



**LRTA BOARD OF DIRECTORS' MEETING  
20 August 2021, Friday, 9:00 A.M. (via Zoom)  
Board Room, 2<sup>nd</sup> Floor, LRTA Line 2 Santolan, Pasig City**

**AGENDA**

**A. INVOCATION**

**B. CALL TO ORDER**

**C. QUORUM**

**D. READING & APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- 23 July 2021 LRTA Board of Directors' Meeting.

**E. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**

E.1. G.1. Request for Obligation and Certificate of Availability of Funds in the Amount of the PHP 183,000,000.00 for the Donation of Sm Prime Holdings Inc. (SMPHI) for the Common Station Project.

- Transmittal to Usec. Timothy John R. Batan, DOTr dated 28 July 2021 Re: Certificate of Availability of Funds.

E.2. E.3. - F.5. Status of LRTA Rehabilitation Projects as of May 2021.

- Letter from Usec. Cabral, DPWH dated 26 July 2021 on NEDA Comments of the Agenda of the June 18 and May 28, 2021 LRTA Board of Directors' Meeting.

E.3. G.2. Report of the Governance Committee of the LRTA Board of Directors.

- Letter to Tolosa Javier Law Firm dated 28 July 2021.
- Memorandum to BAC dated 05 August 2021.

**F. FOR BOARD INFORMATION / DISCUSSION**

F.1. LRTA Financial Report as of July 2021.

F.2. LRTA Operations Report as of July 2021.

F.3. LRTA Administrative Report as of July 2021.

F.4. LRTA Business Development Unit Report as July 2021.

F.5. Status of LRTA Rehabilitation Projects as of July 2021.

F.6. Status of LRTA Rehabilitation Projects Funding as of July 2021.

F.7. LRT 1 Extension, Operations and Maintenance PPP Project.

F.7.1. LRMC Performance.

F.7.2. Pending Issue and Concerns.

F.7.3. Review of the Concession Agreement.

F.7.4. Fare Adjustment Matter.

- Letter to LRMC re: COA dated 26 July 2021.
- Letter to COA dated 03 August 2021.
- Letter to Principal Members dated 09 August 2021.
- Letter from COA dated 10 August 2021.

F.8. Status of LRTA Line 1 South Extension (Cavite) Project as of July 2021.

F.9. Status of LRTA Line 2 East Extension Project as of July 2021.

Address:

Line 2 Depot, Marcos Highway, Santolan, Pasig City, M.M., Philippines  
Trunkline: 86473479 / 86473481 / 86473484 / 86473485 / 86473487  
website: www.lрта.gov.ph



- F.10. Status of LRTA Line 2 West Extension Project as of July 2021.
- F.11. Status of Restoration of Four (4) Down Trainsets as of July 2021.
- F.12. Status of Acquisition of Fourteen (14) New Trainsets as of July 2021.
- F.13. Status of Restoration of Trainset Nos. 13 and 18 as of July 2021.
- F.14. Status of Restoration of Various Line 2 System Equipment Damaged by Fire as of July 2021.

**G. FOR BOARD APPROVAL / RATIFICATION / ACTION**

- G.1. COA Annual Audit Report on the LRTA for the Years Ended 2020 and 2019.
- G.2. Request for Approval of Free Ride for COVID-19 Vaccinated APOR Program.
- G.3. DOTr Letter of Instruction to Current AFCS Maintenance Provider for the Interim Assignment to Maintain AFCS at Marikina and Antipolo Stations.
- G.4. Request for the Approval of Award for the Contract for the One (1) Lot Supply of Gas/Fuel, Oil Lubricants and other Consumables (Fuel Card Program).
- G.5. Request for the Approval of the Utilization of Excess Funds for the Relocation Projects of Meralco under Line 1 South Extension Project Package1.

**H. OTHER MATTERS**

**I. ADJOURNMENT**

