

MINUTES OF THE COMMISSION MEETING HELD JUNE 16, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, June 16, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Douglas B. Farnham, Commissioner. Available via Teams were Michael Carroll, Chair; 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 Opportunity & Outreach; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Ken Varhola, Director of Gov't Affairs; Richard Dreher, Chief Financial Officer (via Teams); 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 April Rothermel, Asst. CTO-Security & Infrastructure; (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO-Financial Administration (in person); 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, Executive Administrative Assistant; Marissa Orbanek, Press Secretary; Mark Callihan, Consultant (in person); Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Stephanie Newbury, Senior Contracts and Procurement Specialist; Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Eric Berg, GFT, Inc.; Luz Santana, Susquehanna Civil; Michele Donaghy, T.Y. Lin; Mike Houser, Markosky; Rachel K. Weaner, Modjeski; Brian Kimmett, RTC (in person); and Chris Drumm, AmeriHealth (in person).



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 reclassification, termination, performance incentive, department reorganization, new hires, 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 June 2, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



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 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.



E-ZPASS IAG INVOICE

Motion-That the Commission approve payment of the E-ZPass Interagency Group’s (IAG) 2026 invoice for cost sharing of the E-ZPass Interoperability HUB system, in the amount of \$264,445.21.-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AGREEMENTS

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

- a. Assignment Agreement with Dawood Engineering (Dawood) to assign its active contract to Woolpert, Inc. (Woolpert) due to Woolpert’s acquisition of Dawood; and authorize the appropriate Commission officials to execute the Assignment Agreement;
- b. Agreement with WEX, Inc. for COBRA administration services for three (3) years (September 1, 2026 - August 31, 2029), with two (2) one-year renewal options; at an estimated cost of \$6,726.00.

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



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 #8224-A (Dianne M. Trevis, f/k/a Dianne M. Berger), a total take parcel necessary for the Total Reconstruction and Widening project at MP A-48.00 to MP A-53.00 by authorizing payment of \$840,835.62 representing fair market value, pro-rated taxes, recording fees, replacement housing supplement and closing cost to ARROW Land Services, LLC, 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;
- b. Acquisition of Right-of-Way #15029-C (Robert J. Froggatt and Linda J. Froggatt, owners; and Daniel Milcarzyk, tenant), a total take parcel necessary for the Total Reconstruction and Widening project at MP 57.00 to MP 67.00 by authorizing payment of \$8,872.14 representing rent supplement and move costs to Daniel Milcarzyk; authorize the appropriate Commission officials to execute the documents required for settlement; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the rent supplement is contingent upon the receipt of the necessary application and approval of the same by the Legal Department.

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



CHANGE ORDERS & FINAL PAYMENTS

Motion-That the Commission approve the Change Orders and Final Payments for the items listed in memos “a” through “f”:

- a. Change Order #1 and Final Payment for Contract #EN-00313-03-05 for durable pavement markings 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 with Guidemark, Inc. for a decrease of \$1,477,247.60 for a reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations, for a final contract value of \$1,522,752.40 and final amount due to the contractor of \$76,137.62;
- b. Change Order #3 for Contract #EN-00115-03-27 for demolition of Toll Plazas between MP A-87.00 and MP A-131.00 with New Enterprise Stone & Lime Co., Inc. for an increase of \$348,164.70 for traffic signal upgrades; for a revised not-to-exceed amount of \$14,050,901.61;
- c. Change Order #1 and Final Payment for Contract #T-322.00R001-3-02 for asphalt resurfacing between MP 322.22 and MP 324.25 with Allan Myers, L.P. for an increase of \$30,555.47 for normal quantity adjustments, additional superpave wearing and binder courses, deck patching, pavement markings and price adjustment for asphalt materials, for a final contract value of \$3,666,190.47 and final amount due to the contractor of \$171,775.48;
- d. Change Order #4 and Final Payment for Contract #EN-00115-03-08 for construction of Tolling Facilities between MP A-27.21 and MP A-77.23 with PKF-Mark III, Inc. for an increase of \$25,860.06 for normal quantity adjustments, pavement markings, milling, additional work at guiderail end treatments and topsoil, for a final contract value of \$12,511,688.82 and final amount due to the contractor of \$245,515.85;
- e. Change Order #3 and Final Payment for Contract #A-054.40R001-3-02 for asphalt resurfacing between MP A-54.40 and MP A-61.00 with Allan Myers, L.P. for a decrease of \$2,595,778.76 for normal quantity adjustments, E&S items, guiderail, topsoil, seeding, pavement markings, signage, anti-strip additives, deck repairs, epoxy, drainage, barrier, curbing, tree removal and trimming, VRAM, liquidated damages, excavation and pavement adjustments for asphalt materials, for a final contract value of \$17,808,800.40 and final amount due to the contractor of \$230,712.55;
- f. Change Order #5 for Contract #T-355.00P002-3-09 for roadway and bridge reconstruction between MP 354.67 and MP 356.26, and I-276/I-95 Section D30 with James D. Morrissey, Inc. for an increase of \$2,000,000.00 for additional milling and paving, pavement markings and SNAPS

outside the project limits, as directed by the PTC design group; for a revised not-to-exceed amount of \$66,803,801.20.

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



AWARD OF BID AND THE ISSUANCE OF PURCHASE ORDER

Motion-That the Commission approve Award of Bid and the Issuance of a Purchase Order for the items listed in memos “a” and “b”:

- a. Fuel storage tank cleaning, exercising the option to renew the agreement for an additional year (July 1, 2026 - June 30, 2027) with Brads Fuel Filtering, Inc.; at a cost of \$125,000.00;
- b. Sodium Chloride (August 1, 2026 - July 31, 2027), to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

Morton Salt, Inc.	\$8,900,000.00
American Rock Salt Co.	6,100,000.00
Government MLO Supplies USA	5,800,000.00
Eastern Salt Company, Inc.	2,800,000.00
Riverside Construction Materials, Inc.	400,000.00
Contingency (20%)	<u>4,800,000.00</u>
TOTAL AWARD/CONTINGENCY	\$28,800,000.00

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



AWARD OF CONTRACTS

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

- a. Contract #EN-00329-03-10 for pavement repairs between MP A-76.65 and MP A-125.10, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$8,976,000.00 and a contingency of \$440,000.00;
- b. Contract #EN-00329-03-08 for pavement repairs between MP 19.00 and MP 28.00, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$4,365,062.90 and a contingency of \$175,000.00.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, July 7, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:06 a.m. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



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