

MINUTES OF THE COMMISSION MEETING HELD JUNE 2, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, June 2, 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. Available via Teams was Dr. Keith Leaphart, Secretary Treasurer.

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; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; John DelRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Kenneth Varhola, Director of Government Affairs; Richard Dreher, Chief Financial Officer; Robert Taylor, Chief Technology & Growth Officer; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Alen Ibric, IT Technology Analyst I (in person); Brady Chippo, IT Technology Analyst I (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (in person); Gina M. Murray, Manager of Professional Services Procurement; Hugh Torbert, Senior Technology & Innovation Manager (in person); Jack Huffman, Sr. Technology & Innovation Specialist (in person); Jay Medatia, IT Technology Analyst I (in person); Janelle Maurer, Senior Cybersecurity Specialist (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Judd Stanley, Summer Information Technology Intern (in person); Karis Li, Summer Law Clerk (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); Marissa Orbanek, Press Secretary; Maxwell Klingensmith, IT Technology Analyst I (in person); Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Nicholas Borrelli, IT Technology Analyst I (in person); Nikhil Kambhampati, Summer Information Technology Intern (in person); Philip Rice, Manager of Customer & Business Solutions (in person); Randy Colon Encarnacion, CEO Intern (in person); Rohan Sampath, Summer Information Technology Intern (in person); Sriram Nallani, Summer Information Technology Intern (in person); Starlin Colon Encarnacion, Attorney 2 (in person); Stephanie Newbury, Senior Contracts and Procurement Specialist; Steve Marroni, Communications Specialist (in person); Todd Lightner, Managed IT Services Manager (in person); Adam Miller, SAI; Adam Nicastro, CDR Maguire; Bernie Bydlon, P.E., Navarro Wright; Brian L. Watkins, Markosky; Casey Long, Long Nyquist + Associates; Chris Messner, GPI; Christopher M. Giordano, CDR Maguire; Cody Stum, PRIME; Curtis Markosky, Markosky; Daniel Rogers, HRG, Inc.; Dave Snively, CDR Maguire; David Baum, TPD, Inc.; Derek Rogers, H.W. Lochner; Doug Aiken, Woolpert; Doug Smith, CEC, Inc.; Ed Reese, RETTEW; Eric Meyer, WRA, LLP; Gary Graham, Bowman; H. Daniel Cessna, CDR Maguire; Hannah Kolmansberger, Navarro Wright; J.T. Lincoln, Dewberry; Jason Bono, HDR Inc.; Jason Gagen, GPI; Jeremy Bowman, A&A Consultants; Jim Stump, STV, Inc.; Julie Taylor, Erdman Anthony; Kevin Lettrich, SAI; Lisa Thompson, McCormick Taylor; Luke Thomas, PRIME; Luz Santana, Susquehanna Civil; Marianne Campbell, AGES, Inc.; Michael Mecca, Labella; Michael Poletti, CCJM Engineers; Michele Donaghy, T.Y. Lin; Michele Girolami, Gibson-Thomas; Michelle Hinds, SAI; Mike Houser, Markosky; Nicki Jacobs, GPI; Roger Eaton, HDR; Scott Shimko, KCI; Seemon Georges, GPI; Shawn J. Throne, Modjeski; Stephen Janosko, Woolpert; Steven Hrvoich, TRC; Tim Schock, Parsons; Brian Kimmett, RTC (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 a promotion, 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

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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held May 19, 2026, be approved and filed as submitted-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



POLICY

Motion-That the Commission approve Adopt the revisions to Policy 4.02, Overtime Compensation, to reflect changes from the Teamsters Local Union No. 30 Supervisory (30S) Memorandum of Understanding, reflect current job titles and classifications, update Human Resources to Human Resource Services, include detailed explanations and instructions, remove travel time and holiday procedures; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



AGREEMENTS

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

- a. Settlement Agreement and Release with Trumbull Corporation; authorize the appropriate Commission officials to execute the agreement and other necessary settlement documents and authorize payment of the settled amount in exchange for full and final release of all claims;
- b. Settlement Agreement and Release and Pavement Warranty with Trumbull Corporation and New Enterprise Stone & Lime Co., Inc.; and authorize the appropriate Commission officials to execute the settlement agreement and pavement warranty in exchange for full and final release of all claims.

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



RIGHT-OF-WAY

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

- a. Acquisition of Right-of-Way #14098-B (Robert Gardill), a total take parcel necessary for the construction of the Total Reconstruction & Widening project between MP 53.00 and MP 57.00 by authorizing payment of \$1,015,771.79 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC; 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 #14083 (Alyssa N. McCarthy), a total take parcel necessary for the construction of the Total Reconstruction & Widening project between MP 53.00 and MP 57.00 by authorizing payment of \$20,358.42 representing settlement of a property damage claim to Alyssa N. McCarthy; and authorize payment of \$593,427.51 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC; authorize the appropriate Commission officials to execute the full and final settlement and release agreement and other documents that may be required for closing; authorize the payment of additional statutory move costs as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; authorize payment of settlement funds is contingent upon the execution of the full and final settlement and release agreement as approved by the Legal Department; and payment of fair market value is further contingent upon the delivery of a deed as prepared by the Legal Department.

