

| Name of Board Director                | Agency         | Designation          | Schedule of 2021 LRTA Board Meetings |           |           |           |           |           |   |           |           |           |           |           |         |           | No. of Scheduled Meetings | Meetings held while a member | Meetings Attended | Attendance Percentage |           |
|---------------------------------------|----------------|----------------------|--------------------------------------|-----------|-----------|-----------|-----------|-----------|---|-----------|-----------|-----------|-----------|-----------|---------|-----------|---------------------------|------------------------------|-------------------|-----------------------|-----------|
|                                       |                |                      | Scheduled Actual                     | 22-Jan-21 | 19-Feb-21 | 19-Mar-21 | 23-Apr-21 | 21-May-21 | - | 18-Jun-21 | 23-Jul-21 | 20-Aug-22 | 24-Sep-21 | 22-Oct-21 | -       | 19-Nov-21 |                           |                              |                   |                       | 17-Dec-21 |
| Sec. Arthur P. Tugade                 | DOTr           | Chairman             |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Asec. Fidel Igmedio T. Cruz, Jr.      |                | Alternate Chairman   |                                      | ✓         | ✓         | ✓         | ✓         | ✓         | ✓ | X         | ✓         | ✓         | ✓         | ✓         | ✓       | ✓         | ✓                         | X                            | 12                | 14                    | 12        |
| Gen. Reynaldo I. Berroya              | LRTA           | Member               |                                      | ✓         | ✓         | ✓         | ✓         | ✓         | ✓ | ✓         | ✓         | ✓         | ✓         | ✓         | OIC PYC | OIC PYC   | OIC PYC                   | 12                           | 11                | 11                    | 100%      |
| Atty. Dimapuno R. Datu                | Private Sector | Member               |                                      | ✓         | ✓         | ✓         | ✓         | ✓         | ✓ | ✓         | ✓         | ✓         | ✓         | ✓         | ✓       | ✓         | ✓                         | 12                           | 14                | 14                    | 100%      |
| Chairman Martin B. Delgra             | LTFRB          | Member               |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| PCol. Joel C. Pernito                 |                | Alternate Member     |                                      | X         | ✓         | X         | ✓         | ✓         | ✓ | ✓         | ✓         | ✓         | ✓         | ✓         | ✓       | ✓         | ✓                         | ✓                            | 12                | 14                    | 12        |
| Sec. Benjamin De Castro Abalos, Jr.   | MMDA           | Member               |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Usec. Arturo S. Garcia Jr.            |                | Alternate Member     |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Atty. Jose M. Arollado Jr.            |                | 2nd Alternate Member |                                      | ✓         | X         | ✓         | X         | ✓         | X | ✓         | ✓         | ✓         | ✓         | X         | ✓       | ✓         | ✓                         | 12                           | 14                | 10                    | 71%       |
| Atty. Ferdinand S. Rivera             |                | 3rd Alternate Member |                                      | ✓         | ✓         | ✓         | ✓         | ✓         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 4                     | 29%       |
| Sec. Roger G. Mercado                 | DPWH           | Member               |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Usec. Maria Catalina E. Cabral        |                | Alternate Member     |                                      | ✓         | ✓         | X         | X         | ✓         | X | X         | ✓         | ✓         | X         | X         | ✓       | X         | X                         | 12                           | 14                | 6                     | 43%       |
| Atty. Maximilian Anthony E. Fernandez |                | 2nd Alternate Member |                                      | ✓         | X         | X         | X         | X         | X | X         | X         | X         | X         | ✓         | X       | ✓         | ✓                         | 12                           | 14                | 4                     | 29%       |
| Sec. Carlos G. Dominguez              | DOF            | Member               |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Usec. Mark Dennis Y.C. Joven          |                | Alternate Member     |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Sec. Karl Kendrick T. Chua            | NEDA           | Member               |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Asec. Jonathan L. Uy                  |                | Alternate Member     |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Dir. Roderick M. Planta               |                | 2nd Alternate Member |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Usec. Tina Rose Marie L. Canda        | DBM            | Member               |                                      | X         | X         | X         | X         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 0                     | -         |
| Dir. Elena Regina S. Brillantes       |                | Alternate Member     |                                      | X         | X         | X         | ✓         | X         | X | X         | X         | X         | X         | X         | X       | X         | X                         | 12                           | 14                | 1                     | 7%        |

- 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 **twelve** (12) meetings, and fourteen (14) 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 passed away on 15 November 2021.
  - 28 May 2021 and 16 November 2021 are Special Meetings of the LRTA Board of Directors
  - Due to Administrator Berroya's untimely passing, the succeeding BOD Meetings were attended by OIC, Paul Y. Chua

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