

## ITEM 12.A



[metrolinktrains.com/meeting](https://metrolinktrains.com/meeting)

**ITEM ID:** 2024-255-0

**TRANSMITTAL DATE:** July 19, 2024

**MEETING DATE:** July 26, 2024

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Clerk

**SUBJECT:** Approval of Meeting Minutes - June 28, 2024 Regular Board Meeting

### **Recommendation**

It is recommended that the Board approve the Minutes of the June 28, 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 06.28.24 Board of Directors Minutes](#)