430,519.06;
- c. Change Order #5 and Final Payment for Contract #EN-00115-03-10 for construction of tolling facilities between MP 290.70 and MP 330.60 with Road-Con, Inc., for a decrease of \$300,644.58 for normal quantity adjustments, condenser replacement, installation of communication devices and controllers for automation system, generator modifications and pavement markings; for a final contract value of \$11,523,387.01 and final amount due to the contractor of \$83,998.92;
- d. Change Order #4 and Final Payment for Contract #EN-00115-03-09 for construction of tolling facilities between MP A-99.01 and MP A-121.75 with Road-Con, Inc., for a decrease of \$9,035.00 for normal quantity adjustments, subbase and trucking costs, additional electrical modifications and reimbursement for line striping; for a final contract value of \$8,332,624.35 and final amount due to the contractor of \$109,295.20;
- e. Change Order #2 and Final Payment for Contract #EN-00232-03-07 for the design/build project for fiber optic network installation between MP 236.00 and MP 247.70 with Plenary Broadband Infrastructure PA, LLC, for a final contract value of \$13,404,034.62 and final amount due to the contractor of \$20,000.00;
- f. Change Order #1 for Contract #EN-00313-03-03 for durable pavement markings between MP 0.00 and MP 201.58, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Parking Lot Painting Company, for a 175-day time extension extending the completion date to May 15, 2026 to complete work authorizations 6, 8 and 10; for a revised not-to-exceed amount of \$5,650,000.00;
- g. Change Order #7 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 a decrease of \$1,940.73 for normal quantity adjustments and milling, paving and pavement markers for reinstallation of loop sensors for the ORT gantry at MP 87.00; for a revised not-to-exceed amount of \$89,389,558.75;
- h. Change Order #13 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction between MP A-37.39 and MP A-43.33 with Trumbull Corporation, for an increase of \$546,780.94 for normal quantity adjustments, rock removal, undercutting, pier transition, drainage, haul road maintenance, lane rental fees, geotextile discrepancy and pavement markings; for a revised not-to-exceed amount of \$217,099,940.81.

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



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

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

- a. AV Room maintenance and support, exercising the option to renew the agreement with Visual Sound, Inc. for an additional year (January 7, 2026 - December 31, 2026); at a cost of \$68,565.00;
- b. Open-end drilling contract (West 29), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
- c. Motor parts (January 7, 2026 - December 31, 2026), with the option to renew the contracts for three (3) additional one-year terms, to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

Cherry Valley Tractor Sales	\$145,000.00
Lacal Equipment, Inc.	35,000.00
Messick’s Farm Equipment, Inc.	21,000.00
Contingency	<u>19,000.00</u>
TOTAL AWARD/CONTINGENCY	\$220,000.00
- d. Fuel storage tank services (January 6, 2026 - November 30, 2027), with the option to renew the contract for three (3) additional one-year terms, to the lowest responsive and responsible bidder, PWI, Inc.; at a not-to-exceed amount of \$3,000,000.00;
- e. Automated lane closure system (ALCS) installation at the Blue/Kitt Tunnel with RoadSafe Traffic Systems, Inc.; at a cost of \$1,061,481.18;
- f. Open-end drilling contract (East 29A), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first.

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



AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #S-006.00X002-3-29 for concrete pavement repairs between MP S-5.08 and MP S-8.81, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$4,786,391.40 and a contingency of \$400,000.00;

- b. Contract #M-052.50X002-3-03 for construction of the Mon/Fayette Expressway, SR 0043, Section 53B1A between MP M-55.40 and MP M-58.06, to the lowest responsive and responsible bidder, Trumbull Corporation; at a not-to-exceed amount of \$163,582,196.65 and a contingency of \$8,000,000.00.

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

AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for T00285, Construction Management and Inspection – Scranton Beltway project:

- Stahl Sheaffer Engineering, LLC-AWARDED
- CDR Maguire, Inc.

Staff briefing by Brad Heigel

The Commission has selected firm STAHL SHEAFFER ENGINEERING, LLC 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. STAHL SHEAFFER ENGINEERING, LLC has the work capacity for this project.

-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 20, 2026, beginning at 11:00 a.m.

Chair Carroll thanked Craig Shuey, Chief Operating Officer, John DelRicci, Director of Maintenance, and their teams for their leadership and dedication. He reflected on visiting maintenance sheds across the entire Turnpike network and described the experience as exceptional. Chair Carroll noted the high quality of work, equipment and operations. He emphasized that Turnpike maintenance employees play a critical behind-the-scenes role, and their hard work and efforts help provide outstanding services to millions of Pennsylvanians and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:18 a.m. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

Lauren Dennis
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel