

## ITEM 6.A



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

**ITEM ID:** 2023-391-0

**TRANSMITTAL DATE:** December 1, 2023

**MEETING DATE:** December 8, 2023

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - November 17, 2023 Regular Board Meeting

### **Recommendation**

It is recommended that the Board approve the Minutes of the November 17, 2023 Regular Board Meeting.

Prepared by: Michelle Pena, Board Secretary

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

### **Attachment(s)**

[Attachment A - DRAFT 11.17.23 Board of Directors Minutes](#)