## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## **RESOLUTION No. 181016-138**

WHEREAS, The SFMTA collects more than \$210 million in annual revenue from transit fares, citation payments and sales of various fare media; and,

WHEREAS, The SFMTA's facilities require the services of security guards to act as a first deterrent for inappropriate activity, the safety of SFMTA personnel, the protection of SFMTA property and the public, and to guard against vandalism; and,

WHEREAS, Annually, the SFMTA requires approximately 150,280 hours of unarmed guard services and 33,048 hours of armed guard services at its various facilities and in protecting revenue collections; and,

WHEREAS, On July 25, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the RFP for Armed and Unarmed Security Services 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; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA-2018-48; Armed and Unarmed Security Services.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 16, 2018.

R.Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency