

## MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 18, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:06 a.m. on Tuesday, November 18, 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 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; 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; Stacia Ritter, 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 Albert Peters, Annuitant - Senior Attorney (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, Manager of Professional Services Procurement; 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); Kelly Horvath, Office Administrator; Marissa Orbanek, Press Secretary; Marcus Chaisson, Consultant (in person); Nerma Peco, Financial Analyst (in person); Nicole Ross, D&I Program Manager; Robert Firestine, Employee Safety Specialist; Samantha Abbott, Director of Human Resource Services (in person); Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Starlin Colon, Attorney 2 (in person); Anita L. Osborne, Navarro & Wright; Brendan Schubert, PA-ERG; Brian Watkins, Markosky; Don Killmeyer, ms consultants; Doug Smith, CEC, Inc.; Ed Reese, GPD Group; Gabe Puchalsky, Erdman Anthony; Jason Gagen, GPI; Jeffrey Davis, GFT; Jennifer Walsh, HDR; Jeremy Rohrer, H&K Group; Jim Stump, STV; J.T. Lincoln, Dewberry; Kenneth Olup, Hill, Int'l; Michael Rebert, JMT; Michele Donaghy, T.Y. Lin; Nicki Jacobs, GPI; 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 reclassification, new hires, 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 November 4, 2025, 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 memos received from the Chief Counsel & 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 Leaphart, and passed unanimously.



#### UNFINISHED BUSINESS

No Unfinished Business to consider.



### SUPPLEMENTS

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

- a. Supplemental Agreement #3 for Contract #T-355.00P002-2 with Rummel, Klepper & Kahl, LLP to continue to provide construction support services for a portion of the I-95/I-276 Interchange project; for ITS elements, signing and lighting design services for an additional \$1,000,000.00; for a revised not-to-exceed amount of \$8,500,000.00;
- b. Supplemental Agreement #7 for Contract #T-355.00P002-2 with Jacobs Engineering Group to continue to provide design management services for a portion of Stage 2 of the I-95/I-276 Interchange project; to complete final design and move Section I-95-A to advertisement, including review of design submissions, coordinating with PennDOT on detours and signals, permit updates and refinements, survey updates, CSX Railroad coordination, noise wall outreach, utility and right-of-way support, constructability reviews, and coordination with FHWA, for an additional \$1,500,000.00; for a revised not-to-exceed amount of \$29,700,000.00;
- c. Supplemental Agreement #5 for Contract #T-355.00P002-2 with McCormick Taylor, Inc. to provide design management services for the I-95/I-276 Interchange project, Section-A; to complete the design through the final PS&E, address new scope items, demolition of the Bensalem Toll Plaza, revise roadway and drainage design based on PennDOT’s input, MPT updates, pavement marking adjustments and structure design refinements including calculations for skewed bridges; structural tasks that include reinforcing bar schedules, sound barrier and fence details, load ratings, and updates to various bridge design sheets; and finalize E&S/NPDES permitting, update specs and cost estimates and to secure funds for construction consultation services for a 6.5–7-year construction phase involving three bridges and multiple retaining walls; for an additional \$6,000,000.00; for a revised not-to-exceed amount of \$25,500,000.00;
- d. Supplemental Agreement #3 for Contract #T-028.45T001-2 with ms consultants, inc. for design services for the Total Reconstruction project at MP 28.00 to MP 31.00; to complete the reconfiguration design of the Warrendale Toll Plaza; for an additional \$1,500,000.00; for a revised not-to-exceed amount of \$16,000,000.00.

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



### AMENDMENT TO ADVISORY SERVICES POOL

Motion-That the Commission approve the negotiation and execution of an Amendment to our Agreement with the Advisory Services Invitation to Qualify (ITQ) pool, exercising the option to extend the two remaining one-year terms through January 7, 2028 to continue advisory support services associated with forensic and performance audits, best practice and compliance assessments, including implementation of operational improvement and business strategy, and employee and customer safety consultation; and authorize the Chief Strategy & Communications Officer to serve as the directing

authority for the issuance of work orders.-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



RIGHT-OF-WAY REQUESTS & TITLE SHEETS

Motion-That the Commission approve the Right-of-Way Requests and Title Sheets for the items listed in memos “a” through “c”:

- a. Approve the Title Sheets for projects and Right-of-Way Acquisitions approved and signed by the Pennsylvania Department of Transportation (PennDOT) and PTC Chief Engineer; and authorize the appropriate Commission officials to execute each Title Sheet below:
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for Replacement of Bridge No. WB-456 in Allegheny County;
  - \* Vacation of Township Road 476 in Milford Township, Bucks County;
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-76, and Acquisition of Right-of-Way for SR0345 (Bulltown Road) in Chester County;
  - \* Establish and Authorize Acquisition of Limited Access Right-of-Way for the Southern Beltway SR0576, Section 55B, in Washington and Allegheny Counties;
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-76, and Acquisition of Right-of-Way for T-428 (Milford Road) in Chester County;
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-76, and Acquisition of Right-of-Way for T-523 (Park Road) in Chester County;
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-76, and Acquisition of Right-of-Way for SR0136, T-541, and T-544 in Westmoreland County;
  - \* Authorize Acquisition of Right-of-Way for Replacement of Bridge No. NB-637 in Luzerne County;
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-476, and Acquisition of Right-of-Way for SR4033 (Upper Ridge Road) in Bucks County;
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-476, and Acquisition of Right-of-Way for SR2018 (Indian Creek Road) in Lehigh County; and
  - \* Reestablish and Authorize Acquisition of Limited Access Right-of-Way for I-476, and Acquisition of Right-of-Way for SR2027 (Vera Cruz Road) in Lehigh County.
- b. Acquisition of Right-of-Way #8235-E (Richard D. Groff and Margaret Leigh Groff and Ellea Bernatovech), a total take parcel necessary for the Total Reconstruction and Widening Project at MP A48.00 to MP A53.00 by authorizing payment of \$753.30 representing fair market value and pro-rated taxes to Richard D. Groff and Margaret Leigh Groff; also authorize payment of \$753.31 representing fair market value and pro-rated taxes to Ellea Bernatovech; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #15050-B (Violet Rose Limited Company), a total take parcel necessary for the Total Reconstruction and Widening project at MP 57.00 to MP 67.00 by authorizing payment of \$910,914.77 representing fair market value, pro-rated 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 owners 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 “e”:

- a. Change Order #3 and Final Payment for Contract #A-083.88S001-3-02 for replacement of Bridge No. NB-550 at MP A-83.88 with Road-Con, Inc.; for an increase of \$42,649.04 for normal quantity adjustments, rock apron placement, concrete, drainage, signage and price adjustments; for a final contract value of \$5,735,806.62 and final amount due to the contractor of \$203,329.66;
- b. Change Order #2 and Final Payment for Contract #T-319.00R002-3-02 for asphalt resurfacing between MP 319.33 and MP 322.22 with Highway Materials, Inc.; for a decrease of \$269,877.33 for normal quantity adjustments, polyurethane, erosion and sediment control and pavement markings; for a final contract value of \$4,050,761.32 and final amount due to the contractor of \$634,938.21;
- c. Change Order #2 for Contract #A-053.00T001-3-05 for replacement of Bridge No. NB-336 at MP A-53.36 with Deblin, Inc.; for a 222-day time extension due to subsurface complications encountered during construction;
- d. Change Order #3 for Contract #EN-00115-03-22 for construction of tolling facilities between MP 180.00 and MP 236.00 with New Enterprise Stone & Lime Co., Inc.; for an increase of \$150,565.88 necessary to ensure the overhead gantries provide the minimum required vertical clearance; for a revised not-to-exceed amount of \$18,767,959.55;
- e. Change Order #1 for Contract #EN-00313-03-04 for durable pavement markings between MP 201.58 and MP 299.98 with Parking Lot Painting Company; for a 181-day time extension due to delays encountered as a result of other contractors working within the same work limits.

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



#### CHANGE ORDER AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approves the Change Order and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:

- a. Solution license software, exercising the option to renew the existing agreement with CDW Government, LLC for an additional year (January 1, 2026 - December 31, 2026); at a cost of \$201,500.12;
- b. Board Budget software, exercising the option to upgrade to the PRJ16800 Board Connector for SAP S/4HANA with Neubrain, LLC; at a cost of \$243,931.26.

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



#### BOND RESOLUTION

Motion- That the Commission approve authorizing the defeasance of a portion of the Pennsylvania Turnpike Commission’s Registration Fee Revenue Refunding Bonds, Series A of 2005, with available moneys of the Commission and the investment of such moneys in government obligations; authorizing the execution and delivery of an escrow deposit agreement and any other necessary or appropriate documents or certificates related to the defeasance; authorizing the taking of any and all such other action as may be required or as may be deemed appropriate to carry out and consummate the transactions contemplated by this resolution; repealing inconsistent resolutions; and declaring that this resolution shall be liberally construed. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

#### AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiations and execution of an agreement with the selected firm/firms for RFP #6100014700, Pre-Employment Background Screening Services:

- TruView BSI, LLC-AWARDED
- The Orsus Group, Inc.
- KENTECH Consulting, Inc.

Staff Briefing by Sheri Herbst

The Commission has selected firm TruView BSI, LLC for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. Additionally, TruView BSI, LLC is a certified Service-Disabled Veteran-owned Small Business.-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, December 2, 2025, beginning at 11:00 a.m.



Chair Carroll noted for the board, the public, staff and visitors that Doreen McCall, Chief Counsel, is celebrating 20 years of services with the Turnpike. He thanked her for her skillful services in Legal, for the Commission and to the Commonwealth.

ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:14 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