MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 3, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, November 3, 2026, at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; Sean Logan, Commissioner; Dr. Keith Leaphart, Secretary Treasurer; and Douglas B. Farnham, Commissioner. Available via Teams was Pasquale T. Deon, Sr., Vice Chair.

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; Kenneth Varhola, Director of Government Affairs; Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects – East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Sheri Herbst, Chief Administrative Officer; 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 Alex Rohrbaugh, Transportation Planning Specialist 3; Anna Marcella, Fiscal Assistant (in person); Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO-Financial Administration (in person); 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); Mark Callihan, IT Technology Analyst I (in person); Marissa Orbanek, Press Secretary; Megan Caliguri, Contracts and Procurement Specialist; Nerma Peco, Financial Analyst (in person); Stephanie Newbury, Senior Contracts & Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tom Macchione, Director of Traffic Engineering & Ops. (in person); Adam Claar, EADS Group; Chris Messner, GPI; Christopher Drumm, AmeriHealth Caritas; Christopher W Smith, Modjeski; Crystalann Deardorff, Susquehanna Civil; Daniel Rogers, HRG; David Gunsallus, Larson Design Group; David Snively, Woolpert; Dean Morrison, Benesch; Douglas Smith, Larson Design Group; Ed Reese, RETTEW; Eric Meyer, WRA; Gary Graham, Bowman; Hannah Kolmansberger, Navarro & Wright; J.T. Lincoln, Dewberry; Jason Bono, HDR; Jason Gagen, GPI; Jeremy Wyland, Stantec; Jim Stump, STV; Julie Taylor, Erdman Anthony; Justin Won, IBM; Katie Katella, Kimley-Horn; Kenneth Olup, Hill International; Kimberlee Waiwada, HNTB; Lindsey Kovacs, Kimley-Horn; Marianne Campbell, AGES, Inc.; Michael Mecca, LaBella; Michele Donaghy, T.Y. Lin; Perry Schweiss, SPK; Roger Eaton, HDR; Seemon Georges, GPI; Stephen Janosko, Woolpert; Stephen McGinley, Kimley-Horn; Terri M. Slack, CDM Smith; and Tim Scanlon, VHB.

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

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The Asst. Secretary Treasurer, Lauren Dennis, called the roll and declared a quorum present.

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SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included an annuitant, promotions, new hires, and vacancies.

The Commissioners also discussed Claim No. 530-2026-10545 and engaged in discussions regarding various actions and matters which have been approved at previous public meetings.

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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.

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held October 20, 2026, be approved and filed as submitted-was made by Commissioner Leaphart, seconded by Commissioner Logan, and passed unanimously.

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COMMUNICATION

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

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PERSONNEL
Motion-That the Commission approve personnel as submitted-was made by Commissioner Leaphart, seconded by Commissioner Logan, and passed unanimously.

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UNFINISHED BUSINESS
No Unfinished Business to consider.

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SUPPLEMENTS
Motion-That the Commission approve the negotiation and execution of Supplemental Agreements for the items listed in memos "a" and "b":

a. Supplemental Agreement #2 for Contract #H-043.40S001-2 for the Delaware River Bridge Replacement project with HDR Engineering, Inc.; to perform out of scope work, including Program Management to prepare the project for Design Build Best Value (DBBV) delivery, securing the Bridge Investment Program (BIP) grant, and legislative support to help the PTC develop guidance documents to support DBBV delivery; for an additional $30,000,000.00; for a revised not-to-exceed amount of $68,000,000.00;

b. Supplemental Agreement #15 for Contract #T-355-00P002-1 for environmental engineering services for the I-276/I-95 Interchange project with KCI Technologies, Inc., to provide additional services for Stage 2 environmental work, including multiple design related items and Stage 3 for the Delaware River Bridge Replacement project, including preparation of all items related to the development of the Supplement EIS document and related studies, project management, project meetings, natural resource agency coordination meetings, preparation of the notice of intent, programmatic agreement revisions, development of mitigation plans, threatened and endangered species coordination, cultural resource coordination on effects/mitigation, consulting party meetings, preparation of the Supplemental EIS, Section 4(f) evaluation, permitting support and project scheduling; for an additional $5,000,000.00; for a revised not-to-exceed amount of $27,054,094.70.

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

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AGREEMENTS
Motion-That the Commission approve the negotiation and execution of Agreements for the items listed in memos "a" and "b":

a. Settlement Agreement and Release in the matter of James McElhinney; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize the issuance of the Workers' Compensation settlement payment;

b. Reimbursement Agreement with JTC Real Estate Holdings, LLC (JTC) for the Commission to reimburse JTC for the construction costs related to the installation of a new stormwater drainage pipe; at an estimated cost of $248,000.00, and a contingency of $27,000.00; authorize the appropriate Commission officials to execute the Reimbursement Agreement as drafted by the Legal Department; and authorize payment in accordance with the terms of the agreement.

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

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RIGHT-OF-WAY REQUESTS

Motion-That the Commission approve the Right-of-Way requests for the items listed in memos “a” and “b”:

a. Acquisition of Right-of-Way #8941-A (Borough of Bowmanstown), a partial take parcel necessary for the Bridge Replacement project at MP A-72.00 by authorizing payment of $30,000.00 representing fair market value to Borough of Bowmanstown; also authorize payment of $102.75 representing recording fees to the Carbon 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;

b. Acquisition of Right-of-Way #15031-G1 (William J. Kaminsky and Donna J. Kaminsky), a total take parcel necessary for the Total Reconstruction and Widening project from MP 57.00 to MP 67.00 by authorizing payment of $96,407.58 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, as escrow agent; 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 drafted by the Legal Department.

