

Name of Board Director	Agency	Designation	Schedule of 2024 LRTA Board Meetings												No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage	
			Scheduled	26-Jan-24	23-Feb-24	22-Mar-24	26-Apr-24	24-May-24	28-Jun-24	26-Jul-24	23-Aug-24	27-Sept-24	25-Oct-24	22-Nov-24					20-Dec-24
			Actual	08-Feb-24	29-Feb-24	22-Mar-24	24-May-24	14-Jun-24	02-Aug-24	30-Aug-24	04-Oct-24	20-Nov-24	29-Nov-24	12-Dec-24					27-Dec-24
Sec. Jaime J. Bautista	DOTr	Chairperson	Attendance as an Agency	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	12	100%
Usec. Jeremy S. Regino		Alternate Chairperson																	
Asec. Jorjette B. Aquino		2nd Alternate Chairperson																	
Atty. Hernando T. Cabrera	LRTA	Member	Appointive	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	12	100%
Atty. Dimapuno R. Datu	Private Sector	Member	Appointive	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	12	100%
Chairperson Teofilo E. Guadiz III	LTFRB	Member	Attendance as an Agency													12	12	12	100%
Engr. Riza Marie T. Paches		Alternate Member																	
Engr. Isagani M. Victorio		2nd Alternate Member																	
Atty. Mark T. Cofino		2nd Alternate Member																	
Atty. Jocelyn V. Tataro		3rd Alternate Member																	
Atty. Carl Sha Jemimah F. Marbella		4th Alternate Member																	
Atty. Romando S. Artes (OIC)	MMDA	Member	Attendance as an Agency	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	12	12	11	91.67%
Atty. Jose M. Arollado Jr.		Alternate Member																	
Sec. Manuel M. Bonoan	DPWH	Member	Attendance as an Agency	x	x	x	✓	✓	✓	x	✓	✓	✓	✓	✓	12	12	8	66.67%
Usec. Maria Catalina E. Cabral		Alternate Member																	
Dir. Gliricidia C. Tumaliuan-Ali		2nd Alternate Member																	
Sec. Ralph G. Recto	DOF	Member	Attendance as an Agency	x	✓	x	✓	x	x	✓	x	✓	✓	x	✓	12	12	6	50%
Usec. Catherine L. Fong		Member																	
Asec. Glenda R. Rumohr-Figueroa		Alternate Member																	
Sec. Arsenio M. Balisacan	NEDA	Member	Attendance as an Agency	x	x	x	x	x	✓	x	✓	x	x	✓	✓	12	12	4	33.33%
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	Attendance as an Agency	x	x	x	x	x	x	x	x	x	x	x	x	12	12	0	0%
Usec. Rolando U. Toledo		Alternate Member																	
Dir. Elena Regina S. Brillantes		2nd Alternate Member																	

- 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. 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