

ANNEX

HINUYES OF MEETING ON THE STUDY OF FLOOD COUTROL AND DRAINAGE IN METRO MARILA

In a meeting held on 12 January 1988, at the Conference Room of Undersecretary Teodoro'T. Encarnacion, Drull between the representatives of the Government of the Philippines and the JICA Study Team/Advisory Committee (Attendance List, Annex 1) thirty copies of the Inception Report were submitted and presented.

The following aspects of the Inception Report and other matters were discussed/agreed upon.

I. INCEPTION REPORT:

- 1. GOP requested the Study Team to formulate the flood control and orainage master plan of all ciries and 13 municipalities located in the study area. It was agreed by both parties that further discussion on the matter will be conducted as the study progresses due to the following reasons:
 - a. Target year of the master plan for flood control and drainage works in the captioned study is set forth at the year of 2020 (tentatively decided) for the long term plan. The components of the master plan shall, therefore, be completed up to the target year. The study area, on the other hand, is very wide and there exist a lot of projects in the flood control and drainage works. To carry-out the necessary flood control and drainage work for the study area, it will require a huge amount of construction cost and long construction period. Therefore, all plans of flood control and drainage works which shall be

prepared and included in the Master Plan Study will depend largely on the availability of financing. However, in case some of the selected projects in the identified priority areas are to be implemented beyond the target year 2020, the plan so prepared must be reviewed/revised with due consideration to land use conditions, design periods and financial conditions at that time.

From the aspects, lesser priority areas and/or projects will not be considered in the Master Plan Study, as it is not easy to justify at the moment due to insufficient related data.

2. DPWN revealed that NCR has plans to drain the storm water of the Marikina area into the Upper Marikina River through an intercepting canal and to construct a cut-off channel in the meandering portions of the Pasig River. DPWN confirmed that these plans have to be reviewed in this study. Both parties agreed that all of the conceivable plans including the above will be studied.

II. OTHER MATTERS:

1. In compliance with the agreed Minutes of Discussion dated 4 August 1987, GOP earnestly requested two (2) vehicles and one (1) micro computer. GOP explained that four-wheel drive type vehicles are indispensable for use in the investigation of flooding condition such as study of flood mark, flood discharge measurement, inundation depth during flood periods which will be conducted by GOP. Micro computer will be utilized for the processing of surveying data and hydrological

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observation data.

- GOP emphasized the necessity of transfer of knowledge and, in this connection, requested the overseas technical training in Japan.
- 3. Advisory committee answered that above requests, Items II.l and II.2 will be conveyed to JICA.

AGREED BY AND BETWEEN:

TEODORO T. ENCARNACION

Undersecretary
Department of Public Works
and Highways (DPWH)

KATSUHISA ABE Team Leader JICA Study Team

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Witness:

EUGEREO D. MANALO

/ Director

Mational Capital Region(NCR)

TOICHI TAKEUCHI

Head, Advisory Committee

Japan International Cooperation

Agency (JICA)

14 January 1988 Manila, Philippines

LIST OF ATTENDANCE

Authorities Concerned - Philippine Side

	<u>N a m c</u>	Designation	Office
	1. Teodoro T. Encarnacion	Undersecretary	DPWH
	2. Manuel M. Bonoan	Asst. Secretary for	DI WH
	2. Hallock II. Bollock	Planning	and the state of t
•	3. Eugenio D. Manalo	Regional Director	DPWH-NCR
	4. Antonio A. Alpasan	Project Manager IV	PMO-Major Flood
	4. Ancomio A. Alpasan	Troject manager 14	Control Projects,
			Drwn
	b. Cipriano C. Feranis	Deputy Director	PAGASA
	6. Rogelio A. Flores	Project Manager III	
		1103 B = 1	Control Projects,
			DPWH
	7. Nonito F. Fano	Chief Civil Enginee	r Planning & Design
			Div. RCR, DPWII
	9. Julian D. Centeno	Manager EPD	Laguna Lake Dev.
			Authority (LLDA)
	9. Pio A. Teston	Head Civil Engineer	Construction Div.
			NCR, DPWH
3	O. L.F. Quitariano	Supervising EDS	National Economic
$\mathbb{E}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}}}}}} = \mathbb{E}_{\mathcal{F}}}}}}}}}}$			Dev. Authority (NED)
1	1. Eric C. Lopez	Representative Tech-	
		nical Working Group	Commission (MMC)
1	2. Magiting F. Aquino	llydro Engineer	National Water
	1		Resources Board
4	3. Jose Guarizon	Chief Civil Engineer	PED, Planning Sousia,
: I.	JICA Advisory Committee and	Study Team:	D(m))
•	Advisory Committee	girangan di kabupatèn di kabupat Kabupatèn di kabupatèn di kabupa	
	l. Yoichi Takeuchi	Chairman	Ministry of Con-
			struction
	2. Naoya Matsumoto	Member	Ministry of Con-
			struction
	3. Tomiaki Ito	Member	JICA
	Study Team		
	. Katsuhisa Abe	Team Leader	JICA
	2. Makoto Migita	Asst. Team Leader	JICA
		Hydrologist/Hydrau-	
	3. Masahiro Asada	lics & Water Quality	
		Analyst	
	4. Katsuhiro Ikari	River Structures	JICA
		Planner	
	5. Munenori Tada	Financial Expert	JICA
	6. Toshiki Kuroiwa	Survey Expert	JICA
111.	JICA Expert	自主的的 医电影性 建铁铁矿	
	the control of the co	Flood Control Expert	DPWH
	1. Toshiki Kawakami 2. Katsumi Seki	Hydrologist	ESCAP LENG Typhoon
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MINUTES OF MEETING

ON

THE STUDY ON FLOOD CONTROL AND DRAINAGE PROJECT IN METRO MANILA

The meeting was held on June 14, 1988, at the Room of Mr. Nonito F. Fano, Chief Civil Engineer, Planning and Design Division, DPWH-NCR.

The attendance were members of Technical Working Group, related officers of Government of the Philippines and JICA Study Team as listed in the Attachment.

In the meeting, two (2) items, shown in Annex I, namely, Tidal Datum Planes and Land Use Conditions in the Future were accepted and agreed upon by both parties.

AGREED BY AND BETWEEN:

ANTONIO AV ALPASAN Project Manager IV

PMO-Major Flood Control Project

DPWH

KATSUHISA ABE Team Leader

JICA Study Team

15 June 1988 Manila, Philippines

ATTENDANCE FOR THE MEETING

SUBJECT : Flood Control and Drainage Project in Metro Manila

DATE : June 14, 1988 (10:10 A.M.)
PLACE : DPWH-NCR (Mr. Fano's Room)

I) Philippine Side

a) Technical Working Group

1. Antonio Alpasan Project Manager IV
Chairman PMO-Major Flood Control Projects
(DPWH)

2. Jose Guanzon Chief Civil Engineer
Member PED, Planning Service (DPWI)

3. Nonito F. Fano Chief Civil Engineer
Member Planning & Design Div. (DPWH-NCR)

4. Cipriano Ferraris Deputy Director Member (PAG-ASA)

5. Eric C. Lopez Representative Metropolitan Manila Commission (MMC)

b) Other Engineer/Expert

1. Rogelio A. Flores DPWH, Special Technical Evaluation Committee (Survey Component)

2. Sofia T. Santiago Officer-In-Charge
Hydraulics Division, BOD
(Survey Component)

3. Pedro P. Tercino Chief Civil Engineer SID, BOD, STEC (Survey Component)

4. Cipriano Ravanes, Jr. NEDA-Infrastructure Staff

5. N. P. Cabance Laguna Lake Development Authority (LLDA)

6. Dolora N. Nepomuceno Mngt., Planning & Project Devp. Div.

Laguna Lake Development Authority

(LLDA)

7. Toshiki Kawakami JICA Expert for Flood Control

II. JICA Study Team

. Susumu Heishi Non-Structural Measure Planner

Yuji Morioka Urban Planner

3. Katsuhiro Ikari River Structure Planner

ITEMS TO BE CONFIRMED FOR THE STUDY ON FLOOD CONTROL AND DRAINAGE PROJECT IN METRO MANILA

The JICA Study Team (The Study Team) has conducted additional data collection since May 18, 1988 in the Philippines and will leave for Japan on June 16, 1988.

