

321 RESOLVED FURTHER TO APPROVE THE AUTHORITY OF  
322 THE LRTA ADMINISTRATOR TO SIGN AND ISSUE SUCH  
323 DOCUMENTS AND CERTIFICATE OF BUDGET INCLUSION  
324 (CBI) IN SUCH FORM AND MANNER PRESCRIBED BY THE  
325 DBM, AND SUBJECT TO THE COMMENTS OF THE DPWH ON  
326 THE AMOUNTS INVOLVED.

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328 RESOLVED FINALLY TO APPROVE THE AMENDED/  
329 SUPPLEMENTAL ANNUAL PROCUREMENT PLAN (APP) FOR  
330 THE REPAIR OF STRUCTURAL CRACKS ON LRTA LINE 2  
331 SYSTEM VIADUCTS AND STATIONS AND EPOXY INJECTION.  
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334 **G.4. Request for the Approval of the LRTA's Corporate Plan for CY 2023 Plus Three**  
335 **(3) Out-Years.**  
336

337 Mr. Eleanore T. Domingo, Manager, Planning Department, LRTA, presented.  
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339 The Corporate Secretary explained that the item will likewise comply with the GCG  
340 requirement for the annual review of the Mission/Vision of LRTA.  
341

342 Dir. Cabral inquired on the status of CY 2022 and prior years projects that are being  
343 implemented or are in the pipeline especially those that are not yet completed.  
344

345 The Presiding Officer manifested that it should be a practice that ongoing projects or  
346 projects in the pipeline should be presented before getting approval for the next projects.  
347

348 Dir. Cabral joined the observation of the Presiding Officer.  
349

350 Ms. Domingo manifested that they will submit the required report immediately after the  
351 meeting.  
352

353 Dir. Cabral made reservation that the matter of the required report on the status of the on-  
354 going projects or projects in the pipeline is not just a mere compliance issue.  
355

356 The Corporate Secretary added that he cannot issue Secretary's Certificate on the matter  
357 unless there is proper compliance. He cannot also issue such certificate if there will be  
358 adverse comments from the Members on the said required report.  
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363 Upon motion by Dir. Datu duly seconded by Dir. Pernito the following was  
364 tentatively/conditionally approved subject to the compliance of the required report on the  
365 on-going projects:  
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368 **RESOLUTION NO. 030-2022**  
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370 **RESOLVED AS IT IS HEREBY RESOLVED TO APPROVE THE**  
371 **LRTA CORPORATE PLAN FOR CY 2023 PLUS THREE (3)**  
372 **OUTYEARS;**  
373

374 **RESOLVED FURTHER THAT THE ABOVE APPROVAL IS**  
375 **SUBJECT TO THE CONDITIONS THAT MANAGEMENT**  
376 **SUBMIT PROPER REPORT ON THE STATUS OF ON-GOING**  
377 **PROJECTS, AND PROJECTS THAT ARE IN THE PIPELINE,**  
378 **AND THAT THERE IS NO ADVERSE COMMENT FROM THE**  
379 **MEMBERS ON THE SAID REPORT.**  
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383 **G.5. Request for the Approval of the LRTA Budget Proposal for CY 2023.**  
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385 Ms. Maria Corazon S. Pascual, Manager, Budgeting and Financial Planning Division,  
386 LRTA presented.  
387

388 Administrator Regino manifested that the proposed budget is a wish list of projects for the  
389 needs of the Line 2 System; and, that it will be up to the DBM to prioritize and finalize the  
390 proposed budget. He assured the Board that Management will ensure that LRTA will be  
391 ready and capable to absorb whatever budget is approved by DBM. He also stated that  
392 Management has prioritized the procurement of the required consultants for the capacity  
393 expansion projects; that the procurement is ongoing and it will be reported to the Board;  
394 that LRTA is on a continuous capacity and skill building activities and trainings for its  
395 personnel such as on the matter of procurement and COA issuances and circulars, to  
396 ensure that LRTA is adequately be capacitated to absorb whatever budget that will be  
397 granted to LRTA.  
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399 Upon motion by Dir. Datu duly seconded by Dir. Arollado the following was approved:  
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