

ITEM 7A.



metrolinktrains.com/meeting

ITEM ID: 2025-133-0

TRANSMITTAL DATE: January 17, 2025

MEETING DATE: January 24, 2025

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - December 13, 2024 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the December 13, 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 12.13.24 Board of Directors Minutes](#)