

Name of Board Director	Agency	Designation	Schedule of 2019 LRTA Board Meetings														No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage	
			Scheduled Actual	25-Jan-19 24-Jan-19	22-Feb-19 27-Feb-19	22-Mar-19 22-Mar-19	19-Apr-19 22-Apr-19	24-May-19 -	24-Jun-19 24-Jun-19	21-Jul-19 19-Jul-19	23-Aug-19 16-Aug-19	20-Sep-19 18-Sep-19	18-Oct-19 18-Oct-19	28-Oct-19 28-Oct-19	15-Nov-19 15-Nov-19	22-Nov-19 29-Nov-19					13-Dec-19 13-Dec-19
Sec. Arthur P. Tugade	DOTr	Chairman		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Usec. Timothy John R. Batan		Alternate Chairman		✓	x	✓	✓	-	✓	x	x	x	✓	✓	✓	x	✓	14	13	8	62%
Gen. Reynaldo I. Berroya	LRTA	Member		✓	✓	CEO	✓	-	✓	✓	✓	✓	✓	✓	x	✓	14	13	11	85%	
Atty. Dimapuno R. Datu	Private Sector	Member		✓	✓	✓	✓	-	✓	✓	✓	✓	✓	✓	✓	✓	14	13	12	92%	
Chairman Martin B. Delgra	LTFRB	Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Gen. Antonio N. Gardiola Jr.		Alternate Member						-				✓	✓	✓	x	✓	✓	14	6	5	83%
Gen. Danilo D. Lim	MMDA	Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Usec. Arturo S. Garcia Jr.		Alternate Member		x	x	x	x	-	x	x	x	x	x	x	x	x	x	14	13	0	-
Atty. Jose M. Arollado Jr.		2nd Alternate Member		✓	✓	x	x	-	x	✓	x	x	✓	x	x	x	x	14	13	4	31%
Atty. Jose V. Campo		3rd Alternate Member		x	x	✓	-	-	-	-	-	-	-	-	-	-	-	14	3	1	33%
Atty. Ferdinand S. Rivera		3rd Alternate Member						-	x	x	x	x	x	x	x	x	x	14	9	0	-
Atty. Dianne Dizon		Representative					✓											14	1	1	100%
Sec. Mark A. Villar	DPWH	Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Usec. Maria Catalina E. Cabral		Alternate Member		x	✓	x	x	-	✓	x	x	x	x	✓	x	x	14	13	3	23%	
Atty. Maximilian Anthony E. Fernandez		2nd Alternate Member						-	x	x	✓	x	✓	x	x	✓	14	9	4	44%	
Sec. Carlos G. Dominguez	DOF	Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Usec. Mark Dennis Y.C. Joven		Alternate Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Atty. Maryl Karren Ang G. Go		2nd Alternate Member		✓	✓	✓	✓	-	✓	✓	✓	✓	✓	x	x	✓	✓	14	13	11	85%
Dir. Gen. Ernesto M. Pernia	NEDA	Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Asec. Jonathan L. Uy		2nd Alternate Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Dir. Roderick M. Planta		3rd Alternate Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Sec. Benjamin E. Diokno	DBM	Member		x	x	-	-	-	-	-	-	-	-	-	-	-	14	2	0	-	
Usec. Janet B. Abuel		Member				x	x	-	x	x	x	-	-	-	-	-	14	5	0	-	
Mr. Wendel E. Avisado		Member										x	x	x	x	x	14	6	0	-	
Usec. Tina Rose Marie L. Canda		Alternate Member		x	x	x	x	-	x	x	x	x	x	x	x	x	14	13	0	-	
Dir. Carmencita P. Mahinay		2nd Alternate Member		x	✓	✓	✓	x	-	x	✓	x	✓	x	✓	x	x	14	13	5	38%

- 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 fourteen (14) meetings, one of the scheduled meeting did not push through due to lack of quorum, and thirteen (13) were actually held. The LRTA Board of Directors acquired 93% 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 to Corporate Governnace.
  - The 16 August 2019, 15 November 2019, and 29 November 2019 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.
  - LRTA Administrator Gen. Reynaldo I. Berroya did not join the LRTA Board of Directors Meeting on 22 March 2019 in compliance to GCG MC. No. 2014-03 - 26 October 2015. (GCG standard requirement that the Board meet at least once a year without the President/CEO).

**ATTY. HERNANDO T. CABRERA**  
*Corporate Board Secretary*