

ITEM 13A.



metrolinktrains.com/meeting

ITEM ID: 2026-315-0

TRANSMITTAL DATE: September 18, 2026

MEETING DATE: September 25, 2026

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - June 26, 2026 and July 24, 2026
Regular Board Meetings

Recommendation

It is recommended that the Board approve the Minutes of the June 26, 2026 and July 24, 2026 Regular Board Meetings.

Prepared by: Michelle Pena, Board Clerk

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

Attachment(s)

[Attachment A - DRAFT 06.26.26 Board of Directors Minutes](#)
[Attachment B - DRAFT 07.24.26 Board of Directors Minutes](#)