

Name of Board Director	Agency	Designation	Schedule of 2023 LRTA Board Meetings														No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage	
			Scheduled Actual	20-Jan-23 03-Jan-22	Special Meeting 15-Feb-23	17-Feb-23 02-Mar-23	24-Mar-23 24-Mar-23	28-Apr-23 03-May-23	26-May-23 31-May-23	23-Jun-23 30-Jun-23	21-Jul-23 21-Jul-23	25-Aug-23 14-Sep-23	22-Sep-23 29-Sep-23	20-Oct-23 09-Nov-23	24-Nov-23 01-Dec-23	22-Dec-23 27-Dec-23					
Sec. Jaime J. Bautista	DOTr	Chairman																13	13	13	100%
Usec. Cesar B. Chavez		Alternate Chairman		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
Asec. Jorjette B. Aquino		2nd Alternate Chairman																			
Atty. Hernando T. Cabrera	LRTA	Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13	13	13	100%
Atty. Dimapuno R. Datu	Private Sector	Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13	13	13	100%
Chairperson Teofilo E. Guadiz III	LTFRB	Member																13	13	12	92.3%
Engr. Riza Marie T. Paches		Alternate Member																			
Atty. Mercy Jane B. Paras-Leynes		Alternate Member		✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓				
Atty. Mark T. Cofino		2nd Alternate Member																			
Atty. Jocelyn B. Tataro		3rd Alternate Member																			
Atty. Carl Sha Jemimah F. Marbella	4th Alternate Member																				
Atty. Romando S. Artes (OIC)	MMDA	Member		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13	13	13	100%
Atty. Jose M. Arollado Jr.		Alternate Member																			
Sec. Manuel M. Bonoan	DPWH	Member		✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	x	13	13	11	84.6%	
Usec. Maria Catalina E. Cabral		Alternate Member																			
Atty. Maximilian Anthony E. Fernandez		2nd Alternate Member																			
Dir. Glircidia C. Tumaliuan-Ali		2nd Alternate Member																			
Sec. Benjamin E. Diokno	DOF	Member		✓	x	x	x	x	x	x	✓	✓	x	✓	✓	✓	13	13	6	46.2%	
Usec. Mark Dennis Y.C. Joven		Alternate Member																			
Usec. Catherine L. Fong		Alternate Member																			
Asec. Glenda R. Rumohr-Figueroa		2nd Alternate Member																			
Sec. Arsenio M. Balisacan	NEDA	Member		x	✓	✓	x	x	x	✓	✓	x	x	x	x	✓	13	13	5	38.5%	
Usec. Joseph J. Capuno		Alternate Member																			
Asec. Roderick M. Planta		2nd Alternate Member																			
Asec. Jonathan L. Uy		3rd Alternate Member																			
Sec. Amenah F. Pangandaman	DBM	Member		x	x	x	✓	x	x	x	x	x	x	x	x	x	13	13	1	7.7%	
Usec. Tina RoseMarie L. Canda		Alternate Member																			
Dir. Elena Regina S. Brillantes		Alternate Member																			
Dir. Ma. Grace M. De Los Santos		2nd Alternate Member																			

- Notes and Policies :
- LRTA Board Meetings are scheduled every third (3rd) or fourth (4th) 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 at least five (5) days before the scheduled meeting.
  - The LRTA Board of Directors had scheduled twelve (12) meetings, and thirteen (13) were actually held. The LRTA Board of Directors acquired 100% of the required number of meetings per year.
  - All newly Appointive 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