MINUTES OF THE COMMISSION MEETING HELD JULY 21, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:04 a.m. on Tuesday, July 21, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair, Douglas B. Farnham, Commissioner; and Sean Logan, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley Heigel, Chief Engineer (via Teams); Catherine Clements-Jenkins, Director of Opportunity & Outreach; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Ken Varhola, Director of Government Affairs (via Teams); Robert Brady, Director of Operations/Projects (via Teams); Sheri Herbst, Chief Administration Officer; Stacia A. 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 Amanda Harmon, Procurement Analyst; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO-Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (in person); 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, Executive Administrative Assistant; Marcus Chaisson, Consultant (in person); Matthew Burd, Assistant Chief Engineer/Construction (in person); Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Rachel Ream, Internal Auditor; Stephanie Newbury, Senior Contracts & Procurement Specialist; Steve Marroni, Communications Specialist (in person); Christopher Drumm, AmeriHealth Caritas; Christopher W Smith, Modjeski; Ed Reese, RETTEW; Eric Meyer, WRA, LLP; Hannah Kolmansberger, Navarro Wright; Jason Lee Bittle, Highmark; Jennifer Walsh, HDR; Jim Stump, STV, Inc.; Kenneth Olup, Hill Int'l; Rachel K. Weaner, Modjeski; Tim Scanlon, VHB; and Kim Waiwada HNTB.

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Chair Carroll led the Commissioners, staff and visitors in the Pledge of Allegiance.

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The Asst. Secretary Treasurer, Lauren Dennis, called the roll and declared a quorum present.

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SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a promotion, lateral, performance incentive, new hires, reclassifications, and vacancies.

The Commissioners also engaged in discussions regarding various actions and matters, which have been approved at previous public meetings.

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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.

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held July 7, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

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COMMUNICATION

Motion-That the Commission approves the memos received from the Chief Counsel and Asst. CFO-Financial Administration-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

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PERSONNEL

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

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UNFINISHED BUSINESS

No Unfinished Business to consider.

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MEDIA SERVICES POOL

Motion-That the Commission approve amending the Media Services pool of qualified firms which provides photography, video production, graphic design, animation, media monitoring, AV assistance and media training, to include HNTB Corporation; and authorize the Chief Strategy and Communications Officer to assign the work order requests as funded in the approved Operating Budget. -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

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AGREEMENTS

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

a. Amendment to our Interoperability Agreement with the Pennsylvania State Police (PSP) for point-to-point microwave circuits that the PA Turnpike provides for PSP PA-STARNet, and those that PSP PA-STARNet provides for the PA Turnpike; exercising the option to renew the agreement for three (3) years (January 18, 2027 - January 17, 2030); at no additional cost;

b. Amendment to Agenda Item F-2d adopted by the Commission on December 2, 2025, authorizing the Commission to enter into a Communications Site License Agreement with T-Mobile Northeast, LLC for equipment on the Commission’s Highspire Service Plaza Tower; to increase the monthly income amount from $3,135.38 to $3,217.43.

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

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RIGHT-OF-WAY ITEMS

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 #15029-C (Robert J. Froggatt & Linda J. Froggatt), a total take parcel necessary for the construction of the Total Reconstruction project between MP 57.00 and MP 67.00 by authorizing payment of $346,852.92 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

b. Acquisition of Right-of-Way #8336-C (David M. Jaindl), a partial take parcel necessary for the Jordan Creek Rapid Bridge Replacement project at MP A-59.41 by authorizing payment of

$39,600.00 representing fair market value to David M. Jaindl; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 the Temporary Construction Easement as prepared by the Legal Department.

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

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<u>CHANGE ORDERS & FINAL PAYMENTS</u>

Motion-That the Commission approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:

a. Change Order #1 and Final Payment for Contract #T-275.00R002-3-02 for asphalt resurfacing between MP 275.00 and MP 282.04 with Allan A. Myers, L.P. for a decrease of $215,623.29 for normal quantity adjustments, concrete deck repairs, profile milling, epoxy overlay, milling asphalt on bridge deck, pavement markings and asphalt adjustments; for a final contract value of $9,778,423.71 and final amount due to the contractor of $206,411.50;

b. Change Order #3 for Contract #EN-00115-03-26 for construction of tolling facilities between MP 236.00 and MP 286.00 with Road-Con, Inc. for an increase of $1,705,268.16 for normal quantity adjustments, drilled caissons, cameras, excavation, guiderail, traffic protection, electrical, mix designs, milling and paving, signage and delineators; for a revised not-to-exceed amount of $15,607,964.39.

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

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<u>AWARD OF BID, CHANGE ORDERS AND ISSUANCE OF PURCHASE ORDERS</u>

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

a. Enterprise security incident event monitoring subscription with CDW Government, LLC/CDW, LLC; exercising the option to renew the subscription through July 18, 2027; at a cost of $203,742.53;

b. Compu-Spread parts, exercising the option to renew the agreement for an additional year (August 1, 2026 - July 31, 2027) with Modern Handling Equipment Co./Modern Group, Ltd.; at a cost of $225,000.00;

c. Absolute resilience premium annual subscription with SHI International Corporation; exercising the option to renew the agreement for an additional three (3) years (August 7, 2026 - August 6, 2029); at a cost of $115,368.00;

d. Fire protection systems for two (2) years (August 1, 2026 - July 31, 2028), to the lowest responsive and responsible bidder, Kistler O'Brien Fire Protection/Encore Holdings, LLC; at a cost of $315,000.00;

e. Hosted phone solution and managed services; exercising the option to extend the month-to-month subscription model through December 31, 2026 with ePlus Technology, Inc.; at a cost of $116,490.00;

f. Two (2) 2027 post pounder trucks, utilizing the Commonwealth's contract with Freightliner Western Star of Harrisburg/Transteck, Inc.; at a cost of $591,816.00;

g. Open-end drilling contract (West 29); to include additional funding needed for additional borings and the installation of monitoring instrumentation for the Allegheny Mountain Realignment project with TRC Engineers, Inc.; at a cost of $750,000.00.

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

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SUPPLEMENTS

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

a. Supplemental Agreement #3 with GFT Infrastructure, Inc., f/k/a Gannett Fleming (GFT) for P3 support services, for an additional $2,500,000.00 to provide continued QA services for design and construction through the duration of the design build contract for the Fiber Optic Network project; for a revised not-to-exceed amount of $12,500,000.00;

b. Supplemental Agreement #2 with General Dynamics Information Technology (GDIT) for the electronic bidding system (EBS) for construction contracts, for an additional $121,055.40 to replace the project bid's load and generation components currently used by EBS; for a revised not-to-exceed amount of $3,904,026.40.

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

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NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, August 4, 2026, beginning at 11:00 a.m.

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ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:07 a.m. -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

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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