

Date: March 25, 2026

W.I.: 2664

Referred by: Administration Committee

ABSTRACT
Resolution No. 4753

This resolution authorizes the Metropolitan Transportation Commission to enter into an agreement with Caltrans designating MTC as a sub-recipient of the \$20 million Promoting Resilience Operations for Transformative, Efficient, and Cost-Saving Transportation Program (PROTECT) funds for the State Route 37 Sears Point to Mare Island Improvement Project.

Further discussion of this subject is contained in the Administration Committee Memorandum dated March 11, 2026.

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Re: State Route 37 Designated Sub-Recipient Agreement for PROTECT Funds

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4753

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region; and

WHEREAS, the Resilient SR 37 Program is planning a State Route (SR) 37 that is resilient to sea level rise and flooding, addresses chronic traffic congestion through innovative measures such as transit and high-occupancy vehicle prioritization, expands public access, and enhances ecological connections and facilitates restoration. The initial focus of the program is to deliver the SR 37 Sears Point to Mare Island Improvement Project; and

WHEREAS, in April, 2024, the Federal Highway Administration (FHWA) announced that MTC was awarded \$20 million dollars from a Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Program (PROTECT) grant for State Route 37 Sears Point to Mare Island Improvement Project; and

WHEREAS, the purpose of this grant will be for the delivery of construction package 1 of the Sears Point to Mare Island Improvement Project; and

WHEREAS, MTC is working with the California Department of Transportation (Caltrans) and FHWA staff on completing two separate agreements; and

WHEREAS, the first agreement is a Designated Sub-Recipient Agreement (DSA) between MTC and Caltrans, and the second a Recipient Agreement (RA) will be between Caltrans and the FHWA; and

WHEREAS, MTC believes there are benefits to using Caltrans Local Assistance process because it will reduce time and costs for administrative work; now therefore it be

RESOLVED, that the MTC Executive Director or his/her designee is authorized to negotiate and enter into a DSA with Caltrans, and to submit a letter to Caltrans requesting Caltrans to proceed with the execution of a RA prior to DSA finalization.

METROPOLITAN TRANSPORTATION COMMISSION

Sue Noack, Chair

The above resolution was entered into by MTC at a regular meeting of the MTC held in San Francisco, California and at other remote locations, on March 25, 2026.