

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 211207-144

WHEREAS, In 2012, the SFMTA contracted with Serco, Inc., for parking meter coin collections and counting and management support systems; the current agreement expires July 31, 2022; and,

WHEREAS, Meter revenue during the agreement's non-pandemic fiscal years (2013 – 2019) has averaged \$57 million annually, and annual operational costs have averaged \$4.5 million; and,

WHEREAS, Since the current agreement began, the percentage of revenue collected through coin payments has decreased from 60% at the beginning of the agreement to 12%, due to citywide smart credit card enabled meter upgrades; and

WHEREAS, Coin counting tasks have been successfully transferred from the Contractor to the SFMTA; and,

WHEREAS, The proposed RFP will add delivery requirements to existing coin collection procedures, and will add data collection services to support parking program initiatives impacting demand-responsive pricing, the pay-by-license meter payment option and residential permit parking, and,

WHEREAS, Coin collection services are subject to prevailing wages requirements of San Francisco Administrative Code section 21A.7; and,

WHEREAS, The SFMTA Office of Contract Compliance has established a Local Business Enterprise participation goal for the term of the Agreement of five percent and a First Source Hiring goal of 15 persons; and,

WHEREAS, Parking meter coin and data collection and related services under the proposed contract are estimated not to exceed \$48 million over the ten-year contract term, which the Agency will include in the SFMTA Operating Budget; and,


WHEREAS, Board of Supervisors' approval of the contract resulting from the proposed RFP is required under Charter section 9.118(ab), because the value of the contract over its term will exceed \$10 million; and,

WHEREAS, On October 29, 2021, the SFMTA, under authority delegated by the Planning Department, determined that the Request for Proposals for Parking Meter Coin and Data Collections is not a "project" under the California Environmental Quality Act (CEQA) pursuant to 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-2022-13, for Parking Meter Coin and Data Collections services, to rank proposals, and to negotiate a contract for coin collection and related services with the highest-ranked proposer for a term of five years with the option to extend the contract for up to five additional years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 7, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency