# MINUTES OF THE COMMISSION MEETING HELD OCTOBER 20, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:19 a.m. on Tuesday, October 20, 2026, at the Central Office located in Middletown, Pennsylvania. Present at the meeting were Michael Carroll, Chair, Douglas B. Farnham, Commissioner; and Sean Logan, 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; Catherine Clements-Jenkins, Director of Opportunity & Outreach; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Robert Brady, Director of Operations/Projects – East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Sheri Herbst, Chief Administrative Officer; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Amanda Harmon, Contracts and Procurement Specialist; Anna Marcella, Fiscal Assistant (in person); Corey Godown, Automotive Mechanic; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO-Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (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); Kevin Scheurich, Asst. Chief Engineer/Design (in person); Lindsay Kennedy, Senior Human Resources Specialist (in person); Matthew Burd, Assistant Chief Engineer/Construction (in person); Marcus Chaisson, Consultant (in person); Marissa Orbanek, Press Secretary; Max Oswald, Human Resources Division Manager (in person); Nerma Peco, Financial Analyst; Philip Rice, Manager of Customer & Business Solutions (in person); Samantha Abbott, Director of Human Resource Services (in person); Stephanie Newbury, Senior Contracts & Procurement Specialist; Steve Barber, Michael Baker Int'l (in person); Steve Marroni, Communications Specialist (in person); Tom Macchione, Director of Traffic Engineering & Ops. (in person); Adam Claar, The EADS Group; Brian L. Watkins, Markosky; Christopher W. Smith, Modjeski; Dale A. Flor, KPMG; Douglas Smith, Larson Design Group; Ed Reese, RETTEW; J.T. Lincoln, Dewberry; Jason Gagen, GPI; Jennifer Walsh, HDR; Jim Kodlick, Azalea; Jodi Mamel, PJ Dick, Inc.; Justin Jones, PJ Dick, Inc.; Kari Gregory, Public Attendee; Kenneth Olup, Hill Int'l; Mike Houser, Markosky; Nicki Jacobs, GPI; Rasheia Johnson, Siebert Williams; Sarah Snyder, Ramirez; Seemon Georges, GPI; Shawn J. Throne, Modjeski; 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 available.

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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 a promotion, reclassification, terminations, annuitants, new hires, and vacancies.

The Commissioners also 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 6, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

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COMMUNICATION

Motion-That the Commission approve the memos received from the Chief Counsel and Asst. CFO-Financial Administration-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

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PERSONNEL

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

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UNFINISHED BUSINESS
No Unfinished Business to consider.

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AWARD OF CONTRACTS
Motion-That the Commission approve Award of Contracts for the items listed in memos “a” through “d”:

a. Contract #T-063.22F003-3-02 for general contracting services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, PJ Dick, Inc.; at a not-to-exceed amount of $49,690,000.00 and a contingency of $2,500,000.00;

b. Contract #T-063.22F003-3-03 for plumbing services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, Burke & Company, LLC d/b/a S.P. McCarl & Co.; at a not-to-exceed amount of $4,371,000.00 and a contingency of $200,000.00;

c. Contract #T-063.22F003-3-04 for electrical services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, Thoroughbred Construction Group, LLC; at a not-to-exceed amount of $12,570,639.00 and a contingency of $600,000.00;

d. Contract #T-348.25S001-3-02 for replacement of Bridge DB-210 at MP 348.25, to the lowest responsive and responsible bidder, Allan Myers, LP; at a not-to-exceed amount of $8,515,777.00 and a contingency of $400,000.00.

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

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

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

b. Amendment to our Agreement with Avalon for Stop Loss insurance; exercising the option to renew the agreement for an additional year (January 1, 2027 - December 31, 2027); at an estimated annual cost of $899,754.00;

c. Amendment to our Agreement with Deloitte, LLP for the SAP S/4HANA System Integration; exercising the option to renew the agreement for an additional three (3) years (February 10, 2028 - February 9, 2031) and increase the overall contract value by $20,000,000.00; for a revised not-to-exceed amount of $85,332,000.00.