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



CHANGE ORDER

Motion-That the Commission approve Change Order #16 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$18,000,000.00 pursuant to the settlement agreement between PTC and Trumbull Corporation; for a revised not-to-exceed amount of \$237,495,322.54. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



AWARD OF A BID, CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Software subscription, exercising the option to renew the agreement for an additional three (3) years (July 3, 2026 - July 2, 2029) with Insight Public Sector, Inc.; at a cost of \$936,871.94;
- b. InfoTech membership, exercising the option to renew the agreement for an additional year (June 30, 2026 - June 30, 2027) with Info-Tech Research Group, Inc.; at a cost of \$80,404.00;
- c. Software suite, exercising the option to renew the subscription for an additional six (6) months (June 13, 2026 - December 12, 2026) with SHI International Corp.; at a cost of \$122,010.82;
- d. Fuels bulk propane with AmeriGas Propane, LP; to cover the remaining two (2) years on the contract through July 31, 2028; at a cost of \$425,000.00;
- e. Calcium chloride, exercising the option to renew the contract for an additional year (July 1, 2026 - June 30, 2027) with Calcium Chloride Sales; at a cost of \$200,000.00 (\$40,000.00 contingency included);
- f. Fuel additives, exercising the option to renew the contract for an additional year (July 1, 2026 - June 30, 2027) with E-ZOIL Products, Inc.; at a cost of \$90,000.00;
- g. SQL Diagnostic Manager-Idera subscription (July 31, 2026 - July 30, 2027), utilizing the Commonwealth’s contract with Insight Public Sector, Inc.; at a cost of \$168,286.00;
- h. Emplifi platform software license and subscription for a two (2) year period (July 2026 - July 2028), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$305,638.00;
- i. Security subscription, exercising the option to renew the agreement for an additional year (August 6, 2026 - August 5, 2027) with Verizon Wireless Services, LLC/Verizon Communications, Inc.; at a cost of \$60,750.00;
- j. Google Gemini Enterprise Plus subscription, exercising the option to renew the agreement for an additional year (June 8, 2026 - June 7, 2027) with Carahsoft Technology Corp.; at a cost of \$170,280.00;
- k. Plow blades, parts, hardware and accessories, exercising the option to renew the agreements through July 31, 2027; and permit staff to move funds between service contracts as needed during the contract term:

Nordik	\$210,000.00
Winter Equipment Co., Inc.	\$ 50,000.00
Trius, Inc. (not renewing)	\$0.00
Valk Manufacturing Co., LLC	\$ 80,000.00

Wear Parts & Equipment	\$ 15,000.00
CONTINGENCY	<u>\$142,000.00</u>
TOTAL RENEWAL COST	\$497,000.00

- l. Parts washer service contract (July 1, 2026 - June 30, 2030), to the lowest responsive and responsible bidder Safety-Kleen System, Inc.; at a cost of \$196,472.00 (\$25,000.00 contingency included);

- m. TransUnion Truvalidate SaaS subscription (June 2, 2026 - May 31, 2028), utilizing the Commonwealth’s contract with Carahsoft Technology Corp.; at a cost of \$279,955.80.

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



AWARD OF CONTRACT

Motion-That the Commission approve the Award of Contract #T-116.00R001-3-02 for asphalt resurfacing between MP 119.65 and MP 121.85, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,823,134.00 and a contingency of \$190,000.00. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



SUPPLEMENT

Motion-That the Commission the negotiation and execution of Supplemental Agreement #1 for Contract #A-059.41S001-2 for final design services for the complete replacement of mainline Bridge No. NB-364 at MP A-59.41 and mainline Bridge No. NB-376 at MP A-62.84 with Rummel, Klepper, & Kahl, LLP, for an increase of \$1,000,000.00 to perform additional work such as aids to navigation, re-evaluation of final bridge plan backwall details, modified substructure design based on pile pull tests to maximize efficiency, utility coordination due to an unknown sewer line, coordination with USFWS for threatened and endangered species, tree clearing plans based on updated PTC guidance, portage easements, and E&S and permitting efforts for NPDES requirements; for a revised not-to-exceed amount of \$4,000,000.00. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



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. T00295, Design Services - Replacement of Bridge No. EB-511, MP 272.65:

- Bowman Consulting Group, Ltd.-AWARDED
- Greenman-Pederson, Inc.
- PRIME AE Group

Staff Briefing by Bradley J. Heigel

The Commission has selected firm BOWMAN CONSULTING GROUP LTD. 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 relevant experience with Turnpike projects with highly qualified and experienced staff.

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

b. T00297, Construction Management and Construction Inspection (CM/CI) Warrendale Toll Plaza Replacement:

- SAI Consulting Engineering-AWARDED
- H.W. Lochner
- CDR Maguire, Inc.

Staff Briefing by Bradley J. Heigel

The Commission has selected firm SAI CONSULTING ENGINEERING 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 proven current and past Turnpike experience and recognizes the challenges that exist with the 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, June 16, 2026, beginning at 11:00 a.m.



ADJOURNMENT

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



PREPARED BY:

Lauren Dennis
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel