

MINUTES OF THE COMMISSION MEETING HELD MAY 19, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, May 19, 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; and 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; 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); 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 Ari Figueroa, Senior Engineer Project Manager (in person); Ayushka Dhakal, CEO Intern (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Derek Adams, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Karen Muro, Opportunity and Outreach Program Manager (in person); Kathryn Hartzell, Director of Technology and Innovation (in person); Kelly Decker, Assistant Chief Counsel (in person); Mark Callihan, Consultant (in person); Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Nicole Tyler, Opportunity and Outreach Program Manager (in person); Randy Colon Encarnacion, CEO Intern (in person); Samuel Kreider, CEO Intern (in person); Stephanie Newbury, Senior Contracts and Procurement Specialist; Steve Marroni, Communications Specialist (in person); Brian L. Watkins, Markosky; Curtis Markosky, Markosky; Doug Smith, CEC, Inc.; Eric Meyer, WRA, LLP; Hannah Kolmansberger, Navarro & Wright; J.T. Lincoln, Dewberry; Jeff Hans, HDR, Inc.; Luz Santana, Susquehanna Civil; Marianne Campbell, AGES, Inc. Rachel K. Weaner, Modjeski; Shawn J. Throne, Modjeski; Stefan Gombas, EADS Group; 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 reclassification, new hires, promotions, and vacancies.

The Commissioners also discussed A-037.50T001-3-02 and 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 May 5, 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.



SIGNATURE AUTHORITY

Motion-That the Commission authorize the Chief Strategy and Communications Officer to negotiate and sign sponsorship agreements for the purposes of marketing, advertising and public engagement that support the Commission’s communications objectives, as approved by the Legal Department and in accordance with the current procurement approval thresholds. -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 “f”:

- a. Agreements with FirstEnergy Pennsylvania Electric Company, d/b/a Penn Power (Penn Power) to upgrade the utility’s transmission infrastructure and substation to support the Commission’s solar microgrid project at the Homewood Maintenance Facility; at an estimated cost of \$415,737.00, and a contingency of \$103,950.00; and authorize the appropriate Commission officials to execute the necessary interconnection, construction and consent agreements with Penn Power as approved by the Legal Department;
- b. Agreements with FirstEnergy Pennsylvania Electric Company, d/b/a Penelec (Penelec) to upgrade the utility’s transmission infrastructure and substation to support the Commission’s solar microgrid project at the Somerset Maintenance Facility; at an estimated cost of \$621,018.00, and a contingency of \$155,300.00; and authorize the appropriate Commission officials to execute the necessary interconnection, construction and consent agreements with Penelec as approved by the Legal Department;
- c. License Agreement with Upward Broadband, LLC (Upward) to permit Upward to install equipment on the Commission’s Clark’s Knob tower at a monthly fee of \$1,200.00 with a 3% annual escalator clause, for ten (10) years with three (3) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute the Agreement;
- d. Reimbursement Agreement with Upper Southampton Municipal Authority (USMA) to reimburse the Commission 50% of the actual construction costs associated with the relocation of a water vault/pit for the replacement of Bridge No. DB-210, Buck Road at MP 348.25; at an estimated cost of \$65,572.50;
- e. Reimbursement Agreement with Bucks County Water & Sewer Authority to reimburse the Commission 50% of the actual construction costs associated with the relocation of water lines for the replacement of Bridge No. DB-210, Buck Road at MP 348.25; at an estimated cost of \$59,548.50;
- f. Rescind Agenda Item F-2a that was approved at the April 7, 2026 meeting, and approve an agreement with Penn State Facility Engineering Institute to provide facility condition assessments and assist with utility bill management system, energy procurement, design review,

water systems, educational and training services, predictive maintenance, and engineering advisory services for four (4) years (June 1, 2026 – May 31, 2030); at an estimated cost of \$6,146,958.00.

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



RIGHT-OF-WAY ITEM

Motion-That the Commission approve the Acquisition of Right-of-Way #2160-L (U Like Corporation), a total take parcel necessary for the construction of the Total Reconstruction & Widening project between MP 160.00 and MP 163.00 by authorizing payment of \$603,001.26 representing fair market value, prorated 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. -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 #3 and Final Payment for Contract #A-094.26S001-3-02 for bridge rehabilitation and asphalt resurfacing between MP A-90.80 to MP A-95.17 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$3,107,929.97 for normal quantity adjustments, new approach slab revisions, additional Class AA concrete, joint sealing, repaving deceleration ramp, lane rental fees, guide rail, curb, traffic control, asphalt and diesel fuel price adjustments; for a final contract value of \$26,632,510.29 and final amount due to the contractor of \$791,471.28;
- b. Change Order #2 and Final Payment for Contract #T-340.00R002-3-02 for asphalt resurfacing between MP 340.08 and MP 345.73 with Allan Myers, L.P. for an increase of \$59,648.15 for normal quantity adjustments, milling and wearing course additions, additional joint and crack sealing and signage; for a final contract value of \$6,904,859.57 and final amount due to the contractor of \$212,518.55;
- c. Change Order #1 for Contract #EN-00331-03-02 for bridge repairs between MP 0.00 and MP 122.18, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Allison Park Contractors, Inc. for a 154-day time extension to complete work authorization 15.

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



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

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

- a. Bluebeam subscription package (June 27, 2026 - June 26, 2027), utilizing the Commonwealth’s contract with CDW Government, LLC/CDW, LLC; at a cost of \$188,452.00;
- b. Tomorrow.io Weather Monitoring Service annual subscription through June 14, 2028 with Carahsoft Technology Corp.; at a cost of \$275,800.00;
- c. KnowBe4 Security Training and Compliance Plus, exercising the option to renew the agreement for an additional year (June 7, 2026 - June 6, 2027) with Insight Public Sector, Inc.; at a cost of \$67,330.80;
- d. Open-end drilling contract (East 29B), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
- e. Open-end drilling contract (West 29N), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
- f. Open-end drilling contract (West 29B), to the lowest responsive and responsible bidder, Armstrong Drilling, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
- g. GIS software and annual maintenance, exercising the option to renew the agreement for an additional year (July 1, 2026 through June 30, 2027) with Environmental Systems Research Institute; at a cost of \$281,890.00.

-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 #6051-C2A (DVP Phoenixville Pike, LLC), a total take parcel necessary for the construction of the Total Reconstruction project

between MP 312.00 and MP 316.00 by authorizing payment of \$2,103,427.48 representing fair market value, prorated taxes and recording fees to Diversified Settlement Services, Inc.; 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.



AWARD OF CONTRACTS

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

- a. Contract #A-085.00R001-3-02 for asphalt resurfacing between MP A-83.30 and MP A-85.40, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,336,278.21 and a contingency of \$250,000.00;

- b. Contract #A-115.00R002-3-02 for asphalt resurfacing between MP A-118.26 and MP A-120.40, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,935,935.00 and a contingency of \$280,000.00.

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



POLICY

Motion-That the Commission Adopt Policy 8.17, New or Modified Interchange Mobility to the Pennsylvania Turnpike, to ensure that all new or modified interchange requests are evaluated on a revenue positive basis and have no adverse impact on the safety or operations of the Pennsylvania Turnpike System. -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 #EN-00115-03-01 for Construction Management (CM) and Inspection (CI) Services for Cashless Tolling Facilities – Systemwide with JBC Associates, Inc., for an increase of \$2,000,000.00 to continue the CM/CI work tasks associated with ongoing toll plaza demolition projects through the anticipated completion and closeout activities; for a revised not-to-exceed amount of \$17,000,000.00. -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, June 2, 2026, beginning at 11:00 a.m.

Craig Shuey, COO, welcomed the CEO Interns and announced this year’s internship program’s objective. The interns will be working on updating the Commission’s historical timeline, which spans from the early 1700s and follows the Commission’s development and growth through the year 2000. The goal is to refresh the timeline and present the Commission’s history in a more engaging way for our customers.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:10 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