

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			
	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			
	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			
	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