The Study Team will continue the basic analysis and commence formulation of the Master Plan in Japan. In order to make the work in Japan smooth and fruitful, the following items need to be confirmed/agreed upon between the Technical Working Group and the Study Team.

1. Tidal Datum Planes

For the design of rivers and creeks in Metro Manila, their elevations are required to be related to the sea level since the flow capacity is controlled by the sea level. Accordingly, it is advisable that the profile and cross section survey for this study is leveled from Tidal Datum Planes.

Tidal Datum Planes are as follows based on those tabulated in Tide and Current Tables published by BCGS in 1988.

- Primary Bench Mark, 4b	13.247m
- Mean Higher High Water (MHHW)	10.980m
- Mean High Water (MHW)	10.838m
- Mean Sea Level (MSL)	10.462m
- Mean Low Water (MLW)	10.101m
- Mean Lower Low Water (MLLW)	10.000m
- Datum Line (DL)	m000.0

By the leveling of the related bench marks from the primary bench mark, it is found that the elevations of some bench marks have a little difference from those indicated in FIRST, SECOND AND THIRD-ORDER LEVELINGS IN THE METRO MANILA AREA published by BCGS in 1979.

In consideration of importance of sea level for design of rivers and creeks, the primary bench mark will be used as the basis for the waterway location, profile and cross section survey for this study.

2. Land Use Conditions in the Future

The primary concern of this Master Plan Study in land use conditions in A.D. 2020 and 2000 is for evaluation of the flood damage as well as estimation of the runoff discharge which will be influenced by future infiltration and storage areas.

In consideration of the above, the land use in the future will be categorized in accordance with the runoff feature of basins.

For the categorization of basins, the official land use plan set forth in 1981 will be used in this study with revision in the existing land use tendency and national development policy: intensifying commercial and business activities in Metro Manila and local allocation of manufacturing activities in the future.

As for the future population projection, the full consideration has been paid for the existing NEDA projection based on the estimation of demographic factors. However, from the viewpoint of population density, the projection is rather high to accommodate the population in Metro Manila in reference to the adopted land use in this Study.

Thus, in consideration to the moderate population density, the total population in 2020 in Metro Manila can be projected to be ten (10) to eleven (11) millions.



MINUTES OF MEETING FOR INTERIM REPORT

ON

THE STUDY ON FLOOD CONTROL AND DRAINAGE IN METRO MANILA

The meeting was held on November 3, 1988 at the Conference Room of Undersecretary Teodoro T. Encarnacion, DPWH between the Steering Committee, the officers of other concerned government agencies and the JICA Study Team together with the Advisory Committee, as listed in the Attached Sheet

Explanation on the contents of Interim Report, thirty (30) copies of which were submitted on November 2, 1988, was made by the Team Leader of JICA Study Team, and its contents were understood and accepted.

After the explanation, the following aspects were mainly discussed and agreed upon by both parties.

(1) Significant Rivers/Areas to Be Protected

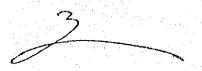
The Philippine Side suggested that the rivers/areas with a high vulnerability to flood losses should be protected from flooding urgently. These are:

- (a) Pasig-Marikina River;
- (b) East and West of the Mangahan Floodway; and
- (c) Malabon and Navotas Areas.

In formulating the Priority Project(s) in the further study, consideration will be given to the above, after studying the technical and economic aspects.

(2) Request to JICA

Although the Philippine Side will make the most efforts to carry out topographic survey works on the rivers and drainage channels



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related to the Priority Project(s), it requested JICA to conduct some of these works, and also to provide additional recording sheets and other related spare parts necessary for another three years for the rainfall and water level gauges installed by JICA in March, 1988.

JICA took note ϕf this request and will convey it to its Head Office.

AGREED BY AND BETWEEN:

TEODORO T. ENCARNACION
Undersecretary

Department of Public Works and Highways (DPWII)

(Chairman, Steering Committee)

KATSUHISA ABE Team Leader

JICA Study Team

WITNESS:

ANTONIO A. ALPASAN
Project Manager IV
Department of Public Works
and Highways (DPWH)
(Member, Steering Committee)

YOICHI TAKEUCHI
Head, Advisory Committee
Japan International
Cooperation Agency
(JICA)

November 4, 1988 Manila, Philippines

LIST OF ATTENDANCE

I. Philippine Side:

 Teodoro T. Encarnacion Jesus M. Sunga Cipriano C. Ferraris 	Undersecretary Director Deputy Director	DPWH NEDA-IS PAGASA
(Representing Dr. Kintanar) 4. Antonio A. Alpasan 5. Rogelio A. Flores 6. Jose C. Guanzon 7. Nonito F. Fano 8. Sofia T. Santiago 9. Eric C. Lopez 10. Derlyn Geminiano	Project Manager IV Project Manager III Chief Civil Engineer Chief Civil Engineer Chief Civil Engineer Service Chief Sr. Civil Engineer	DPWH, PMO-MFCP DPWH, PMO-MFCP DPWH, NCR-PDD DPWH MMC LLDA

II. Japan Side

Advisory Committee

1. Yoichi Takeuchi	Chairman	MOC, Japan
2. Izumi Furukawa	Member	MOC, Japan
3. Tomiaki Ito	Member	JICA
Study Team		

1.	Katsuhisa Abe	Team Leader	JICA
	Makoto Migita	Asst. Team Leader	JICA
	Susumu Heishi	Non-Structural	JICA
5.	Measure Planner Masahiro Asada Kimihiko Kotoo Katsuhiro Ikari	Hydrologist Geologist River Structural	JICA JICA JICA
	Engineer Takashi Furukawa	Structural Design	JICA
8.	Engineer Yuzo Mizota	Operation and	JICA
	Maintenance Planner Kimio Shimomura Munenori Tada	Project Economist Financial Expert	JICA JICA

III. JICA Expert:

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 Toshiki Kawakami Atsushi Yoshii 	Flood Control Expert Hydrologist	DPWII Typhoon Committee Secretariat

MINUTES OF MEETING

ON

THE STUDY ON FLOOD CONTROL AND DRAINAGE IN METRO MANILA

The JICA Team headed by Mr. Katsuhisa Abe, hereinafter referred to as "the Team", has been conducting the study on Flood Control and Drainage Project in Metro Manila since January 1988. The Team visited Manila on March 16 1989, and a meeting was held on March 20, 1989 at the conference room of Undersecretary Teodoro T. Encarnacion, DPWH between the Steering Committee, hereinafter referred to as "the Committee", and the Team with the attendance listed in the attached sheet. Presentation of the contents of the Progress Report 2 was carried out in this meeting, and the following were confirmed by and between the Committee and the Team.

- 1. The Team submitted to the Committee thirty (30) copies of Progress Report 2.
- 2. All the contents of this report have been in principle understood and accepted by the Committee with discussion and comments on the following items:
 - 2.1 On the Optimum Master Plan

Among the five (5) alternative cases presented in page 2-32 of the report, Case 2 was selected as the optimum plan, but as for the Pasig-Marikina River, the Committee suggested that the safety degree from flooding should be upgraded to a 100-year return period, considering flood control practice of other major rivers in the Philippines.

2.2 Recalculation of Benefit-Cost Ratio

In the calculation of benefit-cost ratios, the Committee suggested to the Team to use 15 percent interest rate instead of 10 percent as indicated in the report.

3. Request to JICA

The Committee requested the following, which will be conveyed to JICA by the Team.

- (1) Geological investigation and surveying works in the priority project areas for funding by JICA.
- (2) Further study on the effect of the Parahaque Spillway on the lowering of the Laguna lake level should be included in the study.

AGREED BY AND BETWEEN:

TEODORO T. ENCARNACION
Undersecretary

Department of Public Works and Highways (DPWH)

(Chairman, Steering Committee)

KATSUHISA ABE Team Leader

JICA Study Team

WITNESS :

ANTONIO A. ALPASAN
Project Manager IV
Department of Public Works

and Highways (DPWH)
(Member, Steering Committee)

KATSUHIRO IKARI Member

JICA Study Team

21 March 1989 Manila, Philippines

LIST OF ATTENDANCE

The Steering Committee- Philippine Side :

1. Teodoro T. Encarnacion	Undersecretary	DPWH
2. Antonio A. Alpasan	Project Manager IV	PMO-Major Flood Control Project, DPWH
3. Cipriano C. Ferraris	Deputy Director	PAGASA
4. Rogelio A. Flores	Project Manager III	PMO-Major Flood Control Projects DPWH
5. Nonito F. Fano	Chief Civil Engineer	Planning & Design Div., NCR, DPWH
6. Miguel D. Lopez	General Manager	Laguna Lake Dev. Authority (LLDA)
7. Julian D. Centeno, Jr.	Assistant General Manager	LLDA
JICA Study Team :		
1. Katsuhisa Abe	Team Leader	JICA
2. Katsuhiro Ikari	River Structures Planner	JICA
3. Kimio Shimomura	Project Economist	JICA
JICA Expert :		
1. Toshiki Kawakami	Flood Control Expert	DPWH ;

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MINUTES OF MEETING ON THE STUDY ON FLOOD CONTROL AND DRAINAGE IN METRO MANILA

The JICA Team headed by Mr. Katsuhisa Abe, hereinafter referred to as "the Team", has been conducting the study on Flood Control and Drainage Project in Metro Manila since January 1988. The Team visited Manila on October 5, 1989, and a meeting was held in the presence of Mr. Yoichi Takeuchi, Chairman of the Advisory Committee, on October 11, 1989 at the conference room of Undersecretary Teodoro T. Encarnacion, DPWH between the Steering Committee, hereinafter referred to as "the Committee", and the Team with the attendance listed in the 'attached sheet. Presentation of the contents of the Progress Report 3 was carried out during this meeting, and the following were confirmed by and between the Committee and the Team.

- 1. The Team submitted to the Committee thirty (30) copies of Progress Report 3.
- 2. All the contents of this meport have been in principle understood and accepted by the Committee with comments and request on the following items:
 - 2.1 Description of Alternative Alignments for Lakeshore Dike

 The description of alternative alignments in Page 6-3

 shall be changed to read "To protect all the areas higher than ground elevation of EL 12.5, 11.5 or 10.5 m" for



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Alternative Case 1, 2 and 3, respectively.

2.2 Request to JICA

The Committee strongly requested the Team to conduct a study on flood control for the Laguna Lake, including Paranaque Spillway, in continuation of this Study. The Team will convey this request to the JICA Head Office.

AGREED BY AND BETWEEN

TEODORO T. ENCARNACION Undersecretary

Department of Public Works and Highways (DPWH) (Chairman, Steering Committee) KATSUHISA ABE Team Leader JICA Study Team

WITNESS

WANTONIO AL ALPASAN

Project Director,

Project Management Office Department of Public Works

and Highways (DPWH) (Member, Steering Committee) YOICHI TAKEUCHI

Chairman, Advisory Committee Japan International Cooperation Agency (JICA)

October 12, 1989 Manila, Philippines

Attached Sheet

LIST OF ATTENDANCE

1. Philippine Side:

1.	Teodoro T.	Encarnacion	Undersectrary	DPWH	•
2.	Antonio A.	Alpasan	Director	DPWH,	PMO-MFCP
З.	Rogelio A.	Flores	Project Manager III	DPWH,	PMO-MFCP
4.	Nonito F. F	ano	Chief Civil Engr.	DPWH,	NCR-PDD

II. Japan Side

Advisory Committee

Advisory Committee		
1. Yoichi Takeuchi	Chairman	MOC, Japan
Study Team	•	
1. Katsuhisa Abe	Team Leader	JICA
2. Katsuhiro Ikari	River Structural Engineer	JICA
3. Kimio Shimomura	Project Economist	JICA

111. JICA Expert:

1. Toshiki Kawakami	Flood Control	DPWH
	Expert	
2. Katsuhiko Ozawa	JICA Staff	JICA,
•		Philippines

MINUTES OF MEETING

ON

THE STUDY ON FLOOD CONTROL AND DRAINAGE IN METRO MANILA

The JICA Study Team headed by Mr. Katsuhisa Abe, hereinafter referred to as "the Team", has been conducting the Study on Flood Control and Drainage Project in Metro Manila since January 1988. The Team visited Manila on Februrary 1, 1990, and a meeting was held between the Team and the Steering Committee headed by Undersecdretary Teodoro T. Encarnacion, hereinafter referred to as "the Committee", on February 6, 1990 at the DPWH Central Office, in the presence of the Technical Advisory Committee headed by Mr. Hidehiro Sadakane, with the attendance listed in the attached sheet. Presentation of the Draft Final Report was carried out during this meeting, and the following were confirmed by and between the Committee and the Team.

- 1. The Team submitted to the Committee thirty (30) copies of the Main Report, twenty (20) copies of the Supporting Report and two (2) copies of the Data Book.
- 2. All the contents of the report on the project have been understood and accepted by the Committee, but more appropriate wording and/or expression, for better understanding, should be used for some portions of the report, as recommended.
- 3. Additional comments on this report shall be trasmitted to the Team not later than February 23, 1990.







AGREED BY AND BETWEEN

TEODORO T. ENCARNACION
Undersecretary
Department of Public Works
and Highways (DPWH)

(Chairman, Steering Committee)

KATSUHISA ABE Team Leader JICA Study Team

WITNESS

ANTONIO A. ALPASAN
Project Director,
Project Management Office
Department of Public Works
and Highways (DPWH)
(Member, Steering Committee)

HIDEHIRO SADAKANE
Chairman, Advisory Committee
Japan International
Cooperation Agency
(JICA)

February 7, 1990 Manila, Philippines

LIST OF ATTENDANCE

Ι.	PHILIPPINE	SIDE:
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1. Teodro T. Encarnacion 2. Manuel M. Bonoan	Undersecretary Asst. Secretary for Planning	DPWH
3. Miguel D. Lopez 4. Antonio A. Alpasan 5. Francisco N. Pascual 6. Rogelio A. Flores 7. Nonito F. Fano 8. Leoncio A. Amadore 9. Sofia T. Santiago 10.Pedro P. Tenciño 11. Librado F. Quitoriano	General Manager Project Director Director Project Manager III Project Manager, OIC, PDD Chief, FFB Chief Civil Engr. Chief Civil Engr.	LLDA DPWH, PMO-MFCP DPWH, BOD
12. Julian D. Centeno	Chief, WRD	LLDA

II. JAPAN SIDE:

Advisory Committee

,	Hidehiro Sadakane	Chairman,	·	MOC, Japan
	Akira Mizobuchi	Member		JICA
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Study Team

	Katsuhisa Abe Makoto Migita		Team Leader Asst. Team Leader (Flood Control & Di	JICA
4	Susumu Heishi		Non-structural	JICA
~ .	<u> </u>	1.1	Measures Planner	
4.	Katsuhiro Ikari	* !	River Structural	JICA
-			Engineer	
5	Kimio Shimomura		Project Economist	JICA

III. JICA EXPERTS:

1. Toshiki Kawakami	Flood Control	-	DPWH
1. IOSHIRI Rawanama	Funant		

