SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 180821-112

WHEREAS, The SFMTA began the Red Light Camera Automated Photo Enforcement Program (Program) in collaboration with the San Francisco Police Department in 1996, to reduce the number of collisions, property damage, physical injuries, and deaths caused by red-light running; and,

WHEREAS, Collision data shows that the number of collisions involving injuries decreased 10 percent City-wide, and the total number of injuries decreased 15 percent in the five years after the Program began, as compared to the five years before the Program; and,

WHEREAS, The Program's existing Red Light Camera Automated Photo Enforcement System uses technology and equipment that is outdated; and,

WHEREAS, On April 14, 2015, the SFMTA issued a request for proposals to design an upgraded replacement system to capture red-light and illegal turn violations at 19 enforced approaches at 13 intersections, provide construction consultation services, lease and maintain system equipment, and support the SFMTA's administration of the Program (collectively, Services); and,

WHEREAS, American Traffic Solutions, Inc. was selected as the highest-ranked proposer to perform these Services; and,

WHEREAS, On July 18, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the Contract 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 authorizes the Director of Transportation to execute Contract No. SFMTA-2016-49 for the administration of the City's Red Light Camera Automated Photo Enforcement Program, between the SFMTA and American Traffic Solutions, Inc., for a contract amount not to exceed \$5,000,000, and an initial contract term of one-year and nine-months, with an option to extend the term for up to an additional two years at the City's sole discretion.

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

R. Covomes