

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 170718-093

WHEREAS, SFMTA began the Red Light Camera Photo Enforcement Program in collaboration with the Police Department in 1996, to reduce the number of collisions, property damage, physical injuries, and deaths caused by red light running; and

WHEREAS, The existing contract between Conduent State & Local Solutions, Inc. and the SFMTA was competitively procured through a Request for Proposal issued on August 5, 2009, for administering the existing enforcement portion of the Red Light Camera Photo Enforcement Program.

WHEREAS, SFMTA is in the process of transitioning to a new service provider for the Red Light Camera Photo Enforcement Program as a result of a Request for Proposals issued by the SFMTA on April 14, 2015.

WHEREAS, Since the selection of a new service provider, the SFMTA desires to seamlessly transition existing Red Light Camera Photo Enforcement Program services from the existing Contractor to the new service provider.

WHEREAS, On June 16, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the Red Light Camera Photo Enforcement Program contract amendment is not defined as 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; and

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Fourth Amendment to Contract No. SFMTA-2008/9-52, Red Light Camera Photo Enforcement Program Agreement, with Conduent State and Local Solutions, Inc. (formerly Xerox State & Local Solutions, Inc.) to extend the term of the contract by seventeen months to December 31, 2018; increase the contract amount by \$333,305 for a total contract amount not to exceed \$9,500,000; amend the scope of services to decrease the number of enforced intersections from twenty-six to twenty; and require the Contractor to perform program administration, and provide expert witness court testimony and all related services for citations previously issued by the Contractor during the transition process to a new Red Light Camera Photo Enforcement Program service provider.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 18, 2017.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency