

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 14-015

WHEREAS, In June 2010, the SFMTA entered into a Technology License Agreement with MacKay Meters for mapping technology to be used with meters purchased for the SFpark pilot program while the pilot was in effect; and,

WHEREAS, Prior to this agreement, the mapping technology had been included for no additional charge for the citywide meter replacement project in 2002, for use in MacKay electronic meters and Reino paystations purchased; and,

WHEREAS, Under the existing agreement, the use of the MacKay Gem Card mapping would cost the SFMTA \$32.69 for each non-MacKay single-space meter and \$275 for each non-MacKay multi-space meter; and,

WHEREAS, A First Amendment was executed in December 2010 which increased the original no-to-exceed amount from \$250,000 to \$475,000 for vendor integration work, testing and potential pilot expansion; and,

WHEREAS, The SFMTA Board of Directors and the Board of Supervisors approved a contract for the procurement of up to 30,000 replacement non-MacKay single-space parking meters; and,

WHEREAS, The Second Amendment would allow the SFMTA to utilize the meter card mapping technology on an unlimited number of devices and in perpetuity; and,

WHEREAS, The discontinuation of the current parking meter card option would negatively impact those members of the public who want to pay for parking with a meter card instead of coin, pay-by-phone or credit card options; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the Second Amendment to the Technology License Agreement with MacKay Meters, Inc. to procure an unlimited perpetual use of the Mapping Technology to utilize SFMTA Parking Meter Cards, for a one-time fee of \$750,000.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 21, 2014.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency