

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 241015-120

WHEREAS, Assembly Bill 645 (AB 645) authorizes the City and County of San Francisco to implement an Automated Speed Enforcement (ASE) Pilot Program (the Project) for a period of five years at 33 sites throughout the City; and,

WHEREAS, The SFMTA is committed to implementing the Project as quickly as possible to begin the use of this potentially life-saving technology; and,

WHEREAS, In March 2024, the San Francisco Board of Supervisors approved Ordinance No. 74-24, waiving certain requirements under Chapters 6 and 21 of the Administrative Code to enable a procurement process for Design-Build-Operate-Maintain (DBOM) and related services for the implementation, operation and maintenance of the ASE Program.

WHEREAS, The SFMTA issued Request for Qualifications / Request for Proposals No. SFMTA-2024-62-LOC for DBOM Services for the ASE Program, and received three proposals; and,

WHEREAS, Following an evaluation process, Verra Mobility was selected to be the highest ranked firm for award, with a contract amount of not-to-exceed \$7,425,000 and a term of six years; and,

WHEREAS, On August 20, 2024, the Planning Department determined that the Project is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(c) minor alterations of existing highways and streets, sidewalks, gutter, bicycle and pedestrian trails, and similar facilities; and,

WHEREAS, The proposed SFMTA Board action constitutes the Approval Action as defined by the SF Administrative Code Chapter 31; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary of 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 approves Contract No. SFMTA-2024-62-LOC with Verra Mobility for the implementation and operation of an Automated Speed Enforcement Pilot Program, through a Design-Build-Operate-Maintain delivery model, for a total contract amount of not-to-exceed \$7,425,000 and a term of six years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 15, 2024.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency