



BOARD RESOLUTION NO. 08
Series of 2015

WHEREAS, the Department of Transportation and Communications ("DOTC"), is currently undertaking the Road Transport IT Infrastructure Project Phase II ("Project") that aims to upgrade, streamline and simplify business processes, computerize and consolidate public land transportation data, and interconnect LTFRB's Central Office to all its regional offices;

WHEREAS, the services of Deloitte Touche Tohmatsu India Private Limited ("Deloitte") were procured by the PPP Center as transaction advisor of the Project;

WHEREAS, on 28 May 2015, DOTC and PPP center presented the Project to the Joint Investment Coordination Committee (ICC-CC) and Technical Board (ICC-TB);

NOW, THEREFORE, for and in consideration of the foregoing, the Board hereby resolves as it hereby **RESOLVES**, that the presentation of the Project made by the DOTC and PPP Center to and approved by the Joint Investment Coordination Committee (ICC-CC) and Technical Board (ICC-TB) is hereby approved.

Done this 15th day of June 2015, East Avenue, Quezon City.


ATTY. WINSTON M. GINEZ, CPA
Chairman




ENGR. RONALDO F. CORPUS
Board Member


ATTY. ANTONIO ENRILE-INTON, JR.
Board Member

ATTESTED BY:


ATTY. ROBERTO P. CABRERA III
EXECUTIVE DIRECTOR