

MINUTES OF THE COMMISSION MEETING HELD JULY 15, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:20 a.m. on Tuesday, July 15, 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 J. Heigel, P.E., 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; Robert Taylor, Chief Technology and Growth Officer; Robert Brady, Director of Operations/Projects (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 Anthony Maun, Assistant CFO/Accounting & Budgeting (in person); Christopher Will, Senior Finance Manager (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Nerma Peco, Financial Analyst (in person); Steve Marroni, Communications Specialist (in person); Mark Callihan, Consultant (in person); Kari Gregory, citizen (in person); Margaret Belmondo, NEPC, LLC (in person); Patrick Jamieson, Combest (in person); Crispin Havener, Assistant Press Secretary; Holly Herdman, Debt and Derivatives Manager; Michael Joseph, Procurement Specialist; Sydney Kline, Summer Law Clerk; Stephanie Newbury, Senior Procurement Specialist; Marissa Orbanek, Press Secretary; Chris Messner, GPI; Julius Coursey, Wells Fargo; Daniel R. Laird, GAI; Derek McNeil, Siebert Williams; Hannah Kolmansberger, Navarro Wright; Jeff Hans, HDR; Michael House, Modjeski; Jeffrey Davis, GFT; Lori Karalius, CAI; Luz Santana, Susquehanna Civil; Michele Donaghy, T.Y. Lin; Ed Reese, GPD.



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 promotion and new hires.

The Commissioners also discussed PTC-037-CR and PTC-2025-4103505 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.

The Commission recognized Kari Gregory. Ms. Gregory, a frequent turnpike traveler, suggested that instead of the planned 3% annual toll increase starting in 2028, the Turnpike should consider raising tolls by 6% every two years. Gregory also shared toll rate projections to support her recommendation.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held July 1, 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 and Asst. CFO-Financial Administration -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.



PROGRAMMATIC MITIGATION SERVICES POOL

Motion-That the Commission approve the establishment of a pool of qualified firms from which sponsors will be selected to provide Programmatic Mitigation Services for unavoidable impacts to natural and environmental resources caused by construction activities for a period of five (5) years, with one (1) 5-year renewal option; add qualified sponsors to the pool as sponsors become available; authorize the Chief Engineer or the Chief Engineer's designee to direct the solicitation of competitive bids from the pool for mitigation required; and authorize the Chief Engineer to execute the necessary agreements as approved by the Legal Department. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



AGREEMENTS

Motion-That the Commission approve negotiation and execution of Agreements for the items listed in memos "a" through "d":

- a. Settlement Agreement and Release with Roger Brown; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers' compensation settled amount;
- b. Settlement Agreement and Release with Melanie Ciriello; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers' compensation settled amount;
- c. License Agreement with New Cingular Wireless PCS, LLC (Cingular) to permit Cingular to place its equipment on the Commission's Irwin Interchange Tower, at a monthly fee of \$3,000.00, with a 3% annual escalator clause, for ten (10) years with three (3) five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;
- d. Settlement Agreement and Release with Gannett Fleming, Inc.; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize acceptance of the settled amount.

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



RIGHT-OF-WAY ITEM

Motion-That the Commission approve the Acquisition of Right-of-Way #7097-G (Amandeep K. Gill-Thind and Sukhvir S. Thind), a partial take parcel necessary for the I-95 Interchange, Section C project by authorizing payment of \$1,000.00 representing fair market value to Amandeep K. Gill-Thind and Sukhvir S. Thind; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents as 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 owners is contingent upon the delivery of a

Temporary Construction Easement as drafted by the Legal Department. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Carmen Docker software subscription (through December 31, 2032) to provide ALPR services for the UBOS system with Adaptive Recognition America Corp.; at a cost of \$1,625,000.00;
- b. Compu-Spread parts, exercising the option to renew the agreement for an additional year (August 1, 2025 - July 31, 2026) with Modern Handling Equipment Co./Modern Group Ltd.; at a cost of \$145,000.00;
- c. Sodium Chloride, exercising the option to renew the agreements for an additional year (August 1, 2025 - July 31, 2026); and approval for staff movement of funds between contracts as needed during the contract term:

Cargill, Inc.	\$ 1,000,000.00
Riverside Construction Materials, Inc.	0.00
Compass Minerals America, Inc.	NO RENEWAL
Eastern Salt Co., LLC	1,000,000.00
American Rock Salt Co., Inc.	10,000,000.00
Morton Salt, Inc.	<u>3,500,000.00</u>
TOTAL APPROVAL	\$15,500,000.00
- d. CCTV camera installations on the ORT gantries at the Central and West ORT locations, utilizing the Commonwealth’s contract with Signal Service, Inc.; at a cost of \$111,267.00;
- e. Access gate switch replacements, utilizing the Commonwealth’s contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$954,790.20.

-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 5th, 2025 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:30 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

ATTACHMENT

Memo received from the Chief Counsel

Memo received from the Asst. CFO-Financial Administration