

MINUTES OF THE COMMISSION MEETING HELD OCTOBER 7, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:12 a.m. on Tuesday, October 7, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; Sean Logan, Commissioner; 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; Sheri Herbst, Chief Administrative officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer (via Teams); Richard Dreher, Chief Financial Officer; Robert Brady- Director of Operations/ Projects; 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 Anthony Maun, Assistant CFO/Accounting & Budget (in person); Brian Mostek, Total Reconstruction & Expansion Manager (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Fawn Cassel, Contract Management Services Manager; 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); Holly Herdman, Debt and Derivatives Manager; Isaiah Zercher, Accountant Trainee (in person); Justin Simmons, Manager of Financial Programs (in person); Joseph Roman, Senior Engineer Project Manager (in person); Kelly Decker, Assistant Chief Counsel (in person); Kelly Horvath, Executive Administrative Secretary; Karen Muro, Kevin Scheurich, Assistant Chief Engineer/Design (in person); D&I Program Manager; Marissa Orbanek, Press Secretary; Marcus Chaisson, Consultant (in person); Matthew Burd, Assistant Chief Engineer/Construction (in person); Nathan Hoffman, Environmental Engineering Manager (in person); Nerma Peco, Financial Analyst (in person); Paul Dangleman, Manager of ETC Customer Service & Revenue Enforcement (in person); Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Anita L. Osborne, Navarro & Wright; Benjamin Leach, TRC Solutions; Bernie Bydlon, KCI; Bill Harris, Mackin Engineering; Donald Blough, AECOM; Jason Bono, HDR; Brad Updegrave, Stahl Sheaffer; Brian L. Watkins, Markosky; Camille Evans, Endow Law; Curtis Markosky, Markosky; David Gunsallus, Larson Design Group; Dean Morrison, Benesch; Ed Reese, GPD Group; Heather Sweitzer, NTM; James J. Brady, STV; Jason Gagen, GPI; Jim Stump, STV; John A. Rautzahn, Stahl Sheaffer; Josphe Romano, Larson Design; Matthew Kusic, Stahl Sheaffer; Lou Cortelazzi, WSP; Jennie Louwerse, WSP; Lance Savant, Larson Design Group; Luz Santana, Susquehanna Civil; Matthew Macey, WSP; Robert Maschke, WSP; Rodger Eaton, Endow Law; Rachel Perrego, GFT; Robbie Hill, HBG; Group; Scott Shimko, KCI; Kim Waiwada, HNTB (in person); David Loudermilk, HNTB (in person); Craig Beissel, STV (in person); and Clayton Belcher, PA resident (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 promotion, downgrade, annuitant, 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.

The Commission recognized Clayton Belcher. Mr. Belcher, a Pennsylvania resident, shared his experience of losing over \$900.00 in E-ZPass toll charges after a recycled Delaware license plate, once linked to his account, was reassigned to another motorist. Despite providing proof that the plate had been reissued, his dispute was denied because the tag remained on his account, leaving him financially responsible. He urged the Commission to reconsider the fairness of such E-ZPass policies and protections for customers in similar situations.

The Commissioners and Chair discussed the complexities of the E-ZPass system, and noted that although Delaware's recycled plates caused confusion, account holders are ultimately responsible for plates linked to their account. Since Pennsylvania has already sent the tolls to Maryland, the Commission cannot refund the customer or override consortium rules.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held September 16, 2025, 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 memo received from the Chief Counsel -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.



REAL ESTATE POOLS

Motion-That the Commission approve the extension of the pool of qualified professionals for real estate closing services, real estate appraisal services; and machinery, equipment and inventory appraisal services for an additional five (5) years (through December 31, 2030); and authorize the ability to add additional qualified professionals to the pools as approved by the Commission. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



AGREEMENTS

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

- a. Reimbursement Agreement with Lamar Advertising of Altoona/Johnstown to reimburse the Commission for tree trimming and pruning around the area of its existing billboard located at MP T-148.10 (Eastbound); at an estimated cost of \$2,430.00;
- b. Reimbursement Agreement with Blue Ridge Real Estate Company to reimburse the Commission for tree trimming and pruning around the area of its existing billboard located at MP A94.37 (Northbound); at an estimated cost of \$2,430.00;
- c. Letter of Intent with Delaware Valley Regional Center (DVRC) to explore lower costs and innovative financing options to provide partial funding of the Commission’s Ten-Year Capital Plan.

-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously. CHAIR CARROLL recognized Commissioner Deon who stated he needed to abstain from item F-2c. CHAIR CARROLL asked for a motion to rescind the previous vote on the F-2 items in its entirety. Rescission was made by Commissioner Logan, seconded by Commissioner Farnham. The motion passed.

Motion to reconsider approval of F-2: Items F-2a through F-2b-was made by Commissioner Logan, seconded by Commissioner Farnham. The motion passed.

Motion to approve F-2c-was made by Commissioner Logan, seconded by Commissioner Farnham; Commissioner Deon abstained.

VICE CHAIR DEON abstained on this item due to a previous business relationship with DVRC. The motion passed.



RIGHT-OF-WAY REQUESTS

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

- a. Acquisition of Right-of-Way #8244-A (Julia M. Conley), a total take parcel necessary for the Total Reconstruction and Widening project at MP A48.00 to MP A52.00 by authorizing payment of \$455,304.65 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 to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #7097-L (William V. Morton and Karen E. Morton), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$3,800.00 representing fair market value to William V. Morton; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents that may be required for closing; authorize the payment of 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;
- c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #7118-B (Unknown Owner), a partial take parcel necessary for the I-95 Interchange, Section C project by authorizing payment of \$1,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.

