

Name of Board Director	Agency	Designation	Schedule of 2020 LRTA Board Meetings												No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage
			Scheduled	24-Jan-20	21-Feb-20	24-Apr-20	19-Jun-20	24-Jul-20	05-Aug-20	28-Aug-20	18-Sep-20	23-Oct-20	20-Nov-20	18-Dec-20				
			Actual	24-Jan-20	21-Feb-20	15-Apr-20	26-Jun-20	24-Jul-20	05-Aug-20	28-Aug-20	25-Sep-20	23-Oct-20	20-Nov-20	18-Dec-20				
Sec. Arthur P. Tugade	DOTr	Chairman		X	X	X	X	X	X	X	X	X	X	X	11	11	0	-
Usec. Timothy John R. Batan		Alternate Chairman		✓	✓	✓	-	-	-	-	-	-	-	-	11	3	3	100%
Asec. Fidel Igmedio T. Cruz, Jr.		Alternate Chairman		-	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	11	9	9	100%
Gen. Reynaldo I. Berroya	LRTA	Member		✓	✓	✓	✓	✓	D.A. PC	✓	✓	✓	✓	✓	11	11	10	90%
Atty. Dimapuno R. Datu	Private Sector	Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11	11	11	100%
Chairman Martin B. Delgra	LTFRB	Member		X	X	X	X	X	X	X	X	X	X	X	11	11	0	-
Gen. Antonio N. Gardiola Jr.		Alternate Member		X	✓	X	X	X	X	X	X	X	X	X	11	11	1	9%
Gen. Danilo D. Lim	MMDA	Member		X	X	X	X	X	X	X	X	X	X	X	11	11	0	-
Usec. Arturo S. Garcia Jr.		Alternate Member		X	X	X	X	X	X	X	X	X	X	X	11	11	0	-
Atty. Jose M. Arollado Jr.		2nd Alternate Member		X	X	✓	✓	✓	✓	X	X	✓	✓	✓	11	11	7	64%
Atty. Ferdinand S. Rivera		3rd Alternate Member		X	✓	X	X	X	X	X	X	X	X	X	11	11	1	9%
Sec. Mark A. Villar	DPWH	Member		X	X	X	X	X	X	X	X	X	X	X	11	11	11	-
Usec. Maria Catalina E. Cabral		Alternate Member		X	X	✓	✓	✓	✓	✓	✓	X	✓	✓	11	11	8	73%
Atty. Maximilian Anthony E. Fernandez		2nd Alternate Member		✓	✓	X	X	X	X	X	X	✓	✓	✓	11	11	5	45%
Sec. Carlos G. Dominguez	DOF	Member		X	X	X	X	X	X	X	X	X	X	X	11	11	11	-
Usec. Mark Dennis Y.C. Joven		Alternate Member		X	X	X	X	X	X	✓	✓	X	X	X	11	11	2	18%
Atty. Maryl Karren Ang G. Go		2nd Alternate Member		✓	✓	✓	✓	✓	✓	-	-	-	-	-	11	6	6	100%
Dir. Gen. Ernesto M. Pernia	NEDA	Member		X	X	-	-	-	-	-	-	-	-	-	11	11	11	-
Sec. Karl Kendrick T. Chua		Member		-	-	X	X	X	X	X	X	X	X	X	11	9	0	-
Asec. Jonathan L. Uy		2nd Alternate Member		X	X	X	X	X	X	X	X	X	X	X	11	11	0	-
Dir. Roderick M. Planta		3rd Alternate Member		X	X	X	✓	X	X	✓	X	X	X	X	11	11	2	18%
Mr. Wendel E. Avisado	DBM	Member		X	X	X	X	X	X	X	X	X	X	X	11	2	0	-
Usec. Tina Rose Marie L. Canda		Alternate Member		X	X	X	X	X	X	X	X	X	X	X	11	11	0	-
Dir. Carmencita P. Mahinay		2nd Alternate Member		✓	X	X	X	X	✓	✓	✓	X	✓	✓	11	11	7	64%

- 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 eleven (11) meetings, and eleven (11) were actually held. The LRTA Board of Directors acquired 100% 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 Governance. 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 05 August 2020 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*