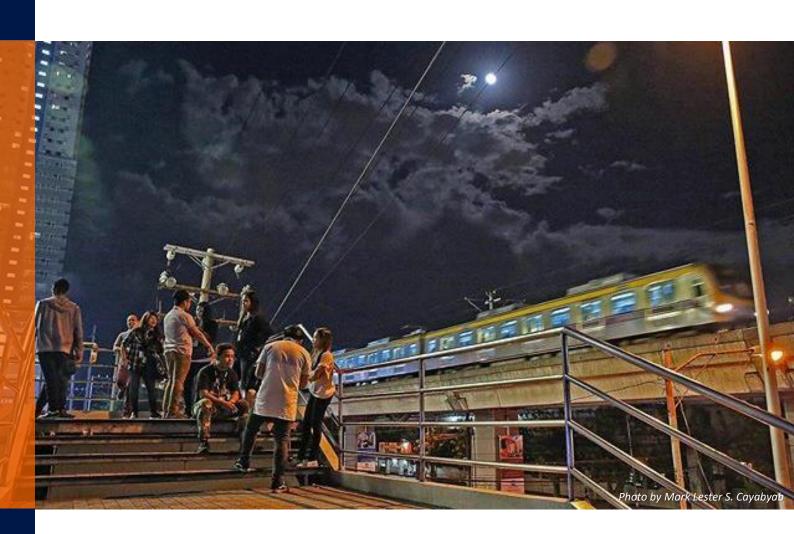
BOARD OF DIRECTORS



The two (2) Appointive Directors of the LRTA Board, Administrator and Private Sector, respectively, do not have other appointments as Directors in other Boards.

The other seven (7) directors are in Ex-Officio character by virtue of their appointments as Cabinet Secretaries, and that as such Cabinet Secretaries they are Ex-Officio members of Board of Directors of as many as government corporations, bodies, instrumentalities and entities created by law and which their position as Cabinet Secretaries are made Ex-Officio members of said corporations, bodies, instrumentalities and entities.





Sec. Arthur P. Tugade (DOTr)

Designation: Chairman **Date Appointed:** October 2016 to Present

Academic Qualifications:

Bachelor of Laws, San Beda College of Law, cum laude; Post Graduate Studies, National University of Singapore (under NUS-Stanford Executive Program); AB Philosophy, San Beda College, magna cum laude

Professional Qualifications and Other Affiliations:

Lawyer; President and Chief Executive Officer, Clark Development Corporation; Founder, Perry's Group of Companies; Partner, Bengzon, Verano, Tugade, and Escolin Law

Office Alternate Chairman: Usec. Timothy John R. Batan



Gen. Reynaldo I. Berroya (LRTA)

Designation: Member **Date Appointed:**July 2016 to Present

Academic Qualifications:

Master of Business Management, Philippine Christian University; Command and General Staff Course, AFPGSC; Master in Management, University of the Philippines Institute for Small-Scale Industries; Terrorist Devices Disposal Course, (Cobol/ Fortran), PES-DND; Bachelor of Science in Management, Philippines Military Academy

Professional Qualifications and Other Affiliations:

General Manager, Metro Rail Transit (MRT) 3, Department of Transportation and Communications (DOTC); Undersecretary for Communications, DOTC; Assistant Secretary for Special Concerns, DOTC; Chief, Land Transportation Office (LTO); Director, Civil Security Group (CSG); Regional Director, Central Luzon Regional Police Office; Director, Philippines National Police (PNP) Intelligence Group; Chief, Anti-Drugs Task Force, CARAGA Region; Chief, Task Force Lawin, Presidential Anti-Crime Commission: Chief. Task Force Gemini, PNP; Provincial Commander, Pampanga Philippine Constabulary/Integrated National Police; Commander, Olongapo METRODISCOM; Battalion Commander, Reaction Strike Force BN; Deputy Chief and Executive Officer Commander, METROCOM Intelligence and Security Group; Chief, Narcotics Detection Branch CANU



