

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, The Automated Speed Enforcement System Project (Project) includes the design, installation, and operation of speed safety cameras systems (ASE Systems) at 33 sites throughout the City; and,

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is committed to implementing the Project as quickly as possible, aiming to be the first jurisdiction in California to begin the use of this live-saving technology of speed safety cameras; and,

WHEREAS, Based on the need to bring the ASE Systems online as quickly as possible, and the available pool of vendors, staff have determined that it is appropriate and in the City's best interest to deliver the Project utilizing a design, build, operate, and maintain (DBOM) procurement method; and,

WHEREAS, The DBOM procurement method provides for a single point-of-responsibility for the design, construction, operation, and maintenance of integrated ASE Systems; and,

WHEREAS, The SFMTA requires a project-specific ordinance from the Board of Supervisors because existing authority to utilize the DBOM procurement method does not currently exist in the Administrative Code; and,

WHEREAS, The project-specific ordinance is required before the SFMTA issues the RFP for the Project in the summer of 2024; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA to use a DBOM procurement method for the Project and permitting a best-value selection of the contractor; and be it further

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to seek approval from the Board of Supervisors for a Project-specific ordinance to implement the DBOM delivery method in a manner that is most efficient for the Project.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 19, 2024.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency