



JAN 10 2019

**SPECIAL ORDER )**

No. 04 )  
Series of 2019 )

**SUBJECT: CREATION OF A STEERING COMMITTEE AND TECHNICAL WORKING GROUP FOR THE PREPARATION OF MASTER PLAN OF LAGUNA LAKESHORE ROAD NETWORK (LLRN) PROJECT INFRASTRUCTURE PREPARATION AND INNOVATIVE FACILITY (IPIF)-OUTPUT 01: ROADS AND BRIDGES, ADB LOAN NO. 3589-PHI**

### **Background and Objectives**

It is intended under the captioned project to carry out a road network Master Plan for future proposed and existing highway networks around and within Laguna Lake. In order to provide guidance and input to the study it is intended to form several committees to provide direction, make decisions and guidance on the outcome of the Master Plan. The Master Plan will identify the strategic and phased development of the road network to service the potential and actual intended development around and within the lake in line with Philippine Government requirements. The Master Plan is intended to set the future high level path for road network integration for associated development around and within the lake.

The Master Plan should be supportive to the multi-use requirements of the lake as well as the eco-friendly context of development around and within the lake in accordance with the Laguna Lake Development Authority (LLDA) Master Plan.

### **Proposed Committee and Working Group**

It is intended to form a committee and a working group to review, formulate and guide the Master Plan. These are the:

1. **Strategic Steering Committee (SSC)** to oversee and comment on the proposed Master Plan and to provide guidance and input to facilitate the smooth delivery and future vision of the road network and integration with the potential lakeside and in-lake development.
2. **Technical Working Group (TWG) with the Secretariat** to review the technical aspects of the proposed road network Master Plan and identify how this can be implemented to achieve the objectives set by the **SSC**.

## **Strategic Steering Committee**

The main functions of the Strategic Steering Committee (SSC) are as follows:

- a. Monitor the progress of the preparation of the Master Plan;
- b. Review and evaluate the results and recommendations for the Master Plan (MP) of the project;
- c. Provide guidance and resolve issues/constraints that may arise during the course of the preparation of Master Plan; and
- d. Ensure the success and acceptable outcome of the Master Plan of LLRN Project for both the road network implementation and sustainable development of the Laguna Lake.

The SSC may invite co-opted members from other DPWH officials/personnel or other concerned agencies and entities to participate and/or provide assistance in the conduct of the Study and preparation of the MP, as the need arises.

To ensure the effective and coordinated implementation in the Preparation of Master Plan of Laguna Lakeshore Road Network (LLRN) Project, the SSC is hereby created with the following composition:

- |     |  |   |                |
|-----|--|---|----------------|
| 1.  | <b>EMIL K. SADAIN, CESO I</b><br>Undersecretary for UPMO Operation<br>and Technical Services | - | Chairperson    |
| 2.  | <b>GENEROSO M. DUNGO</b><br>Assistant General Manager, LLDA                                  | - | Co-Chairperson |
| 3.  | <b>SHARIF MADSMO F. HASIM</b><br>Project Director, RMC II (Multilateral), UPMO               | - | Member         |
| 4.  | <b>MELVIN NAVARRO</b><br>Regional Director, DPWH-NCR   | - | Member         |
| 5.  | <b>SAMSON L. HEBRA</b><br>Regional Director, DPWH-Region IV-A                                | - | Member         |
| 6.  | <b>CONSTANTE A. LLANES</b><br>Director, Planning Service                                     | - | Member         |
| 7.  | <b>LEA N. DELFINADO</b><br>OIC-Director, Bureau of Design                                    | - | Member         |
| 8.  | <b>SOLEDAD R. FLORENCIO</b><br>Project Manager III, RMC II (Multilateral), UPMO              | - | Member         |
| 9.  | National Economic and Development Authority (NEDA)<br>Representative                         | - | Member         |
| 10. | Department of Environment and Natural Resources<br>(DENR)<br>Representative                  | - | Member         |

- |     |   |   |             |
|-----|---|---|-------------|
| 11. | Department of the Interior and Local Government (DILG) Representative | - | Member      |
| 12. | Presidential Management Staff (PMS) Representative                    | - | Member      |
| 13. | Philippine Reclamation Authority (PRA) Representative                 | - | Member      |
| 14. | Local Government Units (LGU's) concerned Representative(s)            | - | Member      |
| 15. | National Housing Authority (NHA) Representative                       | - | Member      |
| 16. | Ove-Arup and Partners, Hong Kong Ltd. Representative, Consultant      | - | Member      |
| 17. | Asian Development Bank (ADB) Representative(s)                        | - | Observer(s) |

### **Technical Working Group**

The main functions of the Technical Working Group with the Secretariat are as follows:

- a. Review the proposed Master Plan and ensure technical aspects of the implementation are considered appropriate for the development of the lake and the surrounding road networks;
- b. Support the SSC in technical requirements of the proposed Master Plan and any recommendations and suggested approaches to adopt;
- c. Assist the SSC in its functions and other concomitant activities.

A Technical Working Group with the Secretariat is also hereby created composed of the following members:

- |    |   |   |           |
|----|---|---|-----------|
| 1. | <b>ZENAIDA B. MAUHAY,</b><br>Project Manager, Project Team<br>RMC II (Multilateral), UPMO | - | Head      |
| 2. | <b>JUN PAUL U. MISTICA</b><br>Division Chief III, LLDA                                    | - | Vice Head |
| 3. | <b>OLIVIA M. BAGUIO</b><br>Engineer IV, RMC II (Multilateral), UPMO                       | - | Member    |
| 4. | <b>NANCY C. MARI</b><br>Engineer III, RMC II (Multilateral), UPMO                         | - | Member    |
| 5. | <b>ERIC CHAN</b><br>Team Leader<br>Ove-Arup and Partners, Hong Kong Ltd.                  | - | Member    |

- |    |  |   |             |
|----|--|---|-------------|
| 6. | <b>MATTHEW GEVERS</b><br>Senior Planner<br>Ove-Arup and Partners, Hong Kong Ltd. | - | Member      |
| 7. | <b>MINIE JOY M. ADARNE</b><br>Engineer II, RMC II (Multilateral), UPMO           | - | Secretariat |
| 8. | <b>EUGENE R. BAGAY, JR.</b><br>Engineer II, RMC II (Multilateral), UPMO          | - | Secretariat |
| 9. | <b>ANGELICA K. BULAN</b><br>Engineer II, RMC II (Multilateral), UPMO             | - | Secretariat |

This order shall take effect immediately.



**MARK A. VILLAR**  
Secretary

Department of Public Works and Highways  
Office of the Secretary



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