

ITEM 13A.



metrolinktrains.com/meeting

ITEM ID: 2024-145-0

TRANSMITTAL DATE: February 16, 2024

MEETING DATE: February 23, 2024

TO: Board of Directors

FROM: Michelle Pena, Board Secretary

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

Recommendation

It is recommended that the Board approve the Minutes of the January 26, 2024 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 01.26.24 Board of Directors Minutes](#)