

ITEM 11A.



metrolinktrains.com/meeting

ITEM ID: 2026-129-0

TRANSMITTAL DATE: January 16, 2026

MEETING DATE: January 23, 2026

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - December 12, 2025 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the December 12, 2025 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 12.12.25 Board of Directors Minutes](#)