



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA TURNPIKE COMMISSION
HARRISBURG, PENNSYLVANIA 17106-7676

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October 9, 2012

Chairman Lieberman, Vice Chairman Pratt, Commissioner Deon, Commissioner Lincoln and Secretary Schoch:

As you all know, over the last year I have been treated for atrial fibrillation and a leaking heart valve. Especially over the last few weeks, I have felt fatigued and stressed and not able to perform as your CEO at the level that should be expected of me. I have decided that for my long-term health, it is best that I resign effective October 31, 2012. It would be my intent, with your approval, to work from home for the remainder of my time with the Commission. I would be able to consult or advise if needed.

I am very proud of some of our accomplishments since March of 2011. To name a few:

1. The 50% expansion of the Capital Program to provide necessary and important rehabilitation and expansion projects. These projects, which are needed, also result in the improvement of the state's economy by creating engineering, construction and related service jobs;
2. The adoption of a new professional services procurement process that combines the best of professional evaluations and flexible policy decisions by the Commissioners;
3. The creation and staffing of an Office of Diversity and Inclusion to insure that the PTC hiring and contracting practices provide equal opportunity for women and minorities;
4. The creation of an Office of Compliance which provides for the PTC to audit and investigate itself. This office with the chief reporting directly to the CEO and with access to the Commission will enable the PTC to audit and investigate itself on a continuous basis and ensure that all cases of potential fraud or abuse are uncovered and stopped, and that state-of-the-industry internal control systems are in place.

I would also like to acknowledge the existence of a great staff at the PTC. I have recently stated publicly that the PTC staff is as good as I have worked with during my long career. I extend my thanks to all the Executive Office Staff Members for their continuing support and assistance.

I thank you, Mr. Chairman and Commissioners, for the support I have received during these last 19 months and wish you and the PTC great success in the years to come.

Thank you,

Roger E. Nutt
Chief Executive Officer



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PENNSYLVANIA TURNPIKE COMMISSION

October 9, 2012

Roger E. Nutt
Chief Executive Officer
Pennsylvania Turnpike Commission
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Dear Roger,

I am in receipt of your October 9th letter, and it is with mixed emotions that I accept your resignation effective October 31, 2012. It is unfortunate that the circumstances of your personal situation dictate this action. However, I understand and accept that your decision to leave the PTC at this time is in the best interest of your long-term health and well being.

I am grateful for the time we have had together as Chairman and CEO. I know I speak not only for my fellow Commissioners but also the entire Turnpike family, in recognition of your leadership in advancing the future of the Turnpike. It is appropriate to reflect upon the fact that some people positively impact an organization long beyond their time in service to that organization, and you certainly fall into that category. The staff you helped assemble is worthy of the task of carrying your initiatives forward and advancing this organization.

I appreciate your dedication and am especially grateful for your commitment to the PTC, and all of us wish you the best of health and happiness for a long and enjoyable retirement.

Sincerely,

William K. Lieberman

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