

## ITEM 12.A



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

**ITEM ID:** 2026-150-0

**TRANSMITTAL DATE:** February 20, 2026

**MEETING DATE:** February 27, 2026

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Clerk

**SUBJECT:** Approval of Meeting Minutes - January 23, 2026 Regular Board Meeting

### **Recommendation**

It is recommended that the Board approve the Minutes of the January 23, 2026 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 01.23.26 Board of Directors Minutes](#)