

MINUTES OF THE COMMISSION MEETING HELD APRIL 16, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:21 a.m. on Tuesday, April 16, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair and Pasquale T. Deon, Sr., Commissioner. Available via telephone were William K. Lieberman, Vice Chair; Dr. Keith Leaphart, Secretary Treasurer; and Sean Logan, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Brad Heigel, Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion (via telephone); Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via telephone); Robert Taylor, Chief Technology Officer; Stacia Ritter, Esq.; Asst. Chief Operating Officer/Toll Collection; Tom Porter, Michael Baker Int'l; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via telephone were Crispin Havener, Media Communications Specialist; Daniel Russell, Consultant (in person); Fawn Cassel, Contract Management Services Manager (in person); Gina Murray, Manager of Professional Services Procurement; Jason Falchek, Unified Technology Solutions Architect (in person); Jeff Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Kelly Horvath, Executive Administrative Assistant (in person); Kevin Scheurich, Asst. Chief Engineer/Design (in person); Lara Brenckle, Strategic Programs Manager (in person); Mark Callihan, Consultant (in person); Nerma Peco, Financial Analyst (in person); Robert Firestine, Safety Advisor; Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tameka Hatcher, Equal Opportunity/ADA Officer; Brian Kimmett, RTC; Camille Evans, Endow Law; Crystalann Deardorff, Susquehanna Civil; Dan Laird, GAI; Ed Reese, GPD Group; George Settelmaier, KS Engineers; Jeff Davis, TranSystems; Jeff Hans, HDR; Jennie Louwerse, WSP; Ken Olup, Hill Int'l; Lori Karalius, CAI; Mike House, M&M; Paul McNamee, KCI; Roger Eaton, HDR; and Steve Barber, Michael Baker Int'l (in person).



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



The Asst. Secretary Treasurer, Ann Louise Edwards, 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 termination, reclassifications, new hires, promotions, and vacancies.

The Commissioners also engaged in informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Edward: 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. In the coming months, the Pennsylvania Turnpike Commission will transition its virtual meeting option from WebEx to Teams. Due to this change, if you wish to virtually join the Commission meetings, you will need to use the Teams link that will be provided on the Commission’s website; dialing into Commission meetings via telephone will not be an option in Teams. 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 at least 48 hours in advance of the meeting. 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 April 2, 2024, be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



CHANGE ORDER

Motion-That the Commission approve Change Order #2 for Contract #T-316.89F001-3-04 for electrical work at the Devault Maintenance Facility at MP 316.89 with Boro Developers, Inc.; for an increase of \$156,520.84 necessary for electrical work, changes to truck wash, fuel island materials, window shades, disconnects at fuel island, and waste oil monitoring; for a revised not to exceed amount of \$4,386,147.79-was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



AGREEMENT

Motion-That the Commission approve the negotiation and execution of a Supplemental Reimbursement Agreement with Wheeling Lake Erie Railway (railway) for the Commission to reimburse the railway the cost for flagging and protective services on the Mon/Fayette Expressway, Section 53-A1, for an increase of \$250,000.00 due to higher labor costs and additional work; for a revised not-to-exceed amount of \$469,780.00-was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



RIGHT-OF-WAYS

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

- a. Settlement of Right-of-Way #7230-A (Gold Street Properties, LLC; Principal-Robert Dandi), a partial take parcel necessary for the total reconstruction project from MP A38.00 to MP A44.00, by authorizing payment of \$73,430.00 representing balance of settlement funds to Gold Street Properties, LLC; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; and payment of settlement funds to the claimant is contingent upon the delivery of an executed Settlement Agreement as prepared by the Legal Department;
- b. Settlement of Rights-of-Way #14S353-1 and #14S353-2 (Gas Well #2) and Rights-of-Way #14S353-7 and #14S353-8 (Gas Well #3) (Developed Resources, Inc.; Principal-David Lacovino); a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$646,500.00 representing damages for 1/5 royalty interest, and damages for working interest for both Gas Well #2 and Gas Well #3 to Developed Resources, Inc.; authorize the appropriate Commission officials to execute the Settlement Agreements 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 damages is contingent upon the delivery of executed Settlement Agreements as prepared by the Legal Department.

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



ADVERTISING

Motion – That the Commission approve advertising for Insurance and Employee Benefit Brokerage Services -was made by Commissioner Deon, seconded by Commissioner Leaphart, 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. One (1) Stertil-Koni flush mounted wash bay lift, utilizing the Sourcewell cooperative purchase agreement with Stertil-Koni USA Inc.; at a cost of \$260,312.00;
- b. Pathway product solution (for intercom systems at the maintenance sheds), utilizing the Commonwealth’s contract with L3Harris Technologies, Inc.; at a cost of \$990,291.00;
- c. Seventeen (17) UPS replacements at the Beaver Valley Expressway and AKH Extensions, utilizing the Commonwealth’s contract with Schaedler Yesco Distribution Inc.; at a cost of \$1,078,463.00;
- d. Allegheny Tunnel UPS replacement, utilizing the Commonwealth’s contract with Schultheis Electric; at a cost of \$134,610.00.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, May 7, 2024 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 Deon, seconded by Commissioner Leaphart, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS:

Memo received from the Chief Counsel

Memo received from the Asst. CFO/Financial Administration