

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 230718-062

WHEREAS, The SFMTA began operation of the Automated Enforcement Program in 1996 to reduce the number of collisions, property damage, physical injuries, and deaths caused by red-light running; and,

WHEREAS, The San Francisco Municipal Transportation Agency Board of Directors approved Contract No. SFMTA-2016-49 between the SFMTA and American Traffic Solutions, Inc. for the administration of the Automated Enforcement Program on August 21, 2018; and,

WHEREAS, Notice to Proceed was issued on November 6, 2018 and the current term of the Contract is set to expire on August 6, 2023; and,

WHEREAS, On June 14, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the Amendment is not a “project” under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the Sixth Amendment to Contract No. SFMTA-2016-49, Automated Enforcement (Red Light Camera) Program, between the SFMTA and American Traffic Solutions, Inc. to (1) extend the term of the Agreement by five years and three months, until November 6, 2028, (2) to increase the contract not to exceed amount from \$5,000,000 to \$9,999,999, and (3) to update the subcontractor charges for repair of third-party damage.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 18, 2023.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency