

Name of Board Director	Agency	Designation	Schedule of 2025 LRTA Board Meetings														No. of Scheduled Meetings	Meetings held while a member	Meetings Attended	Attendance Percentage	
			Scheduled	17 Jan 25	21 Feb 25	21 Mar 25	25 Apr 25	23 May 25	20 Jun 25	18 Jul 25	15 Aug 25	18 Sept 25	SPECIAL MEETING	17 Oct 25	21 Nov 25	19 Dec 25					
			Actual	17 Jan 25	21 Feb 25	21 Mar 25	25 Apr 25	23 May 25	20 Jun 25	18 Jul 25	22 Aug 25	19 Sept 25	30 Sept 25	17 Oct 25	21 Nov 25	19 Dec 25					
Sec. Jaime J. Bautista	DOTr	Chairperson	Attendance as an Agency														12	13	12	92.3%	
Sec. Vivencio B. Dizon		Chairperson																			
Usec. Timothy John R. Batan		Alternate Chairperson		✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					✓
Asec. Eduardo Danilo F. Macabulos		2nd Alternate Chairperson																			
Dir. Jomar R. Lua		3rd Alternate Chairperson																			
Asec. Jorjette B. Aquino		2nd Alternate Chairperson																			
Atty. Hernando T. Cabrera	LRTA	Member	Appointive	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	12	13	12	92.3%	
Atty. Dimapuno R. Datu	Private Sector	Member	Appointive	✓	x	x	x	x	x	x	x	x	x	x	x	x	12	1	1	100%	
Dir. Rosalino M. Garcia	Private Sector	Member	Appointive	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	12	100%	
Chairperson Teofilo E. Guadiz III	LTFRB	Member	Attendance as an Agency														12	13	6	46.2%	
Atty. Vigor D. Mendoza II		Member		✓	x	x	✓	x	✓	x	x	✓	x	x	✓	✓					
Engr. Isagani M. Victorio		Alternate Member																			
Atty. Romando S. Artes	MMDA	Member	Attendance as an Agency	x	✓	✓	x	✓	✓	x	✓	✓	✓	x	✓	✓	12	13	9	69.2%	
Atty. Jose M. Arollado Jr.		Alternate Member																			
Sec. Manuel M. Bonoan	DPWH	Member	Attendance as an Agency														12	13	7	54%	
Sec. Vivencio B. Dizon		Member		✓	x	✓	x	✓	✓	✓	✓	x	x	✓	x	x					
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														12	13	10	77%	
Sec. Frederick D. Go		Member																			
Usec. Catherine L. Fong		Alternate Member		x	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	x					
Asec. Michael Peter A. Alejandro		2nd Alternate Member																			
Dir. Don David P. Agudo		3rd Alternate Member																			
Asec. Glenda R. Rumohr-Figueroa	2nd Alternate Member																				
Sec. Arsenio M. Balisacan	DepDev	Member	Attendance as an Agency														12	13	8	62%	
Usec. Joseph J. Capuno		Alternate Member		x	✓	x	✓	x	✓	✓	✓	✓	x	✓	✓	x					
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	x	12	13	0	0%	
Sec. Rolando U. Toledo (Acting)		Member																			
Dir. Elena Regina S. Brillantes		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

The Committees of the LRTA Board of Directors (2025)

LRTA BOD Committees	Members of the Committee		Date of Creation	Resolution	Meetings Held	Attendance			
						17 July 2025		16 December 2025	
Finance Committee	Chairman :	Department of Finance	10 November 2016	Secretary's Certificate	Two (2)	DOF - Dir. Don David P. Agudo		DOF - Dir. Don David P. Agudo	
	Members :	Department of Economy, Planning & Development				Private Sector - Dir. Rosalino M. Garcia		Private Sector - Dir. Rosalino M. Garcia	
		Private Sector Representative				DepDev - Absent		DepDev - Asec. Roderick M. Planta	
Audit Committee	Chairman :	Private Sector Representative	29 April 2014	Secretary's Certificate	Four (4)	25 March 2025		17 July 2025	
	Members :	Department of Economy, Planning & Development				Private Sector - Dir. Rosalino M. Garcia		Private Sector - Dir. Rosalino M. Garcia	
		Department of Finance				DOF - Absent		DOF - Dir. Don David P. Agudo	
Governance Committee	Chairman :	Department of Transportation	24 Nov 2021	Secretary's Certificate	Two (2)	14 November 2025		26 December 2025	
	Members :	Metro Manila Development Authority				DOTr - Asec. Eduardo Danilo F. Macabulos		DOTr - Absent	
		Department of Budget and Management				LRTA - Atty. Hernando T. Cabrera		LRTA - Atty. Hernando T. Cabrera	
		Private Sector Representative				MMDA - Atty. Jose M. Arollado, Jr.		MMDA - Atty. Jose M. Arollado, Jr.	
		Light Rail Transit Authority				Private Sector - Dir. Rosalino M. Garcia		Private Sector - Dir. Rosalino M. Garcia	
Risk Management Committee	Chairman :	Private Sector Representative	12 May 2015	Secretary's Certificate	Two (2)	19 June 2025		18 November 2025	
	Members :	Metro Manila Development Authority				Private Sector - Dir. Rosalino M. Garcia		Private Sector - Dir. Rosalino M. Garcia	
		Department of Budget and Management				LRTA - Atty. Hernando T. Cabrera		LRTA - Atty. Hernando T. Cabrera	
		Light Rail Transit Authority				MMDA - Atty. Jose M. Arollado, Jr.		MMDA - Atty. Jose M. Arollado, Jr.	
						DBM - Absent		DBM - Absent	
Nomination and Remunerations Committee	Chairman :	Private Sector Representative	12 May 2015	Secretary's Certificate	Two (2)	19 June 2025		18 November 2025	
	Members :	Metro Manila Development Authority				Private Sector - Dir. Rosalino M. Garcia		Private Sector - Dir. Rosalino M. Garcia	
		Department of Budget and Management				LRTA - Atty. Hernando T. Cabrera		LRTA - Atty. Hernando T. Cabrera	
		Light Rail Transit Authority				MMDA - Atty. Jose M. Arollado, Jr.		MMDA - Atty. Jose M. Arollado, Jr.	
						DBM - Absent		DBM - Absent	

Notes : The Audit Committee is properly guided by existing government accounting and auditing rules, regulations and procedures.

: The Internal Auditor is likewise subject to Civil Service rules and regulations. The appointment/removal of the Internal Auditor is governed by Civil Service rules and regulations.

: Composition of the Board Committees are agency-based and not on individual/person/officials.

: Under existing Board Policies, the representative of the agency concerned to sit in the Board and their respective duly designated technical staff are duly empowered to attend Board Committee Meetings.

ATTY. PATRICK HENRY M. VILLANUEVA
Corporate Board Secretary