



**LRTA BOARD OF DIRECTORS' MEETING
05 August 2022, Friday, 3:00 P.M.
Command Center, LRTA Administration Building, LRT Line 1 Pasay Depot,
Aurora Boulevard, Tramo, Pasay City**

REVISED AGENDA

A. INVOCATION

B. CALL TO ORDER

C. QUORUM

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

- 27 June 2022 LRTA Board of Directors' Meeting.

E. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

- E.1. Letter from AMSCO –JV, Inc., dated 06 July 2022 Re: Contract for the Maintenance of the LRT Line 2 System.
- E.2. Letter from AMSCO–JV, Inc. dated 28 July 2022 Re: Position Paper

F. FOR BOARD INFORMATION / DISCUSSION

- F.1. LRTA Financial Report as of June 2022.
- F.2. LRTA Operations Report as of June 2022.
- F.3. LRTA Maintenance Report as of June 2022.
- F.4. LRTA Administrative Report as of June 2022.
- F.5. LRTA Procurement Report as of June 2022.
- F.6. LRTA Business Development Unit Report as of June 2022.
- F.7. Status of LRTA Rehabilitation Projects as of June 2022.
- F.8. LRT 1 Extension, Operations and Maintenance PPP Project.
 - F.8.1. LRMC Performance.
 - F.8.2. Pending Issue and Concerns.
 - F.8.3. Review of the Concession Agreement.
 - F.8.4. Fare Adjustment Matter.
 - F.8.5. LRMC Request for Arbitration.
- F.9. Status of LRTA Line 1 South Extension (Cavite) Project as of June 2022.
- F.10. Status of LRTA Line 2 East Extension Project as of June 2022.
- F.11. Status of LRTA Line 2 West Extension Project as of June 2022.

Address:

Line 2 Depot, Marcos Highway, Santolan, Pasig City, M.M., Philippines

F.12. COA Annual Audit Report on the LRTA for the Years Ended 2021 and 2020.

F.13. Procurement of Contract for the Supply of 40 Assy. Door Engine Assembly or Equivalent and 40 pieces Door Control Unit or Equivalent with an ABC of P60,000,000.00 – Pythos Technology Philippines, Inc.

- Executive Summary dated 19 July 2022;
- Letter of Withdrawal from De Leon and Desiderio Law Firm dated 01 July 2022;
- LRTA BAC Letter Denying the Motion and Addendum to Motion for Reconsideration dated 06 June 2022; and,
- Letter from De Leon and Desiderio Law Firm dated 26 June 2022.

F.14. Memorandum Circular No. 1 dated 30 June 2022 from the Office of the President.

- Memorandum Circular No. 3 dated 27 July 2022; and,
- Designation of LRTA OIC Paul Y. Chua

F.15. Supreme Court Decision on LRTA vs BIR - G.R. No. 231238.

G. FOR BOARD APPROVAL / RATIFICATION / ACTION

G.1. Request for the Approval of the Non-Disclosure Agreement (NDA) between LRTA and Maynilad.

G.2. Request for the Approval of Utilization of the Excess Funds for the Relocation Projects of MERALCO under ROW Package 1 – LRT Line 1 South (Cavite) Extension Project.

G.3. Request for the Approval of DOTr Libreng Sakay for Students Program in LRT 2.

G.4. Request for the Approval of Budget for the Maintenance of LRTA Line 2 System (by Administration).

G.5. Procurement of Contract for Consulting Services for the LRT2 System Capacity Expansion.

- Result of the Evaluation of the Technical and Financial Proposals of TUV Rheinland Philippines, Inc.

G.6. Request for the Approval of the CY 2022 APP Supplemental for MTT Various Requirements.

G.7. Request for the Approval of the Contract for the Supply of 40 Assy. Door Engine Assembly or Equivalent and 40 pieces Door Control Unit or Equivalent under PR No. RS-0222-008 with an ABC of P60,000,000.00 – Cuadricom, Inc.

H. OTHER MATTERS

H.1. Approval of the CY 2022 APP Supplemental for MTT Pneumatic Hoses Requirements.

H.2. Approval of the CY 2022 APP Supplemental for MTT Brakeshoe Requirements.

H.3. Approval of the CY 2022 APP Supplemental for MTT Various Consumables.

I. ADJORNMENT

