

Schedule of 2022 LRTA Board Meetings																				No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage
Name of Board Director	Agency	Designation	Scheduled Actual	Special Meeting 03-Jan-22	21-Jan-22 28-Jan-22	Special Meeting 07-Feb-22	18-Feb-22 24-Feb-22	18-Mar-22 30-Mar-22	Special Meeting 08-Apr-22	22-Apr-22 02-May-22	20-May-22 27-May-22	17-Jun-22 23-Jun-22	22-Jul-22 05-Aug-22	19-Aug-22 30-Aug-22	23-Sep-22 29-Sep-22	21-Oct-22 25-Oct-22	18-Nov-22 23-Nov-22	23-Dec-22 19-Dec-22					
Sec. Arthur P. Tugade	DOTr	Chairman		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-
Sec. Jaime J. Bautista		Chairman		X	X	X	X	X	X	X	X	X	✓	✓	✓	✓	✓	✓	✓	12	6	5	83%
Usec. Cesar B. Chavez		Alternate Chairman		X	X	X	X	X	X	X	X	X	✓	✓	✓	✓	✓	✓	✓	12	6	5	83%
Asec. Fidel Igmedio T. Cruz, Jr.		Alternate Chairman		X	✓	✓	✓	✓	✓	X	X	X	X	X	X	X	X	X	X	12	9	4	44%
Asec. Eymard D. Eje		Alternate Chairman		✓	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	1	11%
Usec. Anneli R. Lontoc		Alternate Chairman		X	X	X	X	X	X	X	✓	✓	✓	X	X	X	X	X	X	12	3	3	100%
Jeremy S. Regino	LRTA	Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	12	9	9	100%	
Atty. Hernando T. Cabrera	LRTA	Member		X	X	X	X	X	X	X	X	X	✓	✓	✓	✓	✓	✓	12	6	6	100%	
Atty. Dimapuno R. Datu	Private Sector	Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	15	15	100%	
Chairman Martin B. Delgra	LTFRB	Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-	
Chairman Cheloy E. Velicaria-Garafil		Member		X	X	X	X	X	X	X	X	X	✓	✓	✓	✓	✓	✓	12	6	3	50%	
PCol. Joel C. Pernito		Alternate Member		✓	✓	✓	✓	✓	✓	X	✓	✓	X	X	X	X	X	X	12	9	8	88%	
Engr. Riza Marie T. Paches		Alternate Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	3	2	67%
Sec. Benjamin De Castro Abalos, Jr.	MMDA	Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-	
Atty. Romando S. Artes (OIC)		Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	✓	X	12	6	1	17%
Engr. Carlo Antonio D. Dimayuga III (OIC)		Member		X	X	X	X	X	X	X	X	X	X	✓	X	X	X	X	X	12	6	1	17%
Usec. Arturo S. Garcia Jr.		Alternate Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	15	0	-
Atty. Rochelle T. Macapili-Ona		Alternate Member		X	X	X	X	X	X	X	X	X	X	✓	✓	✓	✓	✓	✓	12	6	3	50%
Atty. Jose M. Arollado Jr.		2nd Alternate Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	X	X	✓	✓	12	15	11	73%
Sec. Roger G. Mercado	DPWH	Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-	
Sec. Manuel M. Bonoan		Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	6	0	-
Usec. Maria Catalina E. Cabral		Alternate Member		✓	X	✓	✓	✓	✓	✓	X	✓	✓	X	X	✓	✓	✓	X	12	15	9	60%
Atty. Maximilian Anthony E. Fernandez		2nd Alternate Member		X	X	X	X	X	X	X	X	X	X	✓	X	✓	✓	✓	✓	12	15	3	20%
Sec. Carlos G. Dominguez	DOF	Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-	
Sec. Bejamin E. Dtokno		Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	6	0	-
Usec. Mark Dennis Y.C. Joven		Alternate Member		✓	X	X	X	X	X	X	X	X	✓	✓	X	X	X	X	X	12	15	3	20%
Sec. Karl Kendrick T. Chua	NEDA	Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-	
Sec. Arsenio M. Balisacan		Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	6	0	-
Asec. Jonathan L. Uy		Alternate Member		✓	✓	X	X	X	✓	X	X	X	X	X	X	X	X	X	X	12	15	3	20%
Dir. Roderick M. Planta		2nd Alternate Member		X	X	X	X	X	X	X	X	X	X	✓	X	X	X	X	X	12	15	1	7%
Usec. Tina Rose Marie L. Canda	DBM	Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-	
Sec. Amenah F. Pangandaman		Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	6	0	-
Dir. Ma. Grace M. De Los Santos		Alternate Member		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	12	9	0	-

- 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.

ATTY. PATRICK HENRY M. VILLANUEVA
Corporate Board Secretary