

LRTA BOARD COMMITTEE MEETING ATTENDANCE REPORT

AUDIT COMMITTEE					
AGENCY	LRTA Board Designation	February 19, 2018	No. of Scheduled Meetings	Meetings held while a member	Meeting Attended
DOF SEC. CARLOS G. DOMINGUEZ III USEC. MARK DENNIS Y.C. JOVEN ATTY. BENJAMIN B. CRUZ	CHAIRMAN				
	Principal	Absent	1	1	0
	Alternate				
2nd Alternate					
PRIVATE SECTOR ATTY. DIMAPUNO R. DATU	MEMBER				
	Principal	Present	1	1	1
NEDA DIR. ERNESTO M. PERNIA ASEC. JONATHAN L. UY DIR. RODERICK M. PLANTA CRISELLE S. SANTOS	MEMBER				
	Principal	Present	1	1	1
	Alternate				
	2nd Alternate				
Representative					

RISK MANAGEMENT COMMITTEE					
AGENCY	LRTA Board Designation	February 19, 2018	No. of Scheduled Meetings	Meetings held while a member	Meeting Attended
PRIVATE SECTOR ATTY. DIMAPUNO R. DATU	CHAIRMAN				
	Principal	Present	1	1	1
MMDA GEN. DANILO D. LIM MR. ARTURO S. GARCIA JR. ATTY. JOSE M. AROLLADO JR. ASEC. JOSE V. CAMPO	MEMBER				
	Principal	Absent	1	1	0
	Alternate				
	2nd Alternate				
3rd Alternate					
DBM SEC. BENJAMIN E. DIKNO USEC. TINA ROSE MARIE L. CANDA DIR. LORENZO P. DRAPETE	MEMBER				
	Principal	Absent	1	1	0
	Alternate				
2nd Alternate					
LRTA GEN. REYNALDO I. BERROYA	MEMBER				
	Principal	Present	1	1	0

FINANCE COMMITTEE					
AGENCY	LRTA Board Designation	April 5, 2018	No. of Scheduled Meetings	Meetings held while a member	Meeting Attended
DOF SEC. CARLOS G. DOMINGUEZ III USEC. MARK DENNIS Y.C. JOVEN ATTY. MARYL KARREN ANG G. GO	CHAIRMAN				
	Principal	Present	1	1	1
	Alternate				
2nd Alternate					
PRIVATE SECTOR ATTY. DIMAPUNO R. DATU	MEMBER				
	Principal	Present	1	1	1
NEDA DIR. ERNESTO M. PERNIA ASEC. JONATHAN L. UY DIR. RODERICK M. PLANTA LUELLE RENEE C. JINGCO	MEMBER				
	Principal	Present	1	1	1
	Alternate				
	2nd Alternate				
Representative					

GOVERNANCE COMMITTEE					
AGENCY	LRTA Board Designation	April 5, 2018	No. of Scheduled Meetings	Meetings held while a member	Meeting Attended
PRIVATE SECTOR ATTY. DIMAPUNO R. DATU	CHAIRMAN				
	Principal	Present	1	1	1
MMDA GEN. DANILO D. LIM MR. ARTURO S. GARCIA JR. ATTY. JOSE M. AROLLADO JR. ASEC. JOSE V. CAMPO	MEMBER				
	Principal	Absent	1	1	0
	Alternate				
	2nd Alternate				
3rd Alternate					

DBM SEC. BENJAMIN E. DIOKNO USEC. TINA ROSE MARIE L. CANDA DIR. LORENZO P. DRAPETE ELIZABETH B. CUNANAN	MEMBER				
	Principal	Present	1	1	1
	Alternate				
	2nd Alternate				
Representative					
LRTA					
GEN. REYNALDO I. BERROYA ATTY. JOSE JOBEL V. BELARMINO	MEMBER				
	Principal	Present	1	1	1
Representative					
NOMINATION AND REMUNERATIONS COMMITTEE					
AGENCY	LRTA Board Designation	April 5, 2018	No. of Scheduled Meetings	Meetings held while a member	Meeting Attended
PRIVATE SECTOR ATTY. DIMAPUNO R. DATU	CHAIRMAN				
	Principal	Present	1	1	1
MMDA GEN. DANILO D. LIM MR. ARTURO S. GARCIA JR. ATTY. JOSE M. AROLLADO JR. ASEC. JOSE V. CAMPO	MEMBER				
	Principal	Absent	1	1	0
	Alternate				
	2nd Alternate				
3rd Alternate					
DBM SEC. BENJAMIN E. DIOKNO USEC. TINA ROSE MARIE L. CANDA DIR. LORENZO P. DRAPETE ELIZABETH B. CUNANAN	MEMBER				
	Principal	Present	1	1	1
	Alternate				
	2nd Alternate				
Representative					
LRTA					
GEN. REYNALDO I. BERROYA ATTY. JOSE JOBEL V. BELARMINO	MEMBER				
	Principal	Present	1	1	1
Representative					

NOTE: Under existing Board Policies duly designated staff of Board Members are duly empowered to attend Board Committee Meetings.

Name of Board Director	Agency	Designation	Schedule of 2018 LRTA Board Meetings												No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage	
			Scheduled Actual	19-Jan-18 31-Jan-18	23-Feb-18 No Qorum	23-Mar-18 09-Mar-18	20-Apr-18 13-Apr-18	18-May-18 25-May-18	22-Jun-18 21-Jun-18	20-Jul-18 13-Jul-18	24-Aug-18 17-Aug-18	21-Sep-18 No Qorum	19-Oct-18 26-Oct-18	23-Nov-18 23-Nov-18					21-Dec-18 No Qorum
Sec. Arthur P. Tugade	DOTr	Chairman		-							-			-	9	9	0	-	
Usec. Timothy John R. Batan		Alternate Chairman		-	Y		Y		Y	Y	-	Y	Y	-	9	8	6	75%	
Gen. Reynaldo I. Berroya	LRTA	Member	Y	-	Y	Y	Y	Y	Y	Y	-	Y	Y	-	9	9	9	100%	
Atty. Dimapuno R. Datu	Private Sector	Member	Y	-	Y	Y	Y	Y	Y	Y	-	Y	Y	-	9	9	9	100%	
Chairman Martin B. Delgra	LTFRB	Member		-							-			-	9	9	0	-	
Gen. Danilo D. Lim	MMDA	Member		-							-			-	9	9	0	-	
Usec. Arturo S. Garcia Jr.		Alternate Member		-							-			-	9	9	0	-	
Atty. Jose M. Arollado Jr.		2nd Alternate Member	Y	-	Y	Y			Y		-		Y	-	9	9	5	56%	
Atty. Jose V. Campo		3rd Alternate Member		-						Y	-	Y		-	9	3	2	67%	
Sec. Mark A. Villar	DPWH	Member		-							-			-	9	9	0	-	
Usec. Maria Catalina E. Cabral		Alternate Member	Y	-			Y		Y		-	Y		-	9	9	4	45%	
Sec. Carlos G. Dominguez	DOF	Member		-							-			-	9	9	0	-	
Usec. Mark Dennis Y.C. Joven		Alternate Member		-	Y		Y				-			-	9	9	2	22%	
Atty. Maryl Karren Ang G. Go		2nd Alternate Member		-					Y	Y	Y	-	Y	Y	-	9	9	5	56%
Dir. Gen. Ernesto M. Pernia	NEDA	Member		-							-			-	9	9	0	-	
Asec. Jonathan L. Uy		2nd Alternate Member	Y	-		Y					-			-	9	9	2	22%	
Dir. Roderick M. Planta		3rd Alternate Member		-							-			-	9	9	0	-	
Usec. Benjamin E. Diokno	DBM	Member		-							-			-	9	9	0	-	
Usec. Tina Rose Marie L. Canda		Alternate Member		-							-			-	9	9	0	-	
Dir. Carmencita P. Mahinay		2nd Alternate Member		-		Y			Y	Y		-		Y	-	9	6	4	45%
Dir. Lorenzo C. Drapete		3rd Alternate Member	Y	-	Y							-			-	9	2	2	100%

- Notes and Policies :
- LRTA Board Meetings are scheduled every third (3rd) Friday of every month, subject however to availability of members necessary to achieve quorum.
 - All documents included in the agenda of the LRTA Board Meeting are provided to the Board of Directors three (3) days before the scheduled meeting.
 - The LRTA Board of Directors had scheduled twelve (12) meetings, three of the scheduled meetings did not push through due to lack of quorum, and nine (9) were actually held. The LRTA Board of Directors acquired 75% of the required number of meetings per year.
 - All newly appointed Directors undergo orientation program about the overall aspects of LRTA and on matters relative to their duties and functions as Board Member. They are also required on annual basis to attend seminars, trainings and programs relative to Corporate Governance.
 - The 21 June 2018 LRTA Board meeting failed to achieve the required number of Board Members present for purpose of quorum, the said members present as a matter of practice constituted themselves into an Executive Committee to discuss and pass upon the items of the Agenda and make recommendations for approval of the Board during its next Meeting in which quorum is achieved.