



## RESOLUTION OF THE LRTA BOARD OF DIRECTORS

**WHEREAS**, during the Joint Meeting of the LRTA Board of Directors' Audit Committee, and Governance Committee last 13 November 2019 the matter of the revision of the LRTA Vision and Mission was presented and passed upon to keep up with the current and future corporate thrusts and objectives of LRTA;

**WHEREAS**, the LRTA Board of Directors' Governance Committee deemed it proper that the revisions be approved by LRTA Board of Directors;

**WHEREAS**, during the 15 November 2019 LRTA Board of Directors' Executive Committee Meeting the proposed revisions were deemed by the Executive Committee for proper and further approval of the Board of Directors through Ad Referendum Resolution to be routed for signature of the Members as follows:

### RESOLUTION NO. 064-2019

**RESOLVED AS IT IS HEREBY RESOLVED TO APPROVE THE REVISED LRTA CORPORATE VISION AND MISSION AS FOLLOWS:**

#### VISION

**"WE ARE THE LEADER AND EXPERT IN URBAN RAIL SYSTEMS THAT SUPPORT DEVELOPMENT IN GROWTH AREAS AND PROVIDE EXCEPTIONAL TRAVEL EXPERIENCE."**

#### MISSION

**"TO ENHANCE PEOPLE MOBILITY AND PROVIDE WORLD CLASS LIGHT RAIL TRANSPORT SYSTEMS THAT ARE RESPONSIVE, INCLUSIVE AND COMMITTED TO SERVICE EXCELLENCE."**



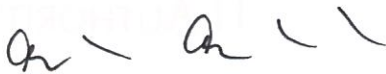
**GEN. REYNALDO I. BERROYA**  
Member, LRTA



**USEC. TIMOTHY JOHN R. BATAN**  
Alternate Chairman, DOTr



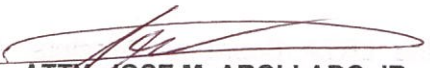
**ATTY. DIMAPUNO R. DATU**  
Member, Private Sector Representative



**GEN. ANTONIO N. GARDIOLA JR.**  
Secondary Alternate Member, LTFRB



**ATTY. MAXIMILIAN ANTHONY E. FRENADEZ**  
Secondary Alternate Member, DPWH



**ATTY. JOSE M. AROLLADO JR.**  
Alternate Member, MMDA



**ATTY. MARYL KARREN ANG G. GO**  
Alternate Member, DOF

**ASEC. JONATHAN L. UY**  
Alternate Member, NEDA

**DIR. CARMENCITA D. MAHINAY**  
Alternate Member, DBM

PROMULGATED this 2<sup>th</sup> day of December 2019, in Pasig City, Philippines.

ATTESTED BY:



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

LRTA Board of Directors Resolution No. 064-2019  
Revision of LRTA Corporate Vision and Mission