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

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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 #5 and Final Payment 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 a decrease of $49,665.45 for normal quantity adjustments and payment adjustments for asphalt materials; for a final contract value of $18,719,894.04 and final amount due to the contractor of $220,858.94;

b. Change Order #2 for Contract #EN-00115-03-23 for demolition of toll plazas between MP 298.33 and MP 326.62 with Richard E. Pierson Construction Co., Inc. for an increase of $317,128.02 necessary for abandoning an existing water line, patching, concrete barrier, post mounted signs, trench and backfilling, boring, highway lighting repairs, spall repairs, tree removal, test pits, guide rail removal, junction boxes and conduit, and barrier transition; for a revised not-to-exceed amount of $11,938,482.19;

c. Change Order #1 and Final Payment for Contract #EN-00309-03-05 for bridge repairs between MP A-20.00 and MP A-130.64 with J.P.S. Construction Co., Inc. for a decrease of $1,256,552.53 necessary for a reduction to the not-to-exceed amount to reflect the actual cost of the completed work authorizations and liquidated damages; for a final contract value of $1,243,447.47 and final amount due to the contractor of $5,758.95.

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

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AWARD OF A BID, CHANGE ORDERS & ISSUANCE OF PURCHASE ORDERS

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

a. Generators for the Lehigh Valley Tunnel generator replacement project, to the lowest responsive and responsible bidder, Phillips Brothers Electrical Contractors, Inc.; at a cost of $3,734,999.00;

b. Camera equipment for the Blue Mountain, Highspire, Cumberland Valley, and Oakmont Service Plazas, utilizing the Commonwealth's contract with NextGen Security, LLC/NextGen Security Holdings, LLC; at a cost of $227,270.00;

c. Networking equipment at the Sideling Hill Service Plaza, to include additional networking equipment with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of $91,666.00;

d. XL portable radios for all tunnel locations, utilizing the Commonwealth's contract with L3Harris Technologies, Inc.; at a cost of $371,556.30;

e. Facilities control systems preventative maintenance and repair, to include additional funding needed to cover the new ORT locations in Districts 1 and 2 with Automated Logic Contracting Services, Inc.; at a cost of $137,566.00;

f. Smartnet Network coverage for equipment for the TrueUp coverage of all related devices, including all roadway fiber, with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of $679,176.00;

g. IBM video data subscription through December 31, 2026, utilizing the Commonwealth's contract with IBM Corp./International Business Machines Corp.; at a cost of $125,000.00.

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

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AWARD OF CONTRACT

Motion-That the Commission approve the Award of Contract #T-063.22F003-3-05 for HVAC services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, SSM Industries, Inc.; at a not-to-exceed amount of $6,675,000.00 and a contingency of $300,000.00 -was made by Commissioner Leaphart, seconded by Commissioner Logan, and passed unanimously.

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AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos "a" through "c":

a. T00309/T00310, Open End Construction Inspection Services between MP T-0.00 and MP T-200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:
    - The EADS Group, Inc. -AWARDED
    - The Markosky Engineering Group, Inc. -AWARDED
    - Stantec Consulting Services, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firms The EADS Group, Inc. and The Markosky Engineering Group, Inc. for award based on the Commission's determination that the firms' proposals are the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firms have demonstrated they have highly qualified key personnel and similar project experience

with the PTC and other agencies, thus demonstrating the ability to deliver the required services. Both firms are Pennsylvania based.
-was made by Commissioner Logan, seconded by Commissioner Leaphart, and passed unanimously.

b. T00315, Design Services for Rapid Bridge Replacement of Bridge EB-549 at MP T-289.66:
    - Greenman-Pederson, Inc. -AWARDED
    - Modjeski & Masters, Inc.
    - Stantec Consulting Services, Inc.

Staff Briefing by Brad Heigel
The Commission has selected firm Greenman-Pedersen 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 demonstrated it has a strong understanding of the project specific issues and challenges, and it proposed highly qualified key personnel; thus, demonstrating the ability to deliver the required services.
-was made by Commissioner Logan, seconded by Commissioner Leaphart, and passed unanimously.

c. RFP #6100015987, Towing and Roadside Service Providers – Northeast Extension MP A-94.50 to MP A-130.60 NB/SB:
    - Falzone Towing Service, Inc. -AWARDED
    - Ironcore Industries, Inc. d/b/a Milewski Towing Services

Staff Briefing by Tom Macchione
The Commission has selected Falzone Towing Service, Inc. for award based on the Commission's determination that Falzone Towing Service, Inc. is highly capable of performing all required services and is located close to multiple access points in the coverage area. Falzone Towing Service, Inc., has a very large amount of the necessary equipment and staff to service the coverage area and is highly recommended by PSPC.
-was made by Commissioner Logan, seconded by Commissioner Leaphart, and passed unanimously.

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NEXT COMMISSION MEETING
The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, November 17, 2026, beginning at 11:00 a.m.

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ADJOURNMENT
Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:10 a.m. -was made by Commissioner Leaphart, seconded by Commissioner Logan, and passed unanimously.

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PREPARED BY:

Lauren Dennis
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS
Memo received from the Chief Counsel