

MINUTES OF THE COMMISSION MEETING HELD MARCH 17, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, March 17, 2026 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair and Douglas B. Farnham, Commissioner. Available via Teams were 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 Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects – East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Tom Porter, Chief Engineer, Michael Baker, Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Brian Mostek, Total Reconstruction & Expansion Manager (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); Leslie Gervasio, Director of Communications (in person); Mark Callihan, Consultant (in person); Marissa Orbanek, Press Secretary; Nerma Peco, Financial Analyst (in person); Steve Barber, Michael Baker, Int'l (in person); Steve Marroni, Communications Specialist (in person); Christopher W. Smith, Modjeski; Crystalann Deardoff, Susquehanna Civil; J.T. Lincoln, Dewberry; Kenneth Olup, Hill Int'l; Luz Santana, Susquehanna Civil; Rachel K. Weaner, Modjeski; Shawn J. Throne, Modjeski; and Tim Scanlon, VHB.



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 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.



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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held March 3, 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 the Asst. CFO-Financial Administration-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



AWARD OF CONTRACT

Motion-That the Commission approve the award of Contract #A-052.61S001-3-02 for bridge rehabilitation between MP A-52.61 and MP A-59.82, to the lowest responsive and responsible bidder, Structural Technologies, LLC; at a not-to-exceed amount of \$7,739,334.88 and a contingency of \$375,000.00.- was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AGREEMENT

Motion-That the Commission approve the negotiation and execution of a Right-of-Entry Agreement with Upper Merion Township to paint a mural titled “Liberty and Light” on Commission structure #DB-113 at MP 331.06 (Westbound) of the Turnpike mainline, over State Route 23 (River Road), to highlight local Swedish cultural heritage and key events of the Revolutionary War in commemoration of the 250th birthday of the United States of America; and authorize the appropriate Commission officials to execute the Agreement. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



RIGHT OF WAY

Motion-That the Commission approve the acquisition of Right-of-Way #5117-RC (FB at Magnolia Greene, LLC: Anthony Forino; Nathan Pletscher; J. LaVern Horning; and Benjamin L. Horning), a partial take parcel necessary for the Total Reconstruction and Widening, Main Street Bridge replacement project between MP 298.00 and MP 302.00 by authorizing payment of \$74,268.50 representing fair market value for required state route right-of-way, fair market value for temporary construction easement, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent; also authorize payment of \$28,018.00 representing fair market value for required township road right-of-way, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent, upon the direction of the Legal Department after September 30, 2026; 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 two deeds as approved by the Legal Department. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #5 and Final Payment for Contract #T-302.00T001-3-03 for replacement of Bridge EB-704 (S-35539) at MP 302.81 with Reading Site Contractors for a decrease of \$880,012.00 for normal quantity adjustments, rock construction entrance, expansion bearings, bearing piles, drilling, excavation, topsoil, cleaning sedimentation structures, clay core and key trench, block

pavers, stormwater control and price adjustment for steel; for a final contract value of \$8,961,317.62 and final amount due to the contractor of \$219,605.11;

- b. Final Payment for Contract #T-172.27R001-3-02 for the Sideling Hill Service Plaza Truck Parking Expansion at MP 172.27 with New Enterprise Stone & Lime Co., Inc.; for a final contract value of \$28,360,757.96 and final amount due to the contractor of \$283,607.58;
- c. Change Order #1 for Contract #T-065.80S001-3-02 for bridge painting and rehabilitation between MP 65.80 and MP 66.94 with Gulisek Construction, LLC for an increase of \$582,911.24 for normal quantity adjustments, underdeck shielding, concrete repairs, M&P for railroad traffic and shotcrete repairs; for a revised not-to-exceed amount of \$2,563,601.29.

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



AWARD OF BIDS, CHANGE ORDERS, AND THE ISSUANCE OF A PURCHASE ORDER

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

- a. Microsoft Enterprise Agreement with Insight Public Sector, Inc. to support Microsoft Azure Cloud Services and associated software licenses; at a cost of \$3,887,500.00;
- b. Red Hat Professional Licensing with CDW Government, LLC for the Commission’s licensing subscription for the Unified Back Office System (UBOS) project; at a cost of \$91,456.00;
- c. Mechanics hardware contract from April 1, 2026 - January 31, 2028, with the option to renew for one (1) additional two (2) year term, to the lowest responsive and responsible bidder, Kimball Midwest/Midwest Motor Supply Co., Inc.; at a cost of \$225,000.00 (contingency included);
- d. Open-end drilling contract (West 29A), to the lowest responsive and responsible bidder, DLZ Pennsylvania, LLC; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
- e. Goodyear tire contracts, exercising the option to renew the agreements from March 18, 2026 - February 28, 2027:

Good Tire Service	\$ 100,000.00
Service Tire Truck Center, Inc.	\$ 50,000.00
Contingency	<u>\$ 40,000.00</u>
TOTAL AMOUNT/CONTINGENCY	\$ 190,000.00

-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, April 7, 2026, beginning at 11:00 a.m.

Chair Carroll recognized PennDOT and Turnpike staff for coordinating an emergency escort during a February snowstorm to safely transport a critically ill child from Pocono Medical Center to the Children’s Hospital of Philadelphia (CHOP) in King of Prussia, where a helicopter wasn’t an option. The effort was successful, and the child received the needed care. Chair Carroll emphasized that these workers are often the unsung heroes who consistently perform critical services, especially during severe weather.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:09 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