

## Resolution Ratifying Action of the Public-Private Transportation Partnership Board

WHEREAS, the Pennsylvania Public-Private Transportation Partnership (“P3”) Board met on November 12, 2020; and

WHEREAS, a quorum of the Board was present; and,

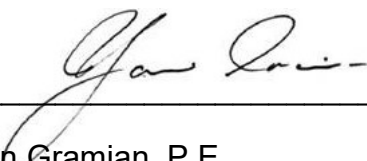
WHEREAS, the Commonwealth of Pennsylvania, Department of Transportation’s (“PennDOT”) P3 Office recommended approval of the presented P3 Project, PennDOT Pathways Major Bridge P3 Initiative.

BE IT RESOLVED, that the P3 Board unanimously approved that the PennDOT Pathways Major Bridge P3 Initiative proceed using the appropriate contracting P3 delivery model for each interstate or expressway bridge and associated roadwork package, as defined in Act 88 of 2012 and following the process as delineated in the PennDOT P3 Implementation Manual.

Honorable Michael Carroll	APPROVED
Mr. Howard A. Cohen	APPROVED
Mr. Gregory Davis	APPROVED
Mr. Ronald Drnevich	APPROVED
Mr. James Kunz	APPROVED
Mr. Mark Ryan (designated alternate to Honorable Jen Swails)	APPROVED

It is hereby certified that the foregoing action was duly taken by the P3 Board on this 12<sup>th</sup> day of November 2020, in accordance with the P3 Law, 74 Pa.C.S. 9101-9124.

IN WITNESS WHEREOF, I hereunto set my hand on this 12 day of November 2020.



Yassmin Gramian, P.E.  
Secretary, Pennsylvania Department of Transportation  
Chair – Pennsylvania Public-Private Partnership Board