

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180821-113

WHEREAS, The SFMTA began the Red Light Camera Automated 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. (Contractor) and the SFMTA was competitively procured through a request for proposals issued on August 5, 2009, for administering the existing enforcement portion of the Red Light Camera Automated Photo Enforcement Program; and,

WHEREAS, The SFMTA is in the process of transitioning to a new contractor and system for the Red Light Camera Automated Photo Enforcement Program as a result of a request for proposals issued by the SFMTA on April 14, 2015; and,

WHEREAS, The SFMTA desires a seamless transition between the Contractor and the new contractor, and wishes to avoid any interruption in the issuance of citations under the Red Light Camera Automated Photo Enforcement Program; and,


WHEREAS, The SFMTA requires an increase to the contract amount by \$400,000 to pay for the Contractor's full scope of services, including assistance with issuance of citations, during the transition period between the existing and replacement Red Light Camera Automated Photo Enforcement system; and,

WHEREAS, On July 18, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the Red Light Camera Automated 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 Amendment #5 to Contract No. SFMTA-2008/9-52, Red Light Camera Automated Photo Enforcement Program, with Conduent State and Local Solutions, Inc. to increase the contract amount by \$400,000 for a total contract amount not to exceed \$9,900,000 and no extension of time.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of August 21, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency