

MINUTES OF THE COMMISSION MEETING HELD MAY 5, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:21 a.m. on Tuesday, May 5, 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; 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 Communication Officer (via teams); Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects - East; and Jeffrey Naugle, Asst. Secretary Treasurer.

Others available via Teams were Alex Rohrbaugh, Transportation Planning Specialist 3; Anna Marcella, Executive Administrative Secretary (in person); April Rothermel, Asst. CTO- Security & Infrastructure (in person); Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Gina Murray, Mgr of Professional Services Procurement; Jason Falchek, Unified Technology Solutions Architect (in person); Joe Sutor, Planning & Design Services Manager (in person); Kelly Decker, Assistant Chief Counsel (in person); Kelly Horvath, Executive Administrative Assistant; Marcus Chaisson, Consultant (in person); Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Robert Firestine, Employee Safety Specialist; Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Stephanie Newbury, Senior Contracts & Procurement Specialist; Bernie Bydlon, P.E., Navarro Wright; Brian L. Watkins, Markosky; Chris Messner, GPI; Christopher W Smith, Modjeski; Crystalann Deardorff, Susquehanna Civil; Curtis Markosky, Markosky; Eric Meyer, WRA, LLP; Harry Sigley, CMTS, LLC; J.T. Lincoln, Dewberry; James Carey, Applegreen; James Finnegan, Applegreen; Jason Bono, HDR; Jim Stump, STV; Kenneth Olup, Hill Int'l; Marianne Campbell, AGES, Inc.; Michele Girolami, Gibson-Thomas; Mike Houser, Markosky; Pete Capizzi, QES; Rachel K. Weaner, Modjeski; Roger Eaton, HDR; Ronan Ryan, Applegreen; Sarah Snyder, Ramirez & Co.; Shawn J. Throne, Modjeski; Tim Schock, Parsons; Vic Spinabelli, JMT;

Chair Carroll led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Asst. Secretary Treasurer, Jeffrey Naugle, 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, performance incentive, new hires, reclassifications, terminations, and vacancies.

The Commissioners also discussed Docket No. PTC-NB-130-2026 and engaged in discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mr. Naugle: 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 April 21, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel -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 Leaphart, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



OPERATING BUDGET/CAPITAL PLAN

Motion-That the Commission approve the proposed Fiscal Year 2026-2027 Annual Operating Budget and the Fiscal Year 2027 Ten Year Capital Plan as set forth in memos “a” and “b”:

- a. Adopt the proposed Resolution and approve the Annual Operating Budget for the 2026-2027 Fiscal Year in the amount of \$478,049,365.00;
- b. Approve the proposed Fiscal Year 2027 Ten Year Capital Plan and grant approval for staff to procure long lead equipment items and advertise for the use of consultants, contractors, and other necessary professional services to advance all phases of projects and related tasks and services funded within the first two (2) years of the adopted plan.

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



AMENDMENTS & AGREEMENTS

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

- a. Reimbursement Agreement with PECO Energy Company (PECO) for PECO to reimburse the Commission for the construction costs associated with the relocation of a gas main crossing at Bridge No. DB-210, Buck Road at MP 348.25; at an estimated cost of \$160,000.00;
- b. Amendment to our Agreements with Authorized Service Providers (ASPs) to include the new standard rate structure for light, medium and heavy duty services charged to customers and reimbursement of towing services by the Commission, as approved by the Chief Operating Officer; at an additional cost of \$35,000.00 annually; and authorize the appropriate Commission officials to execute the amendments;
- c. Amendment to our Agreements with Fire and EMS providers to increase the stipend to \$1,150.00 for an additional cost of \$30,000.00 annually for services provided on the Turnpike system; authorize the Traffic Engineering and Operations and Professional Services Procurement Departments to amend the current agreements as prepared by the Legal Department and approved by the Chief Operating Officer; and authorize the appropriate Commission officials to execute the amendments as required;
- d. Amendment to our Agreement with TruView BSI, LLC for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 1, 2027 - January 31, 2028); at a cost of \$32,000.00;

- e. **REMOVED FROM AGENDA.** License Agreement with Upward Broadband, LLC (Upward) to permit Upward to install equipment on the Commission’s Clark Knob tower at a monthly fee of \$1,800.00 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;
- f. Intergovernmental Agreement with the Illinois State Toll Highway Authority (ISTHA) to support Clearinghouse (CH) participation that was developed to process eligible plate-based transactions for customers who opt in with a pre-saved payment method rather than using an E-ZPass transponder, as reviewed and approved by the Legal Department; approval for CH participation, including data sharing, transaction processing, and revenue settlement terms; approval to proceed with phased implementation of the CH processing model; and authorize the appropriate Commission officials to execute the Intergovernmental Agreement;
- g. Amendment to our Interagency Agreement with the Pennsylvania State Police (PSP) to add additional antennas, equipment and other improvements to seven (7) cell tower sites for an additional annual license fee increase of \$29,400.00; reduce the number of tower sites from 15 to 14; refund a pro-rated share of the 2025-2026 annual license fee to PSP based on the reduction of tower site usage in the amount of \$70,332.29; and authorize the appropriate Commission officials to execute the Amendment 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 #T-057.00R004-3-02 for asphalt resurfacing between MP 56.37 and MP 58.37, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$4,109,599.60 and a contingency of \$200,000.00;
- b. Contract #T-187.00R003-3-02 for asphalt resurfacing between MP 187.22 and MP 191.54, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$13,980,980.00 and a contingency of \$700,000.00.

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



CHANGE ORDERS

Motion-That the Commission approve the Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #1 for Contract #T-067.00R003-3-03 for asphalt resurfacing between MP 67.59 and MP 75.58 with New Enterprise Stone & Lime Co., Inc. for an increase of \$564,528.68 for superpave asphalt mix, additional paving, milling, and concrete pavement patching; for a revised not-to-exceed amount of \$11,555,639.79;
- b. Change Order #2 for Contract #A-105.11S001-3-02 for replacement of Bridge No. NB-637 at MP A-105.11 and replacement of Bridge No. NB-638 at MP A-105.33 with H&K Group, Inc. for an increase of \$4,000,000.00 for roadway patching and asphalt resurfacing between MP A-95.17 and MP A-98.00 NB/SB, and a 329-day time extension to extend the project completion date from October 31, 2025 to September 25, 2026; for a revised not-to-exceed amount of \$19,546,592.37.

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



CHANGE ORDER

Motion-That the Commission approve the Change Order for the SAP On-Premises software maintenance/support contract, exercising the option to add an appendix to cover SAP Spatial Asset Management (SAM) licenses required for the SMART project with SAP Public Services, Inc.; at a cost of \$153,720.00. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for T00296, Construction Management and Inspection Services for Facility Projects:

- Hill International, Inc.- AWARDED
- Johnson, Mirmiran & Thompson, Inc.

Staff Briefing by Bradley J. Heigel

The Commission has selected Hill International, Inc. for award based on the Commission’s determination and the PSPC’s recommendations. The firm identified as Highly Recommended has met all requirements outlined in the RFP. Additionally, the proposed personnel of the awarded firm possesses the qualifications, experience and workload capability that is necessary to successfully deliver the scope of work set forth in the RFP; therefore, the firm is deemed the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted.

-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, May 19, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:29 a.m. -was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



PREPARED BY:

Lauren Dennis
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel