

MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 19TH, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, November 19, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Pasquale T. Deon, Sr., Vice Chair; Sean Logan, Commissioner; and Douglas B Farnham, Commissioner. Available via Teams were Dr. Keith Leaphart, Secretary Treasurer and Christine Norris, Deputy Secretary for Highway Administration.

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; Robert Taylor, Chief Technology Officer; Tom Porter, Chief Engineer; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via Teams Bhaskar Suryakumar, Manager of CBS-Business Process Services (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Don Klingensmith, Asst. CFO/Financial Administration (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Johnathan Harmon, Consultant; Kelly Horvath, Executive Administrative Assistant; Lauren Dennis, Cash Manager (in person); Stephen Husic, Assistant CTO (in person); Steve Marroni, Communications specialist (in person); Stephanie Newbury, Senior Procurement Specialist; Marissa Orbanek, Press Secretary; Gina Murray, Mgr of Professional Services Procurement; Robert Barrow, Groundskeeper; Robert Firestine, Human Resources Specialist; Sheri Herbst, Director of Human Resource; Holly Herdman, Debt and Derivatives Manager; Ben Allis, GAI; Jason Bono, HDR; Brian Watkins, HDR; John Nicholson, WSP; Ed Reese, GPD; Doug Smith, CEC; Camille Evans, Endow Law; Cathy Corrigan, Rocketfleet; Chris Messner, GPI; Curtis Markosky, Markosky; Daniel Laird, GAI; Irene Eells, JMT; Gary Graham, Bowman; Jason Gagen, GPI; Jeff Davis, TranSystems; Jeff Hans, HDR; Jonathon Perrego, Transystems; Don Killmeyer, ms consultants; Matthew Kusic, Gannet Fleming; Jennie Louwerse, WSP; Matthew Macey, ms consultants; Michele Girolami, Gibson Thomas; Nicki Jacobs, GPI; Kenneth Olup, Hill; Pual McNamee, KCI; Michelle Underwood, Modjeski and Steve Barber, Michael Baker Int'l.



Vice Chair Deon 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 lateral, department reorganization, new hires and promotions.

The Commissioners also discussed the purchase of real property 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held November 5th, 2024, be approved and filed as submitted - was made by Commissioner Logan, seconded by Commissioner Farnham, 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 Logan, seconded by Commissioner Farnham, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



E-ZPass Interagency Group

Approve payment of the 2025 E-ZPass Interagency Group's (IAG) annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$80,000.00.- was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.

AMENDMENT & AGREEMENTS

Motion-That the Commission approve the negotiation and execution of Agreements and an Amendment for the items listed in memos "a" through "d":

- a. Amendment to our agreements with Public Resources Advisory Group (PRAG) and Phoenix Capital (Phoenix) for financial advisory services, exercising the option to renew the agreements for an additional one year (January 2025 – January 2026); at an approximate cost of \$125,000.00;
- b. Supplemental Agreement with General Dynamics IT for Electronic Bidding System administration for an additional \$89,086.00 to comply with Commission policy and procedures;
- c. Easement Agreement with the Township of Caernarvon Sewer Authority (Authority) to permit the Authority access to Commission-owned property that is currently leased to Morgantown 12 LLC (former Old Morgantown Interchange), for placement and maintenance of the Authority's lines;
- d. Reimbursement Agreement with Pennsylvania American Water Company (PAWC) to reimburse PAWC the cost for the utility relocation work necessary for construction of the Mon/Fayette Expressway, Section 53-B1A; at a not-to-exceed amount of \$645,125.00.

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



RIGHT-OF-WAY ITEM

Motion-That the Commission approve the Right-of-Way requests for the item listed in memos "a" through "h":

- a. Acquisition of Right-of-Way #7097-W (Albert J. & Lisa A. Belardino), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$6,136.00 representing fair market value and pro-rated taxes to Albert J. & Lisa A. Belardino; 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;
- b. Acquisition of Right-of-Way #5115-RA (T. Clarke & Irene S. Spain, Jr.), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$31,393.00 representing fair market value and pro-rated taxes to T. Clarke & Irene S.

Spain, Jr.; also authorize payment of \$82.00 representing recording fees to Berks County Recorder of Deeds Office; 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 approved by the Legal Department;

- c. Acquisition of Right-of-Way #5115-RB (Renkert Oil, LLC), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$2,200.00 representing fair market value to Renkert Oil, LLC; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as approved by the Legal Department;
- d. Settlement of Right-of-Way #14129-A (Jerry Mazza), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$60,137.36 representing settlement funds to Jerry Mazza and Sherrade, German & Kelly, P.C.; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved by the Legal Department, and any other documents required to effectuate the settlement; and payment of settlement funds is contingent upon the delivery of an executed Settlement Agreement and General Release as approved by the Legal Department;
- e. Acquisition of Right-of-Way #7094-A (Danari Bensalem, LLC), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$9,400.00 representing fair market value to Danari Bensalem, LLC; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #7110-F (Steven T. & Joanne M. Jordan), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$4,800.00 representing fair market value to Steven T. & Joanne M. Jordan; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;
- g. Acquisition of Right-of-Way #7090-A2 (Hucaluk Property Management, LLC), a total take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$2,004.18 representing fair market value and pro-rated taxes to Hucaluk Property Management, 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;

- h. Acquisition of Right-of-Way #8268-A1 (D.R. Horton, Inc.), a total take parcel necessary for the total reconstruction project from MP A53.00 to MP A57.00 by authorizing payment of \$577,773.77 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing and to authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel. 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 Logan, seconded by Commissioner Farnham, and passed unanimously.

SUPPLEMENTAL AGREEMENTS

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

- a. Supplemental Agreement #2 with Jacobs Engineering Group, Inc. for Cashless Tolling Open Road Tolling (ORT), for an additional \$1,500,000.00 to finalize the designs for interchanges between MP 331.00 and MP 352.00 and MP A20.00, additional ramps, overhead sign structures, an additional ORT site at Neshaminy Falls, and to complete construction consultation during construction; for a revised not-to-exceed amount of \$6,500,000.00;
- b. Supplemental Agreement #1 with TranSystems for Cashless Tolling Open Road Tolling (ORT), for an additional \$1,500,000.00 to finalize the designs for interchanges between MP A31.00 and MP A74.00 and to complete construction consultation during construction; for a revised not-to-exceed amount of \$4,000,000.00;
- c. Supplemental Agreement #2 with WSP USA, Inc. for preliminary and final design for the I-95/I-276 Interchange, for an additional \$5,000,000.00 to complete the final design for the western project, demolition of the Neshaminy Toll Plaza, construction of a new ORT gantry and construction consultation during construction; for a revised not-to-exceed amount of \$11,000,000.00.

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



PURCHASE ORDERS

Motion–That the Commission approve the Issuance of Purchase Orders for the items listed in memos “a” through “d”

- a. Delineator reflectors and hardware, exercising the option to renew the agreements for an additional year (January 2025 – December 2025):

Artuk	\$300,000.00
Pexco	25,000.00
UniqueSource	200,000.00
Contingency	150,000.00
TOTAL AWARD/CONTINGENCY	\$675,000.00
- b. One post pounder truck, utilizing the Commonwealth’s contract with Freightliner WS of Harrisburg; at a cost of \$284,061.00;
- c. Ten (10) trades vans and six (6) cargo vans, utilizing the Commonwealth’s contract with Ciocca Chevrolet; at a cost of \$863,380.00;
- d. Seven (7) responder vehicles, utilizing the Commonwealth’s contract with Ciocca Chevrolet; at a cost of \$631,876.00.

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



CHANGE ORDER

Motion-That the Commission approve Change Order #8 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A37.39 to MP A43.33 with Trumbull Corporation, for an increase of \$8,384,272.35 for normal quantity adjustments, drilled caissons, stream work, pile driving, undercutting, excavation, basin work, EPO 54 access, erosion and sediment control, seeding and soil supplements, drainage, microduct conduit, impact attenuator repair, waste hauling, removal of unsuitable embankment, borrow material and soil samples; for a revised not-to-exceed amount of \$211,641,525.92- was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



AWARD OF SERVICES

Motion-That the Commission approves the award of service and authorizes the negotiations and execution of an agreement with the selected firm for T00271, in-depth tunnel inspection.

- Modjeski and Masters, Inc.-AWARDED

The Commission has selected firm MODJESKI AND MASTERS, INC. 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. The firm has the workload, capability and are the only Highly Recommended firm.

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



CRASH RESPONDER SAFETY WEEK

Chief Operating Officer, Craig Shuey, noted that November 18-22 is Crash Responder Safety Week as designated by Governor Shapiro. Mr. Shuey recognized all employees and vendors that help with roadside safety not just on the Turnpike, but in all transportation modes. This includes tow truck drivers, first responders, Turnpike Safety Patrols, and all others that provide roadside safety services. He asked that we close the meeting in honor of this week. The Commissioners supported this recognition.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, December 3, 2024 beginning at 11:00 a.m.



ADJOURNMENT

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



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel and Asst. CFO-Financial Administration