-was made by Commissioner Logan, seconded by Commissioner Farnham, 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 #1 for Contract #EN-00335-03-02 for sinkhole repairs between MP 187.00 and MP 312.03 with New Enterprise Stone & Lime Co., Inc. for an increase of \$1,000,000.00 necessary to complete repairs; for a revised not-to-exceed amount of \$3,000,000.00;
- b. Change Order #1 and Final Payment for Contract #EN-00287-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 with Eurovia Atlantic Coast, LLC for a decrease of \$266.94 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,999,733.06 and final amount due to the contractor of \$99,994.66;
- c. Change Order #3 and Final Payment for Contract #EN-00287-03-02-001 for asphalt resurfacing between MP M-14.86 and MP M-27.33 with Eurovia Atlantic Coast, LLC for a decrease of \$218,593.45 necessary for normal quantity adjustments, subbase, superpave, transition sections and end treatments for guiderail and asphalt adjustments, for a final contract value of \$4,849,446.43 and final amount due to the contractor of \$340,424.27;
- d. Change Order #2 for Contract #EN-00306-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia Atlantic Coast, LLC for an increase of \$250,000.00 necessary for concrete repairs and bridge approach milling and paving; for a revised not-to-exceed amount of \$3,750,000.00.

-was made by Commissioner Logan, seconded by Commissioner Farnham, 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 “e”:

- a. Gasoline contracts, exercising the option to renew the agreements for an additional year (November 1, 2025 - October 31, 2026); and approval for staff movement of funds between contracts as needed during the contract term:

Glassmere Fuel Service	\$ 300,000.00
Petroleum Traders Corp.	\$1,750,000.00
Sunoco, LLC	\$ 300,000.00
Riggins, Inc.	<u>\$ 150,000.00</u>
TOTAL RENEWAL	\$2,500,000.00
- b. Cisco On Prem Calling, Nu On Prem Calling and FlexPlan annual support subscriptions (through September 28, 2026), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$175,988.00;
- c. Software subscription, exercising the option to renew the agreement for an additional year (December 18, 2025 - December 17, 2026) with CDW Government, LLC; at a cost of \$59,992.83;
- d. Five (5) 2027 Mack Pinnacle PI64T tractors, utilizing the Commonwealth’s contract with M&K Truck Center of Harrisburg, LLC; at a cost of \$1,007,725.00;

- e. Ten (10) G2 lane blade debris removers, utilizing the Commonwealth's contract with J-Tech/Betts Platinum Group, LLC; at a cost of \$447,356.60.

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



AWARD OF CONTRACTS

Motion-That the Commission the approve the award of contracts items listed in memos "a" through "c":

- a. Contract #EN-00339-03-03 for bridge repairs between MP 122.18 and MP 300.00, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$2,000,000.00;
- b. Contract #EN-00339-03-02 for bridge repairs between MP 0.00 and MP 122.18, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$2,000,000.00;
- c. Contract #EN-00314-03-03 for installation of signs between MP 0.00 to MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576, to the lowest responsive and responsible bidder, Kriger Construction, Inc.; at a not-to-exceed amount of \$2,000,000.00.

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



BOND RESOLUTIONS

Motion-That the Commission approve amending the Bond Resolutions approved August 6, 2024 for the swap provider; counsel; and purchaser, as applicable, and the authorization of actions by certain authorized officers of the Pennsylvania Turnpike Commission for purposes of this resolution relating to the issuance of certain of the Pennsylvania Turnpike Commission's Senior Indenture Turnpike Revenue Bonds and/or Subordinate Indenture Turnpike Revenue Bonds, including Special Revenue Bonds, approved by resolution of the Pennsylvania Turnpike Commission adopted August 6, 2024, which resolution provides for the issuance from time to time of Senior Indenture Revenue Bonds and/or Subordinate Indenture Turnpike Revenue Bonds, including Special Revenue Bonds, in an aggregate principal amount not to exceed \$650,000,000 to finance the refunding of certain outstanding Senior Indenture Turnpike Revenue bonds and/or Subordinate Indenture Turnpike Revenue Bonds, including Special Revenue Bonds. -was made by Commissioner Logan, seconded by Commissioner Farnham; Commissioner Deon abstained. The motion passed.



SUPPLEMENTS

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

- a. Supplemental Agreement #1 for Contract #M-052.50X002-3 with SAI Consulting Engineers, Inc. for the Mon/Fayette Expressway expansion projects from PA Route 51 to PA Route 837 to continue to provide Open-End Construction Inspection services through the completion date of December 31, 2029; for an additional \$2,800,000.00; for a revised not-to-exceed amount of \$12,800,000.00;
- b. Supplemental Agreement #4 for various projects with GeoStructures, Inc. for Open-End Quality Assurance Laboratory Testing services to continue new work orders through November 30, 2026, no monetary increase is needed on the existing agreement since funding is provided from the approved Capital Plan; and authorize the appropriate Commission officials to execute the agreement as approved by the Legal Department.

-was made by Commissioner Logan, seconded by Commissioner Farnham, 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 for T00287, 2026-2027 Systemwide Biennial Bridge Inspection:

- STV Incorporated-AWARDED
- WSP USA, Inc.
- AECOM Technical Services, Inc.
- Larson Design Group, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firm STV Incorporated 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 performed very well performing these services over the past two (2) years for the Commission, thus demonstrating the ability to deliver the required services.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, October 21, 2025 beginning at 11:00 a.m.



POST FORMAL

Brad Heigel, Chief Engineer, recognized Nate Hoffman and Joe Rogan from the Engineering Department for the exceptional work negotiating and managing the termination of the 2021 EPA's Administrative Order of Consent. They led efforts to implement a compliance management plan and improved data management, project management and compliance, achieving a major win for the Commission and the environment.

ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:36 a.m. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel