

ITEM 12.A



metrolinktrains.com/meeting

ITEM ID: 2023-331-0

TRANSMITTAL DATE: September 15, 2023

MEETING DATE: September 22, 2023

TO: Board of Directors

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of Meeting Minutes - July 28, 2023 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the July 28, 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 07.28.23 Board of Directors Minutes](#)