



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Administration Committee

Committee Members:

*Federal D. Glover, Chair Cindi Chavez, Vice Chair
Margaret Abe-Koga, Nate Miley, Gina Papan, David Rabbitt,
Hillary Ronen, Amy Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, January 12, 2022

9:40 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Spring

2. Consent Calendar

Upon the motion by Vice Chair Chavez and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Abe-Koga, Vice Chair Chavez, Chair Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

2a. [21-1628](#) Minutes of the December 8, 2021 meeting

Action: Committee Approval

- 2b.** [21-1620](#) Consultant Bench: Translation and Interpreter Services Consultant Bench
- (Accent on Languages, Inc.; AllWorld Language Consultants, Inc.; Avantpage, Inc.; Cal Interpreting & Translations, Inc.; CCSLI, Inc.; Day Translations, Inc.; Focus Language International, Green Translations; Idea Language Services, LLC; International Contact, Inc.; International Effectiveness Centers; Interpreters Unlimited, Inc.; Language Line Services; Lazar Translating & Interpreting; Purple Communications, Inc.; Thai Nguyen-Khoa Translation-Interpretation Services).

Action: Committee Approval

Presenter: Leslie Lara-Enríquez

- 2c.** [21-1627](#) Contract Amendment - StreetSaver® Training and Guidance Services, Nichols Consulting Engineers CHTD (NCE) (\$2,408,500)

Action: Committee Approval

Presenter: Sui Tan

- 2d.** [21-1640](#) Contract Amendment - Website Management, Design, and Development Services: Exygy, Inc. (\$85,100)

Action: Committee Approval

Presenter: Aksel Olsen

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Administration Committee is scheduled to be held on Wednesday, February 9, 2022 at 9:40 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.