Sec. Mark A. Villar (DPWH)

Designation: Member **Date Appointed:** July 2016 to Present

Academic Qualifications

Master in Business Administration, University of Chicago Booth School of Business; Bachelor of Arts in Economics, Political Science and Philosophy, Wharton School of University of Pennsylvania

Professional Qualifications and Other Affiliations:

Congressman, Lone District of Las Pinas; Chairman, Committee on Trade and Industry; (15th & 16th Congress, House of Representatives); Vice Chairman, Committee on Overseas Workers Affairs, Labor and Employment, and Science and Technology (15th & 16th Congress, House of Representative); Managing Director, Vista Land and Landscapes; President, Crown Asia Corporation

Alternate Member:

Usec. Maria Catalina E. Cabral



Sec. Benjamin E. Diokno (DBM)

Designation: Member **Date Appointed:** July 2016 to Present

Academic Qualifications:

Ph.D Economics, Maxwell School of Citizenship and Public Affairs, Syracuse University, Syracuse, New York, USA; Master of Arts in Political Economy, John Hopkins University, Baltimore, Maryland, USA; Master of Arts in Economics, University of the Philippines; Certificate in Development Economics, University of the Philippines-University of Wisconsin **Program in Development Economics** University of the Philippines; Master of Public Administration, University of the Philippines; Bachelor of Arts in Public Administration, University of the **Philippines**

Professional Qualifications and Other Affiliations

Economist; Undersecretary for Budget Operations, Department of Budget and Management, 1986-1991; Chairman and CEO, Philippines National Oil Company (PNOC); Chairman, Local Water Utilities Administration, 1990-1991; Chairman, Board of Trustees, Pamantasan ng Lungsod ng Maynila (PLM); Independent Director, Asia United Bank; Fiscal Adviser, Office of the Senate President; Columnist, Business World -Southeast Asia first daily newspaper; Philippine National Bank Professor of Economics, University of the Philippines-Diliman; Professor Emeritus, University of the Philippines-Diliman

Alternate Member: Usec. Tina Rose Marie L. Canda Alternate Secondary Member: Dir. Carmencita P. Mahinay



Sec. Ernesto M. Pernia (NEDA)

Designation: Member **Date Appointed:** July 2016 to Present

Academic Qualifications:

Ph.D in Economic Demography, University of California, Berkeley, USA; Master in Economics, University of Bridgeport, Connecticut, USA; Bachelor of Arts in Economics, University of San Carlos; Bachelor of Arts in Philosophy, San Carlos Major Seminary, magna cum laude

Professional Qualifications and Other Affiliations:

Economist; Professor Emeritus, University of the Philippines School of Economics: Director-General, NEDA; Lead Economist, Asian Development Planning; Professor, University of San Carlos; Director, Institute of Economic Development & Research, University of the Philippines School of Economics; Regional Adviser, Population and **Employment Policy and** Research, International Labour Organization regional Office, Bangkok, Thailand; Consultant, World Bank, Population Council East and South Asia Regional Office, United Nations University, United Nations Center for Development, Food and Agriculture Organization, Philippine Institute for Development Studies, and USAid; Lecturer, University of California; Fellow, East-West Population Institute, Honolulu

Alternate Member: Asec. Jonathan L. Uy Alternate Secondary Member: Dir. Roderick M. Planta



Sec. Carlos G. Dominguez III (DOF)

Date Appointed:July 2016 to Present

Academic Qualifications:

Post Graduate Studies, Stanford University Graduate of Business; Master in Business Administration, Ateneo de Manila University; Bachelor of Science in Economics, Ateneo de Manila University

Professional Qualifications and Other Affiliations:

