

## ITEM 12.A



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

**ITEM ID:** 2024-174-0

**TRANSMITTAL DATE:** March 22, 2024

**MEETING DATE:** March 29, 2024

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - February 23, 2024 Regular Board Meeting

### **Recommendation**

It is recommended that the Board approve the Minutes of the February 23, 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 02.23.24 Board of Directors Minutes](#)