

POLICY, PLANS AND PROGRAMS COMMITTEE

Chairman : DDG Rolando G. Tungpalan NEDA
 Members : Atty. Cristina Mia S. Pineda DOF
 USEC Prudencio M. Reyes, Jr. DTI
 GM Sinforoso R. Pagunsan NHA
 (Aug. 2015 – June 30, 2016)
 GM Marcelino P. Escalada, Jr. NHA
 (July 1, 2016 – present)

No. of Meetings 2016 - 5

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
20 January 2016 12:00 Noon NHA Board Room	1. Proposed Memorandum of Agreement with the Department of Transportation and Communications (DOTC) and Philippine National Railways (PNR) for the North-South Railway Project (NSRP) – South Line 2. 2015 NHA Scorecard 3. Agency Procurement Compliance and Performance Indicators
18 February 2016 2:30 PM NHA Board Room	1. Performance Report (2010 – 2015) 2. Proposed Grant of 2015 Performance Based Bonus (PBB) 3. 2016 Work Program, Corporate Operating Budget and Annual Procurement Plan
21 March 2016 3:00 PM NHA Board Room	1. 2015 – 2016 Performance Agreement
03 May 2016 2:00 PM NHA Board Room	1. Status Report of the Proposed KSAs Employees Housing Project, PRTC Phase 2, Kalayaan Ave., Pasay City 2. Memorandum of Agreement by and between NHA and DILG on the Disbursement of Interim Shelter Fund for ISFs 3. Pricing Proposal for Tala Development Project 4. Proposed Opening of Php100 Million Trust Fund for Directors' and Officers' Liability Fund (DOLF) 5. Proposed 2017 Budget
15 June 2016 2:00 AM NHA Board Room	1. July 2010 – May 2016 Accomplishment Report