

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-085

WHEREAS, On April 15, 2008, the SFMTA entered into a sole source agreement with Serco, Inc. for service in support of the SF*park* Program and associated pilot projects; and,

WHEREAS, There have been four amendments to the agreement, including a two-year time extension from June 3, 2010 to June 30, 2012, and an increase in funding from \$22.08 million to \$44 million to expand pilot parameters; and,

WHEREAS, SF*park* Program accomplishments to date include installation of more than 6,000 parking meters with credit card payment options and vehicle sensing equipment, successful rate adjustments at both on- and off-street pilot locations, development of data warehouse and business intelligence tools and a cell phone application to allow the public to identify potential parking options; and,

WHEREAS, The SFMTA requires additional time for the program because if the program should terminate in June 2012, the SF*park* Program will have operated for only fourteen months, which will result in insufficient data collection and evaluation to meet the requirements of the Federal Highway Administration's grant funding requirements; and,

WHEREAS, Extending this Agreement will also allow the Municipal Transportation Agency to prepare for and execute a transition plan for a citywide approach to parking management; and,

WHEREAS, The San Francisco Transportation Code must also be modified to extend the expiration date for the pilot area designated as Parking Meter Zone Five until June 30, 2014; and,

WHEREAS, In 2008, the Planning Department determined that the project is categorically exempt (Class 6) from environmental review under the California Environmental Quality Act (California Public Resources Code section 21000, et seq.) for purposes of basic data collection, research, and resource evaluation activities that do not result in a serious or major disturbance to an environmental resource; and,

WHEREAS, The Planning Department further finds that there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department in 2008 that the proposed project is categorically exempt (Class 6) from environmental review under the California Environmental Quality Act; and,

WHEREAS, Said CEQA determination is on file with the Secretary to the

SFMTA Board of Directors and is incorporated herein by this reference; and,

WHEREAS, The extension of the existing contract with Serco Inc. also requires approval from the Board of Supervisors (through an uncodified ordinance) to waive the two-year limitation on the exception for pilot programs to the competitive bidding requirements of Chapter 21 of the San Francisco Administrative Code; and,

WHEREAS, San Francisco Transportation Code, Division II, Section 412 needs to be amended to extend the expiration date for Parking Meter Zone Five to June 30, 2014; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the extension of the existing agreement with Serco, Inc. for services in support of the SF*park* Program and associated pilot projects conditioned upon Board of Supervisors' approval of a waiver of the competitive bidding requirements of Section 21 of the San Francisco Administrative Code, and, be it further

RESOLVED, That the SFMTA Board of Directors amends the San Francisco Transportation Code, Division II, Section 412, to extend the expiration date for Parking Meter Zone Five to June 30, 2014.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 19, 2012.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency