

ITEM 6.A



metrolinktrains.com/meeting

ITEM ID: 2024-206-0

TRANSMITTAL DATE: May 3, 2024

MEETING DATE: May 10, 2024

TO: Executive Committee

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of the Meeting Minutes - April 12, 2024 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the April 12, 2024 Executive Committee Meeting.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 04.12.24 ECOM Minutes](#)