

ORBA-MTO Executive Committee
Tri-Annual Meeting
March 21, 2024, 1:00 p.m. – 4:00 pm:
CETI Building, North York

Agenda

	Item	Lead
1.	Welcome/Introductions	All
2.	Review of previous minutes/action items (A) - Quarterly minutes for November 2023 posted on TCP on Wednesday, March 20, 2024, with supporting documents	MTO
3.	MTO staffing update and current org chart (to be provided during the meeting)	MTO/ ORBA
4.	ORBA Ministerial Working Group (Major Projects Working Group) update	ORBA
5.	Capital Program/Highway Projects (A) <ul style="list-style-type: none"> • 2023/2024 budget updates • Funding predictability 	MTO/ ORBA
6.	Reducing Risk (Indexing and Communications) <ul style="list-style-type: none"> • Status of active claims • Open item on materials indices • AC Price Index review process and posting • OPSS 127 Schedule of Rental Rates for Construction Equipment consultation process 	ORBA/ MTO
7.	ORBA-RCCAO polling update and results	ORBA
8.	ORBA Lobby Day 2024 update (Planned high-level priorities and messaging – opportunity for MTO to provide additional suggestions)	ORBA
9.	Provincial Claims (A)	MTO
10.	Municipal Uptake – Indices and recycled materials <ul style="list-style-type: none"> • ORBA formulating a response to proposed amendments to Excess Soils regulations 	ORBA
11.	CMS Update	MTO
12.	Maintenance Updates	MTO
13.	ORBA 2024 Convention update	MTO/ ORBA
14.	Housekeeping: Next Meeting dates for 2024 (June 19, Virtual Event November 21, ORBA host)	MTO/ ORBA