



LIGHT
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AUTHORITY

04 January 2021

TRANSMITTAL

FOR : THE MEMBERS OF THE LRTA BOARD OF DIRECTORS

SEC. ARTHUR P. TUGADE
Chairman (DOTr)

SEC. WENDEL E. AVISADO
Member (DBM)

GEN. REYNALDO I. BERROYA
Member (LRTA)

SEC. MARK A. VILLAR
Member (DPWH)

SEC. KARL KENDRICK T. CHUA
Member (Socio-Economic Planning, NEDA)

CHAIRMAN MARTIN B. DELGRA III
Member (LTFRB)

SEC. CARLOS G. DOMINGUEZ
Member (DOF)

GEN. DANILO D. LIM
Member (MMDA)

SULTAN ATTY. DIMAPUNO R. DATU
Member (Private Sector Representative)

SUBJECT : Indicative Schedule of LRTA Board of Directors' Meetings and LRTA Board Committee Meetings for CY 2021

May we please furnish you Indicative Schedule of LRTA Board of Directors' Meetings and LRTA Board Committee Meetings for CY 2021.

For your information and reference, please.

Thank you.

ATTY. HERNANDO T. CABRERA
Corporate Secretary

Address:

Line 2 Depot, Marcos Highway, Santolan, Pasig City, M.M., Philippines
Trunkline: 6473479 / 6473481 / 6473484 / 6473485 / 6473487
website: www.lrta.gov.ph





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TRANSMITTAL

FOR : THE ALTERNATE MEMBERS OF THE LRTA BOARD OF DIRECTORS

ASEC. FIDEL IGMEDIO T. CRUZ, JR.
Alternate Member (DOTr)

USEC. TINA MARIE L. CANDA
Primary Alternate Member (DBM)

USEC. JONATHAN L. UY
Primary Alternate Member (NEDA)

DIR. CARMENCITA P. MAHINAY
Secondary Alternate Member. (DBM)

ASEC. RODERICK M. PLANTA
Secondary Alternate Member (NEDA)

USEC. MARK DENNIS Y.C. JOVEN
Primary Alternative Member, (DOF)

USEC. MARIA CATALINA E. CABRAL
Primary Alternate Member (DPWH)

ENGR. RONALDO F. CORPUS
Primary Alternate Member (LTFRB)

ATTY. MAXIMILIAN ANTHONY E. FERNANDEZ
Secondary Alternate Member (DPWH)

ATTY. JOSE M. AROLLADO JR.
Secondary Alternate Member (MMDA)

MR. JOSE ARTURO S. GARCIA, JR.
Primary Alternate Member (MMDA)

ATTY. FERDINAND S. RIVERA
Third Alternate Member (MMDA)

SUBJECT : Indicative Schedule of LRTA Board of Directors' Meetings and LRTA Board Committee Meetings for CY 2021

May we please furnish you Indicative Schedule of LRTA Board of Directors' Meetings and LRTA Board Committee Meetings for CY 2021.

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INDICATIVE SCHEDULE OF LRTA BOARD OF DIRECTORS' MEETINGS

JANUARY – DECEMBER 2021

| MONTH | DATE | FREQUENCY | TIME | ATTENDEES |
|-----------|--------------------|--------------|-----------|---|
| JANUARY | January 22, 2021 | ONCE A MONTH | 9:00 A.M. | CHAIRMAN: DOTr MEMBERS: DBM DOF DPWH LRTA LTFRB MMDA NEDA PRIVATE SECTOR |
| FEBRUARY | February 19, 2021 | ONCE A MONTH | 9:00 A.M. | |
| MARCH | March 19, 2021 | ONCE A MONTH | 9:00 A.M. | |
| APRIL | April 23, 2021 | ONCE A MONTH | 9:00 A.M. | |
| MAY | May 21, 2021 | ONCE A MONTH | 9:00 A.M. | |
| JUNE | June 18, 2021 | ONCE A MONTH | 9:00 A.M. | |
| JULY | July 23, 2021 | ONCE A MONTH | 9:00 A.M. | |
| AUGUST | August 20, 2021 | ONCE A MONTH | 9:00 A.M. | |
| SEPTEMBER | September 24, 2021 | ONCE A MONTH | 9:00 A.M. | |
| OCTOBER | October 22, 2021 | ONCE A MONTH | 9:00 A.M. | |
| NOVEMBER | November 19, 2021 | ONCE A MONTH | 9:00 A.M. | |
| DECEMBER | December 17, 2021 | ONCE A MONTH | 9:00 A.M. | |

Prepared by:


YSSEL O. SILBOL
Safety Specialist (Detailed)

Approved by:


ATTY. HERNANDO T. CABRERA
Corporate Board Secretary

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INDICATIVE SCHEDULE OF LRTA BOARD OF DIRECTORS' COMMITTEE MEETINGS

JANUARY – DECEMBER 2021

| COMMITTEE | DATE | FREQUENCY | TIME | ATTENDEES |
|------------------------------|--------------------|--------------|------------|---|
| AUDIT | February 16, 2021 | QUARTERLY | 10:00 A.M. | CHAIRMAN: DOF |
| | June 22, 2021 | | | MEMBERS: NEDA PRIVATE SECTOR |
| | September 28, 2021 | | | |
| | December 14, 2021 | | | |
| FINANCE | June 22, 2021 | TWICE A YEAR | 10:00 A.M. | CHAIRMAN: DOF |
| | December 14, 2021 | | | MEMBERS: NEDA PRIVATE SECTOR |
| GOVERNANCE | June 14, 2021 | TWICE A YEAR | 10:00 A.M. | CHAIRMAN: PRIVATE SECTOR |
| | November 22, 2021 | | | MEMBERS: DBM MMDA LRTA |
| NOMINATION AND REMUNERATIONS | June 14, 2021 | TWICE A YEAR | 10:00 A.M. | CHAIRMAN: PRIVATE SECTOR |
| | November 22, 2021 | | | MEMBERS: DBM MMDA LRTA |
| RISK MANAGEMENT | June 14, 2021 | TWICE A YEAR | 10:00 A.M. | CHAIRMAN: PRIVATE SECTOR |
| | November 22, 2021 | | | MEMBERS: DBM MMDA LRTA |

Prepared by:

YSSSEL O. SILBOL

Safety Specialist (Detailed)

Approved by:

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Corporate Board Secretary

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