-was made by Commissioner Farnham, 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" through "e":

a. Acquisition of Right-of-Way #9553-B (Christoper Mohan and Leah Mohan f/k/a Leah Cooper), a total take parcel necessary for the Mainline Bridge Replacement project at MP 128.00 by authorizing payment of $437,299.44 representing fair market value, pro-rated taxes, recording fees, replacement housing supplement and closing costs 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 to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;

b. Acquisition of Right-of-Way #8952-A (Jerry Lee Strohl), a partial take parcel necessary for the Bridge Replacement project at MP A-72.00 by authorizing payment of $9,338.00 representing fair market value and pro-rated taxes to Jerry Lee Strohl; 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;

c. Acquisition of Right-of-Way #2159-F-1 (Arlene S. Smith and Daniel E. Smith), a partial take parcel necessary for the Breezewood Interchange Toll Plaza demolition project by authorizing payment of $507.50 representing fair market value and pro-rated taxes to Arlene S. Smith and Daniel E. Smith; also authorize payment of $59.75 representing recording fees to the Bedford 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 owners is contingent upon the delivery of a deed as drafted by the Legal Department;

d. Acquisition of Right-of-Way #9062-B (Christopher Oakes and Susan Marie Oakes), a partial take parcel necessary for the Mainline Bridge Replacement project at MP A-110.00 by authorizing payment of $7,500.00 representing fair market value to Christopher Oakes and Susan Marie Oakes; 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 drafted by the Legal Department;

e. Acquisition of Right-of-Way #14101-B (Spectrum Charter School, Inc.), a total take parcel necessary for the Total Reconstruction and Widening project from MP 53.00 to MP 57.00 by authorizing payment of $750,628.34 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 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” and “b”:

a. Change Order #3 and Final Payment for Contract #A-048.00T001-3-04 for replacement of Bridge NB-331 at MP A-52.30 with Deblin, Inc. for a decrease of $37,600.23 for normal quantity adjustments and payment/price adjustments for asphalt and diesel fuel; for a final contract value of $8,110,907.02 and final amount due to the contractor of $71,039.03;

b. Change Order #1 and Final Payment for Contract #EN-00331-003-03 for bridge repairs between MP 122.18 and MP 300.00 with Bill Anskis Company, Inc. for a decrease of $380,996.91 to reflect the actual cost of the completed work authorizations; for a final contract value of $1,619,003.09 and final amount due to the contractor of $37,174.80.

-was made by Commissioner Farnham, 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 “e”:

a. AI enablement and organizational change management consulting services, exercising the option to renew the agreement for an additional year (November 2, 2026 - November 1, 2027) with Carahsoft Technology Corp.; at a cost of $450,000.00;

b. CCTV camera equipment for the New Stanton Service Plaza, utilizing the Commonwealth's contract with NextGen Security, LLC/NextGen Security Holdings, LLC; at a cost of $116,539.00;

c. Networking equipment for the Bowmansville, Midway North & South, New Stanton, Oakmont, Sideling Hill and Somerset North & South Service Plazas, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of $528,503.35;

d. Bird control service contract for two (2) years (November 1, 2026 - October 31, 2028), to the lowest responsive and responsible bidder, Bird Control Services, Inc.; at a cost of $200,000.00;

e. Tire retread, exercising the option to renew the agreement for an additional year (November 1, 2026 - October 31, 2027):

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| Bergey's Commercial Tire Center | $ 40,000.00 |
| Bob Sumerel Tire Co. | $ 60,000.00 |
| TOTAL RENEWAL AMOUNT | $ 100,000.00 |

-was made by Commissioner Farnham, 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 with the selected firm for RFP #6100016037, Towing and Road Service Provider – Mon/Fayette Expressway MP M-28.00 to MP M-54.00:

- Bujanowski, Inc. d/b/a Bujanowski Towing Service-AWARDED

Staff Briefing by Tom Machionne

The Commission has selected Bujanowski Towing Service for award based on the Commission's determination that it is highly capable of performing all required services, is located close to the coverage area, and is the only firm rated by the PSPC as Highly Recommended.

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

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NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, November 3, 2026, beginning at 11:00 a.m.

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ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:25 a.m. -was made by Commissioner Farnham, 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
Memo received from the Asst. CFO-Financial Administration