

MINUTES OF THE COMMISSION MEETING HELD MARCH 4, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:02 a.m. on Tuesday, March 4, 2025 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 Sean Logan, Commissioner; Pasquale T. Deon, Sr., Vice Chair and Dr. Keith Leaphart, Secretary Treasurer.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via Teams); Robert Taylor, Chief Technology Officer; Stacia Ritter, Asst. Chief Operating Officer; Tom Porter, Chief Engineer, Michael Baker Int'l and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams Jason Falchek, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst Chief Financial Officer; Jeffrey Naugle, Manager of Treasury Operations (in person); Jeanine Emery, Audit Program Manager; Steve Marroni, Communications Specialist (in person); Nerma Peco, Financial Analyst (in person); Kelly Horvath, Executive Administrative Secretary; Crispin Havener, Assistant Press Secretary; Sasha Heicklen, Internal Auditor; Holly Herdman, Debt & Derivatives Manager; Johnathan Harmon, Consultant (in person); Marissa Orbanek, Press Secretary; Joan Resek, Director of Internal Audit; Crystalann Deardoff, SQC; Roger Eaton, HDR; Hannah Kolmansberger, Navarro Wright; Jeffrey Davis, TranSystems; Michele Donaghy, T.Y. Lin; Nicki Jacobs, GPI; Rachel Perrego, TranSystems; Ed Reese, GPD; and Steve Barber, Michael Baker Int'l (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 new hires, promotions, reclassifications, terminations, vacancies and a request to create, post and fill a position in the toll collection operations department.

The Commissioners also discussed Docket No. PTS-2025-5954WC and engaged in informational 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 February 18, 2025, be approved and filed as submitted -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



MEDIA SERVICES POOL AGREEMENTS

Motion-That the Commission approve Agreements with the Media Services Pool of qualified firms to provide photography, graphic design and production, animation, video production, motion design, creative and tracking services, production services AV equipment, production services studio and staging, production services talent services, media training, and direct mail, for a period of 5 years, with a 2-year renewal option; and authorize the Chief Strategy and Communications Officer or

Communications Director to assign the work order requests as funded in the approved Operating Budget.

-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” through “e”:

- a. Access and Maintenance Agreement with Gary and M. Kathryn McGee to permit them and their agents to utilize the Commission’s access ramp between MP 191.20 and MP 191.70 (Eastbound) for construction and future maintenance of their proposed solar field; at no additional cost;
- b. Reimbursement Agreement with Union Railroad Company, LLC (URR) for the Commission to reimburse URR for flagging and protective services for the construction of the Mon/Fayette Expressway, Section 53-B1A; at an estimated cost of \$625,000.00;
- c. Reimbursement Agreement with PPL Electric Utilities Corporation (PPL) for the Commission to reimburse PPL for engineering and electrical line facility relocation work necessary for the replacement of Bridge EB-605 at MP 298.96; at an estimated cost of \$366,603.76 (25% contingency included);
- d. Stream Restoration Agreement with First Pennsylvania Resources, LLC for stream restoration work at Right-of-Way #6024-A (formerly owned by Anne W. Shea and Thomas C. Shea, Sr.); authorize the appropriate Commission officials to execute the Stream Restoration Agreement and a Conservation Easement that is necessary to protect the stream restoration work and meet the Commission’s obligations under its MS4 permit; as approved by the Legal Department;
- e. Modification of agenda item F-1b, dated February 3, 2025 to seek approval of the Reimbursement and Release Agreement with Applegreen PA Welcome Centres LLC (Applegreen) for Applegreen to reimburse the Commission the actual cost to excavate and truck up to 6,500 cubic yards of regulated material from the Valley Forge Service Plaza Sinkhole Remediation project site to the approved permitted location at Bulltown Road; and authorize the appropriate Commission officials to execute the Agreement as prepared by the Legal Department; at an estimated cost of \$294,574.00.

-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” through “d”:

- a. Acquisition of Right-of-Way #7097-U (Estate of Raymond J. Gallagher, III and Raymond J. Gallagher, IV, Executor), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$12,120.00 representing fair market value and

pro-rated taxes to the Estate of Raymond J. Gallagher, III; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize 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 approved by the Legal Department;

- b. Acquisition of Right-of-Way #6058-Q1 (Maximino Barajas and Lynn Barajas), a partial take parcel necessary for the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$3,600.00 representing fair market value and cost adjustment for loss of a tree to Maximino Barajas and Lynn Barajas; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents as may be required for closing; authorize 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 owners is contingent upon the delivery of a temporary construction easement as approved by the Legal Department;
- c. Acquisition of Right-of-Way #6060-C (Scott M. Picha and Kristen M. Picha), a partial take parcel necessary for the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$8,100.00 representing fair market value and cost adjustment for loss of a tree to Scott M. Picha and Kristen M. Picha; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents that may be required for closing; authorize the payment of 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 owners is contingent upon the delivery of a temporary construction easement as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #6168-B (James Romano et al., by Joseph P. Romano, living heir), a total take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60 by authorizing payment of \$15,000.00 representing fair market value to Joseph P. Romano; and authorize payment of \$86.75 representing recording fees to the Montgomery County Recorder of Deeds; 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.

-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 “c”:

- a. Change Order #1 and Final Payment for Contract #EN-00286-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia

Atlantic Coast, LLC; for a decrease of \$967,228.83 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,032,771.17 and final amount due to the contractor of \$10,327.71;

- b. Change Order #1 for Contract #T-246.00R001-3-02 for asphalt resurfacing between MP 247.79 and MP 254.87 with New Enterprise Stone & Lime Co., Inc.; for an increase of \$2,008,067.97 for normal quantity adjustments, excavation, milling asphalt pavement, pavement patching, superpave mix designs, mobilization and a rock blanket; for a revised not-to-exceed amount of \$16,808,067.97;
- c. Change Order #9 for Contract #T-013.21S001-3-03 for roadway and bridge reconstruction between MP 12.02 and MP 14.01 with Joseph B. Fay Co.; for an increase of \$1,155,985.82 for an 84-day time extension extending the completion date to December 17, 2027 and mitigation costs associated with the time extension; for a revised not-to-exceed amount of \$282,662,912.58.

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



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 “c”:

- a. IP based Dispatch Console System for the Traffic Operations Center (TOC) and other backup locations, utilizing the Commonwealth’s contract with Zetron, Inc.; at a cost of \$1,080,552.00;
- b. Cyara Botium and Velocity Testing Suites for a three (3) year period (March 2025 – March 2028), utilizing the Omnia Partners cooperative purchasing agreement with Carahsoft Technology, Corp.; at a cost of \$798,089.00;
- c. Gilbarco VeederRoot maintenance support and hosting with Gilbarco Veeder-Root/Gilbarco, Inc. (Gasboy), to provide EKOS ET routers; at a cost of \$90,090.00.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, March 18, 2025 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

ATTACHMENT

Memo received from the Chief Counsel