

MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 4, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:17 a.m. on Tuesday, November 4, 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; Keith Leaphart, Secretary Treasurer; and Sean Logan, Commissioner.

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 Diversity & Inclusion; 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 (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 Cindy Smith, ETC Programs Manager (in person); Crispin Havener, Assistant Press Secretary (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Derek Adams, Consultant (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); Marissa Orbanek, Press Secretary; Mark Callihan, Consultant (in person); Nerma Peco, Financial Analyst (in person); Paul Dangleman, Manager of ETC Customer Service & Revenue Enforcement (in person); Samantha Abbott, Director of Human Resource Services (in person); Steve Marroni, Communications Specialist (in person); Tom Macchione, Director of Traffic Engineering & Ops. (in person); Anita L. Osborne, Navarro & Wright; Camille Evans, Endow Law; Chris Messner, GPI; Ed Reese, GPD Group; Jason Gagen, GPI; J.T. Lincoln, Dewberry; Jennie Louwerse, WSP; Michele Donaghy, T.Y. Lin; Sarah Hartman-Caverly, Penn State Faculty; and Walter Fagerlund, HNTB.



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 promotion, new hires, and vacancies.

The Commissioners also discussed Docket No. 066428 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held October 21, 2025, 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 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 Deon, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



SUPPLEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #4 for Contract #EN-00115-02-02 with HNTB Corporation for the All-Electronic Tolling (AET) program to provide program management services to support the Commission's Strategic Goal to achieve a

cashless, non-stop highway system; for an additional \$12,000,000.00; for a revised not-to-exceed amount of \$43,000,000.00. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AMENDMENTS & AGREEMENT

Motion-That the Commission approve the negotiation and execution of Amendments and an Assignment Agreement for the items listed in memos “a” through “c”

- a. Assignment Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants (TranSystems), to assign its active contracts to GFT Infrastructure, Inc. (GFT) due to GFT’s acquisition of TranSystems; and authorize the appropriate Commission officials to execute the Assignment Agreement;
- b. Amendment to our Agreement with Harris and Harris, Ltd. to utilize collection services for outstanding invoices and insufficient E-ZPass account balances, exercising the option to renew the agreement for an additional three (3) years (May 24, 2026 through May 23, 2029); at an estimated cost of \$12,600,000.00;
- c. Amendment to our Agreement with Transworld Systems, Inc. (formerly known as Account Control Technology, Inc.) to utilize collection services for outstanding invoices and insufficient E-ZPass account balances, exercising the option to renew the agreement for an additional three (3) years (June 9, 2026 through June 8, 2029); at an estimated cost of \$10,300,000.00.

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



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 #3042-A4 (Hunter D. Starr and Katelyn M. Starr), a total take parcel necessary for the Total Reconstruction and Widening project between MP 180.00 and MP 186.00 by authorizing payment of \$273,304.55 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 is contingent upon the delivery of a deed as drafted by the Legal Department;

- b. Acquisition of Right-of-Way #14101-RB (Rose Constantino), a total take parcel necessary for the Total Reconstruction and Widening project between MP 53.00 and MP 57.00 by authorizing payment of \$1,119,681.78 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 owner is contingent upon the delivery of a deed as drafted 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 “d”:

- a. Change Order #3 for Contract #EN-00115-03-08 for construction of tolling facilities between MP A-27.21 and MP A-77.23 with PKF-Mark III, Inc. for an increase of \$344,436.84 and a 105-day time extension due to normal quantity adjustments, boulder removal, mix designs, electrical changes, gantry modifications, sealing around exterior walls, asphalt patching, junction box risers, lane rental fees and a lightning protection system; for a revised not-to-exceed amount of \$12,485,828.76;
- b. Change Order #2 and Final Payment for Contract #EN-00115-03-19 for construction of tolling facilities at MP 322.20 with PKF-Mark III, Inc. for a decrease of \$85,100.78 for normal quantity adjustments, sinkhole plugs, generator and ATS integration, additional clearing, fencing, pavement markings, third party electrical inspections, and a 91-day time extension for electrical revisions and PA Department of L&I inspections; for a final contract value of \$3,768,042.15 and final amount due to the contractor of \$262,977.58;
- c. Change Order #1 and Final Payment for Contract #EN-00309-03-03 for bridge repairs between MP 109.91 and MP 236.22 with J.P.S. Construction Co., Inc., for a decrease of \$1,094,551.97 to reflect the actual cost of the completed work authorizations; for a final contract value of \$405,448.03 and final amount due to the contractor of \$20,272.40;
- d. Change Order #3 for Contract #EN-00115-03-11 for construction of tolling facilities between MP 332.52 and MP 348.90 with PKF-Mark III, Inc. for a decrease of \$23,695.20 and a 99-day time extension due to gantry modifications, electrical changes, additional clearing costs, inlet patching, line striping credit, lane rental fees, liquidated damages, concrete bridge barrier transition and guide rail; for a revised not-to-exceed amount of \$12,468,892.42.

-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 award of a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “f”:

- a. Fleet telematics and asset tracker equipment and subscription for a five (5) year term, utilizing the Commonwealth’s contract with Samsara, Inc.; at a cost of \$548,328.00;
- b. DMZ Pure storage devices and service, exercising the option to renew the agreement for an additional three (3) years (November 7, 2025 - November 6, 2028) with SHI International Corp.; at a cost of \$189,972.60;
- c. Asphalt joint sealant, exercising the option to renew the agreement for an additional year (December 1, 2025 - November 30, 2026) with Crafc0, Inc.; at a cost of \$300,000.00;
- d. LinkedIn subscription, exercising the option to renew the agreement for an additional three (3) years through October 30, 2028 with LinkedIn Corp.; at a cost of \$114,750.00;
- e. Vendor portal annual licensing and ERP Development Environments through October 31, 2026, utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$3,345,037.00;
- f. One (1) 2026 Gradall XL5100V 6x4 excavator, utilizing the Commonwealth’s contract with Highway Equipment & Supply Co.; at a cost of \$614,179.00.

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



AWARD OF SERVICES

Motion-That the Commission the 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” and “b”:

- a. RFP # RFP #6100014498, Towing and Road Service Provider – MP T333.30 to MP T356.40 EB/WB; MP H40.00 to MP H43.30 NB/SB and MP A20.00 to MP- A37.80 NB/SB:
 - Rob’s Automotive and Collision Center, Inc.-AWARDED

Staff Briefing by Tom Macchione

The Commission has selected Rob’s Automotive and Collision Center, Inc. for award based on the Commission’s determination that Rob’s Automotive and Collision Center, Inc. is the only firm rated by the PSPC as Highly Recommended.

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

- b. RFP #6100014504, Towing and Road Service Provider – Toll 43 Mon-Fayette Expressway, MP 0.00 to MP M7.84 and MP M13.40 to MP M27.90 NB/SB:

- Burnworth's Garage, Inc. -AWARDED

Staff Briefing by Tom Macchione

The Commission has selected Burnworth's Garage Inc. for award based on the Commission's determination that Burnworth's Garage Inc. is the only firm rated by the PSPC as Highly Recommended.

-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, November 18, 2025, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:26 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