MINUTES OF THE COMMISSION MEETING HELD JULY 7, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:27 a.m. on Tuesday, July 7, 2026 at the Central Office located in Middletown, Pennsylvania. Available via Teams were Michael Carroll, Chair; Pasquale T. Deon, Sr., Vice Chair; Dr. Keith Leaphart, Secretary Treasurer; 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; Catherine Clements-Jenkins, Director of Opportunity & Outreach (via Teams); Doreen McCall, Chief Counsel (via Teams); Kelli Roberts, Chief Strategy and Communications Officer (via Teams); Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects – East (via Teams); Robert Taylor, Chief Technology & Growth Officer; Stacia Thiemann, Asst Chief Operating Officer (via Teams); Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer (via Teams).

Others available via Teams were Amanda Harmon, Procurement Analyst; Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); David Klassen, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration; Gina M. Murray, Manager of Professional Services Procurement; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations; Kelly Decker, Assistant Chief Counsel; Kelly Horvath, Executive Administrative Assistant; Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst; Stephanie Newbury, Senior Contracts and Procurement Specialist; Steve Marroni, Communications Specialist; Brian Kimmett, RTC; Cody Goss, RKK; Derek McNeil, Siebert Williams; Doug Aiken, Woolpert; Ed Reese, RETTEW; Eric Berg, GFT, Inc.; Gary Graham, Bowman; J.T. Lincoln, Dewberry; Jason Bono, HDR, Inc.; Jason Gagen, GPI; Jim Stump, STV, Inc.; Julius Coursey, Wells Fargo; Kenneth Olup, Hill Int'l; Lauren Herman, JMT; Luz Santana, Susquehanna Civil; Marianne Campbell, AGES, Inc.; Michael Rebert, JMT; Michele Girolami, Gibson-Thomas; Mike Houser, Markosky; Patrick Kelly, JMT; Rachel K. Weaner, Modjeski; Seemon Georges, GPI; Stephen Daiute, GPI ; Steven Hrvoich, TRC; Tim Schock, Parsons; and Vic Spinabelli, JMT.

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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 available.

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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 new hires, reclassifications, promotions 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

Ms.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 June 16, 2026, be approved and filed as submitted-was made by Commissioner Leaphart, seconded by Commissioner Farnham, and passed unanimously.

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COMMUNICATION

Motion-That the Commission approve the memo received from the Chief Counsel -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.

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PERSONNEL

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

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UNFINISHED BUSINESS

No Unfinished Business to consider.

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SUPPLEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #1 for Contract #T-197.48S003 with Stahl Sheaffer Engineering, LLC, for an increase of $6,000,000.00 to perform out of scope work such as bridge replacement design and environmental permitting for the structure between Blue Mountain and Kittatinny Tunnels, SwiftGate retrofit design by subconsultant Buchart Horn, and construction consultation during the construction phase of the project; for a revised not-to-exceed amount of $18,000,000.00. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.

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AMENDMENT

Motion-That the Commission approve the negotiation and execution of an Amendment to our Agreement with G.R. Sponaugle for mechanical and electrical systems maintenance services at the Central Office Campus (CAB, TIP, East Park Drive and the Steelton warehouse), exercising the option to renew the agreement for an additional two years (February 5, 2027 - February 4, 2029); at a cost of $2,636,749.00 (contingency included). -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.

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RIGHT-OF-WAY

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

a. Authorization to Enter Right-of-Way #3056-B (James E. Eaton & Kristen C. Eaton), a partial acquisition necessary for construction of the bituminous overlay project between MP 187.00 and MP 192.00 by authorizing payment of $500.00 representing fair market value to James E. Eaton & Kristen C. Eaton; authorize the appropriate Commission officials to execute the necessary documents for closing; and payment of fair market value to the property owners is contingent upon the delivery of an executed Authorization to Enter agreement as approved by the Legal Department;

b. Authorization to Enter Right-of-Way #3056-C (Victor L. Andreine, Jr.), a partial acquisition necessary for construction of the bituminous overlay project between MP 187.00 and MP 192.00 by authorizing payment of $500.00 representing fair market value to Victor L. Andreine, Jr.; authorize the appropriate Commission officials to execute the necessary documents for closing; and payment of fair market value to the property owner is contingent upon the delivery of an executed Authorization to Enter agreement as approved by the Legal Department;

c. Acquisition of Right-of-Way #6342 (Samuel Monastero & Kathleen M. Monastero, owners; Hernandez Landscaping, LLC, tenant), a total take parcel necessary for the Lafayette Street Connector project by authorizing payment of $10,000.00 representing self-move costs to Hernandez Landscaping, LLC; authorize the appropriate Commission officials to execute the documents that may be required for closing; and authorize payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.

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

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CHANGE ORDERS AND FINAL PAYMENT

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

a. Change Order #13 for Contract #T-129.00T001-3-07 for roadway and bridge reconstruction between MP 126.07 and MP 130.47 with New Enterprise Stone & Lime Co., Inc. for an increase of $385,599.53 for normal quantity adjustments, mix designs, milling and paving and pavement markings, and a 28-day time extension extending the completion date to 8/21/26; for a revised not-to-exceed amount of $202,858,099.72;

b. Change Order #2 and Final Payment for Contract #EN-00306-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone & Lime Co., Inc. for a decrease of $568,230.07 to reflect the actual cost of the completed work authorizations; for a final contract value of $4,231,769.93 and no final amount is due to the contractor.

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

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CHANGE ORDER AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approve the Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "h":

a. Software network gear for the New Cumberland Maintenance facility, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC; at a cost of $106,865.28;

b. SAP Business Data Cloud (BDC) software licenses to cover support and maintenance for the SAP requirements for the JOURNI project, through June 30, 2028; utilizing the Commonwealth's contract with Carahsoft Technology Corp.; at a cost of $1,634,920.00;

c. Project Bids and Bridge Management System software, exercising the option to renew the agreement through June 30, 2027 with the American Association of State Highway and Transportation Officials (AASHTO); at a cost of $127,500.00;

d. Gaitronics Intercom system for the New Cumberland Maintenance facility, utilizing the Commonwealth's contract with Schaedler Yesco Distribution, Inc.; at a cost of $135,705.43;

e. F5 Load Balancer subscription/support, exercising the option to renew the agreement for an additional year (July 17, 2026 - July 16, 2027) with ePlus Technology, Inc.; at a cost of $118,321.51;

f. Replacement equipment, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC; at a cost of $242,019.00;

g. Price Digests API annual three (3) year subscription through 2029, utilizing the Commonwealth's contract with SHI International Corp.; at a cost of $437,751.00;

h. Open-end drilling contract (West 27) with TRC Engineers, Inc., to include funding for additional borings that were added to work order number 9 for the Allegheny Mountain Realignment project; at a cost of $300,000.00.

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

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<u>AWARD OF CONTRACTS</u>

Motion-That the Commission approve the Award of Contracts for the items listed in memos "a" and "b":

a. Contract #T-355.00P002-3-08 for roadway reconstruction between MP 353.47 and MP 355.07, I-276 and Section C of I-95, to the lowest responsive and responsible bidder, James D. Morrissey, Inc.; at a not-to-exceed amount of $90,487,996.29 and a contingency of $4,000,000.00;

b. Contract #EN-00329-03-09 for pavement repairs between MP 149.00 and MP 166.00, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of $4,477,907.00 and a contingency of $220,000.00.

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

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<u>ANNUAL TOLL INCREASE</u>

Motion-That the Commission approve the proposed 2027 annual toll increase of 3.5% across the Turnpike System effective January 3, 2027, with the exception of section M55 of the Mon-Fayette Expressway when the 2027 toll rate becomes effective November 2026, when that segment opens; E-ZPass and Toll-By-Plate (TBP) rates for passenger and commercial vehicles will round up to the nearest cent. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.

Chair Carroll noted that the toll increases reflect longstanding financial obligations resulting from legislative leaders and governors' actions dating back to the early 2000s. He acknowledged the impact of the increase, highlighted that this year's increase is lower than in previous years, and reaffirmed the Commission's commitment to its inherited financial obligations.

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BOND RESOLUTION AMENDMENT

Motion-That the Commission approval to amend the Bond Resolution adopted by the Pennsylvania Turnpike Commission on September 2, 2025 authorizing the issuance of the Pennsylvania Turnpike Commission's variable and/or fixed rate Oil Franchise Tax Revenue Bonds in the not-to-exceed aggregate principal amount of $400,000,000 to increase the aggregate principal amount to $1,000,000,000; ratifying and confirming said Resolution and previous actions in furtherance thereof; and declaring that this Resolution shall be liberally construed. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

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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 the items listed in memos "a" and "b":

a. RFP #6100015051, Communications Systems Cabling Services:
    - IB Abel, Inc.-AWARDED

Staff Briefing by Robert Taylor

The Commission has selected I.B. Abel, Inc. 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 have prior experience to undertake the work associated with this project; therefore, this firm is 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.

b. T00298, Construction Management of the Allegheny Mountain Realignment:
    - TRC Engineers, Inc.-AWARDED

Staff Briefing by Bradley J. Heigel

The Commission has selected firm TRC Engineers, Inc. for award based on the Commission's determination that the firm's proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has demonstrated it has the necessary experience in major highway projects and proposed highly qualified personnel to perform the required services.
-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.

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NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, July 21, 2026, beginning at 11:00 a.m.

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ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:41 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