

## MINUTES OF THE COMMISSION MEETING HELD MARCH 3, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:10 a.m. on Tuesday, March 3, 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; 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 Admin 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; Stacia Thiemann, Asst. Chief Operating Officer/Toll Collections; Tom Porter, Chief Engineer, Michael Baker, Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Fawn Cassel, Contract Management Services Manager; Gina Murray, Manager of Professional Services Procurement; 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 Horvath, Office Administrator; Kevin Scheurich, Asst. Chief Engineer/Design (in person); Marcus Chaisson, Consultant (in person); Marissa Orbanek, Press Secretary; Matthew Burd, Assistant Chief Engineer/Construction (in person); Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Steve Marroni, Communications Specialist (in person); Dan Laird, Mannik & Smith Group; J.T.; Lincoln, Dewberry; Jason Bono, HDR; Jason Green, TransCore; Julie Taylor, Erdman Anthony; Michele Donaghy, T.Y. Lin; Naveen Bhimasenachar, Deloitte; Rachel K. Weaner, Modjeski; Randy Fox, Deloitte; Shawn J. Throne, Modjeski; Tim Scanlon, VHB; and 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 termination, 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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held February 17, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



COMMUNICATION

Motion-That the Commission approve the memos received from the Chief Counsel-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.



DELEGATION OF AUTHORITY

Motion-That the Commission Grant the Assistant CTO-Customer & Business Solutions the authority to authorize PTC IT Developers (employees, contractors and/or independent consultants) to register for commercial application development platforms to support PTC business needs; and accept the terms and conditions on behalf of the Commission which have been previously approved by the Legal Department and the Office of Attorney General-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AMENDMENTS AND AGREEMENTS

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

- a. Amendment to our Agreement with TransCore for the Intelligent Transportation Systems (ITS) Communications, and Technology Operations and Maintenance (O&M) contract, exercising options to renew the agreements for an additional five (5) years (May 2026 - May 2031); at a cost of \$55,442,392.46;
- b. Settlement Agreement and Release with St. John the Baptist Church; and authorize the appropriate Commission officials to execute the necessary settlement documents;
- c. Amendment to our Customer Service Center/Violations Processing Center Agreement with TransCore to modify the notification provision and other provisions as deemed necessary by the Legal Department; and authorize the appropriate Commission officials to execute the Amendment;
- d. Assignment Agreement with Skelly & Loy, Inc. (Skelly & Loy) to assign its active contracts to Terracon Consultants, Inc. (Terracon) due to Terracon’s acquisition of Skelly & Loy; and authorize the appropriate Commission officials to execute the Assignment Agreement.

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



SUPPLEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #1 for Contract #A-037.50T001-3-01 for Construction Inspection (CI) Services for the roadway and bridge reconstruction from MP A-38.00 to MP A-43.00 with Erdman, Anthony Associates, Inc.; to complete the CI work tasks associated with the project; for an additional \$600,000.00; for a revised not-to-exceed amount of \$8,100,000.00-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



CHANGE ORDER

Motion-That the Commission approve Change Order #14 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 \$1,340,348.31 for Stage 2 construction drainage impacts; for a revised not-to-exceed amount of \$218,440,289.12-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AWARD OF A BID AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Automotive & equipment filters (April 1, 2026 - March 31, 2027); to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Cumberland Truck Parts	\$ 125,000.00
Sunbury Motor Company	135,000.00
Wheeler Bros. Inc.	20,000.00
Factory Motor Parts	10,000.00
Contingency	<u>35,000.00</u>
TOTAL AWARD/CONTINGENCY	\$ 325,000.00
- b. Amazon Web Services and Cloudhesive Professional Services subscription, exercising the option to renew the agreement for an additional year (April 1, 2026 - April 1, 2027) with Carahsoft Technology Corporation; at a cost of \$185,500.00;
- c. One (1) bucket truck, utilizing the Commonwealth’s contract with Structural Metal Fabricators, Inc.; at a cost of \$224,660.00;
- d. Three (3) truck mounted attenuators, utilizing the Commonwealth’s contract with TrafFix Devices, Inc.; at a cost of \$144,903.60;
- e. Seven (7) trailer-mounted message boards, utilizing the Commonwealth’s contract with Trafcon Industries, Inc.; at a cost of \$103,488.00;
- f. DLP software, exercising the option to renew the agreement for an additional year (April 28, 2026 - April 27, 2027) with Carahsoft Technology Corporation; at a cost of \$67,433.37;
- g. NB-364 micropile testing, to the lowest responsive and responsible bidder, H & K Group, Inc.; at a cost of \$290,822.35 (contingency included).

-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” through “c”:

- a. Contract #EN-00348-03-02 for durable pavement markings between MP 0.00 and MP 201.58, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, FRS Parking Lot Painting Company, LLC; at a not-to-exceed amount of \$7,750,000.00;
- b. Contract #T-334.15S001-3-02 for rehabilitation of bridges between MP 338.56 and MP 341.82, to the lowest responsive and responsible bidder, Eastern Highway Specialists, Inc.; at a not-to-exceed amount of \$3,777,023.30 and a contingency of \$190,000.00;
- c. Contract #A-117.54S001-3-02 for rehabilitation of Bridge NB-699 at MP A-117.54, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$2,422,519.00 and a contingency of \$120,000.00.

-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, March 17, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:16 a.m. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

Lauren Dennis  
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel