


## AGENDA ITEM 5I

To: Jim Provenza, Chair  
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO 

Date: May 12, 2021

Subject: **Approve Implementation of and Assignments to a Solano Clean Air Funds Committee**

### Recommended Action

Approve implementation of and assignments to a Solano Clean Air Funds (CAF) Committee.

### Background

The District has various committees used to make recommendations to the Board of Directors. Currently there are two CAF committees. The Yolo CAF hears and makes recommendations to the Board for incentives within the Yolo County portion of the District. The general CAF committee commences when guidance is needed for changes to the CAF processes or procedures. Solano County has CAF incentives, but historically these meetings were facilitated by Solano Transportation Authority (STA).

Previously, STA would host the meeting and invite the Solano committee members from the general CAF committee. This year, we will be hosting the meeting and would like the process to mirror how Yolo's CAF funds are handled. This requires the implementation of a new Committee.

The members of the Solano CAF Committee will be the two Solano County Board of Supervisors and the city representatives for Dixon, Vacaville and Rio Vista. The 2021 committee members will be John Vasquez, Mitch Mashburn, Jim Ernest, Jeanette Wylie and Ron Kott.

### Budget Impacts

No budget impacts.