

ITEM 13.A



metrolinktrains.com/meeting

ITEM ID: 2024-222-0

TRANSMITTAL DATE: May 17, 2024

MEETING DATE: May 24, 2024

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - April 26, 2024 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the April 26, 2024 Regular Board Meeting.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 04.26.24 Board of Directors Minutes](#)