Businessman; Chief Executive, Philippine Airlines; Executive Director, PTFC Redevelopment Corporation; Director, United Paragon Mining Corporation Marco Polo Hotel, Davao City (Familyowned); Chairman and Director, RCBC Capital Corporation; President, BPI Agricultural Development Bank; Director, Landbank of the Philippines; Secretary, Department of Agriculture and Minister of Natural Resources; President of Shangri-la Plaza Corporation, Northern Mindanao Power Corporation, **Easycall Communications** Philippines, Lafayetter Philippines, Transnational Diversified Group, Central Azucarera Don Pedro; Independent Director, Roxas Holdings; Director, Meralco

Alternate Member: Asec. Mark Dennis Y.C. Joven Alternate Secondary Member: Atty. Maryl Karren Ang Go



Gen. Danilo Delapuz Lim (MMDA)

Designation: Member **Date Appointed:** May 2017 to Present

Academic Qualifications:

Graduate of US Military Academy; Graduate of Advanced Infantry Course, Infantry School in Fort Benning, Georgia; Graduate of Scout Ranger Course; Graduate of Command and General Staff Course

Professional Qualifications and Other Affiliations:

Chief of Operations, First Scout Ranger Regiment; Deputy Commander, First Scout Ranger Regiment; Regiment Commander, First Scout Ranger Regiment; Commander, 42nd Infantry Battalion; Commander, forward Recon Unit of the 1 st Infantry (Tabak) Division in Sulu

Alternate Member: Mr. Arturo S. Garcia, Jr. Alternate Secondary Member: Atty. Jose M. Arollado, Jr. Alternate Secondary Member: Asec. Jose V. Campos



Chairman Martin L. Delgra (LTFRB)

Date Appointed:July 2016 to Present

Academic Qualifications:

Bachelor of Laws, Ateneo de Davao University; Bachelor of Arts in Economics, Ateneo de Davao University

Professional Qualifications and Other Affiliations:

Lawyer; Real Estate Broker and Appraiser; Partner, Delgra Lanzona Quitalan; Professor, St. Francis Xavier College; Professor, Ateneo de Davao University; Professor, Claret College of Isabela; Legal Counsel, Commission of Justice and Peace Prelature of Isabela Basilan; Chairman, Jesuit Volunteers of the Philippines Foundation Inc.; Member, Board of Judges, Bureau of Internal Revenue Region 19 (Handling Maglingkod Program); Pro, Board of Officers, Integrated Bar of the Philippines-Davao City Chapter; Member, Dava Reef Divers Club; Member, Heights Tennis Club



Atty. Dimapuno R. Datu (Private Sector)

Designation: Member

Date Appointed: June 2017 to Present

Academic Qualifications:

Lawyer, University of the East, Manila; College Dalupan Scholar, cum laude

Professional Qualifications and Other Affiliations:

Vice-Governor of Lanao del Sur, 2001-2004; Sultan sa Raya (Watu-Balindong), Lanao del Sur; Commissioner, Regional Reconciliation and Unification Commission in ARMM: Dean, College of Business Administration, Mindanao State University; Provincial Attorney, DAR Attorney, Lanao del Sur; Legal Counsel, Philippine Amanah Bank, Lanao del Sur & Norte; MSU Chief Legal Officer, Mindanao State University (MSU); Professor, MSU-College of Law; Professor, College of Law, University of the East-Manila; Professor, Jamiatul Philippine Al-Islamia-Marawi City; Radio Commentator, DXAD-AM Radio Station Marawi City, and "Pangnal o Masa" Radio Marawi, 96.9 FM Station: Radio Anchorman of NAMFREL in 1995 & 1998 LOCAL ELECTION; Human Rights Advocate and Freedom Fighter since Martial Law; FLAG Lawyer (Marawi and Lanao del Sur Chapter); Writer and Journalist, Publisher-Editor of Philippine Crescent; President, Marawi City Press and Radio Ranao Patrol Club; First President of Philippine Muslim Workers Association Inc.; Former President of Dansalan Junior College Alumni Association; Former Port Collector of Customs at Cotabato City, General Santos City, Dumaguete City, Davao City and MICP, Manila