



LIGHT
RAIL
TRANSIT
AUTHORITY



LRTA BOARD OF DIRECTORS

RESOLUTION NO. 48

Series of 2023

**ADOPTING THE FY 2024 PERFORMANCE EVALUATION SYSTEM (PES)
REQUIREMENTS OF THE LIGHT RAIL TRANSIT AUTHORITY (LRTA) IN ACCORDANCE
WITH THE GCG MEMORANDUM CIRCULAR NO. 2023-01 ON PERFORMANCE
EVALUATION SYSTEM (PES) FOR THE GOCC SECTOR.**

WHEREAS, the Governance Commission for GOCCs (GCG), through its GCG Memorandum Circular (M.C.) No. 2013-02 (Re-issued) dated 24 June 2014, established the Performance Evaluation System (PES) for the GOCC Sector, which shall provide the framework for setting the organizational targets of GOCCs;

WHEREAS, GCG Memorandum Circular No. 2017-02 dated 30 June 2017 promulgated interim measures in lieu of GCG MC No. 2013-02 (Re-issued) due to circumstances surrounding the GOCC sector such as but not limited to, absence of working and/or complete Board, and the difficulty in obtaining quorum due to "hold-over" status of some members of the GOCC board, which were not foreseen in the design framework of the Performance Evaluation System (PES) established under GCG MC No. 2013-02 (Re-issued);

WHEREAS, the PES sets the process of appraising the accomplishments of GOCCs in a given fiscal year based on set performance criteria, targets, and weights. Using the Performance Scorecard as a governance and management tool, it aims to facilitate the achievement of breakthrough results and performance through the effective and efficient monitoring and coordination of the strategic objectives of the GOCC;

WHEREAS, the performance of a GOCC shall be evaluated based on a Performance Scorecard set by the GCG;

WHEREAS, the proposed LRTA Performance Scorecard for FY 2024 including other PES Requirements hereby submitted to the LRTA Board of Directors for endorsement and approval including the grant of Authority for LRTA Administrator to negotiate with the GCG, for and on behalf of the LRTA Board of Directors on LRTA's performance commitments for the said fiscal year;

WHEREAS, the Performance Scorecard for FY 2024 will still be subject to further evaluation and final approval of the GCG.

Address:

Line 2 Depot, Marcos Highway, Santolan, Pasig City, Metro Manila, Philippines 1610
Trunkline: 86473479 / 86473481 / 86473484 / 86473485 / 86473487
website: www.lrta.gov.ph



NOW THEREFORE, BE IT –

RESOLVED, to APPROVE and ENDORSE to the GCG for approval of the herein attached FY 2024 Performance Scorecard of the LRTA, including other Performance Evaluation System (PES) Requirements for FY 2024.

RESOLVED FURTHER, to approve the revision made on the LRTA's vision as formulated by the LRTA Management, as follows:

From:

By 2030, a premier government-corporate authority on urban mass rail transit systems committed to supporting inclusive development in growth areas of the country, providing safe, efficient, affordable, people-centered, and eco-friendly urban rail systems at par with international standards, and transforming urban rail travel as a Filipino way of life.

To:

By 2030, the leading Authority for the construction, operations, and maintenance of LRT Systems, which enable safe, comfortable, and sustainable transportation in the Philippines.

RESOLVED FINALLY to grant authority to the LRTA Administrator to negotiate with the GCG for and on behalf of the LRTA Board of Directors the LRTA's performance commitments for FY 2024.



ASEC. JORJETTE B. AQUINO
Alternate Chairperson, Board of Directors

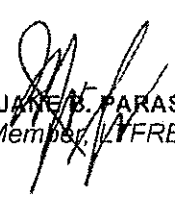


ATTY. HERNANDO T. CABRERA
Administrator, LRTA

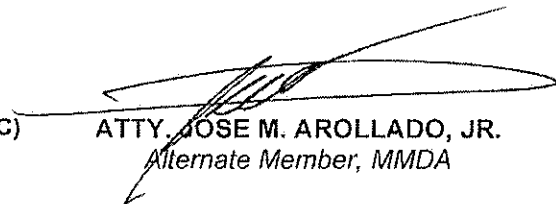
DIR. ELENA REGINA S. BRILLANTES
Alternate Member, DBM

USEC. CATHERINE L. FONG
Alternate Member, DOF

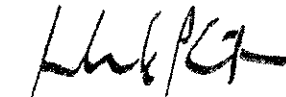
USEC. MARIA CATALINA E. CABRAL
Alternate Member, DPWH



ATTY. MERCY JANE B. PARAS-LEYNES (OIC)
Member, LFRB



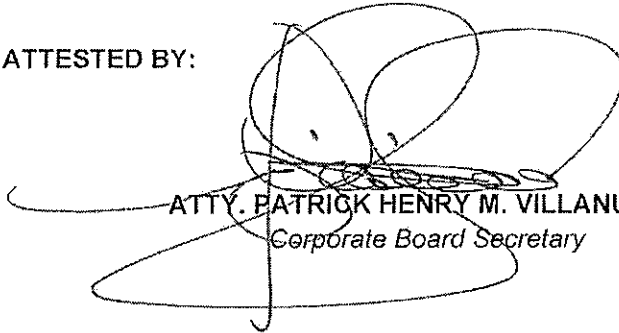
ATTY. JOSE M. AROLLADO, JR.
Alternate Member, MMDA


ASEC. RODERICK M. PLANTA
Alternate Member, NEDA


ATTY. DIMAPUNO R. DATU
Private Sector Representative

PROMULGATED, this ____ day of ____ 2023, in Pasig City, Philippines.

ATTESTED BY:


ATTY. PATRICK HENRY M. VILLANUEVA
Corporate Board Secretary



