

ORBA-MTO Executive Committee
Tri-Annual Meeting
November 21, 2024, 1:00– 4:00pm
365 Brunel Road, Mississauga, ON
Meeting chaired by ORBA

Agenda

	Item	Lead
1.	Welcome/Introductions	All
	OPEN ITEMS	
2.	Review of previous minutes/action items (A) <ul style="list-style-type: none"> • Quarterly minutes for June 2024 posted on TCP on, September 6, 2024, with supporting documents 	MTO
3.	MTO staffing update and current org chart (to be finalized and shared once permanent Director of CPDB has been determined)	MTO/ ORBA
4.	Major Projects update	MTO
5.	Capital Program Update <ul style="list-style-type: none"> • PEGO work action 	MTO/ ORBA
6.	Reducing Risk <ul style="list-style-type: none"> • Open item on materials indices <ul style="list-style-type: none"> • Caisson Fuel Index discussion • AC Price Index review process and posting • Annual OPSS 127 Update to Schedule of Rental Rates for Construction Equipment (2025 planning) • Construction Act Review – Update • Excess soils update (ORBA item): ORBA member survey and meeting with DM Jones • Cross Fall Specification update (ORBA item) • Municipal Specifications update (ORBA item): PGAC spec in the GTA (letter to Durham Region attached) 	MTO/ ORBA
7.	CMS Update	MTO
9.	Maintenance Updates <ul style="list-style-type: none"> • MTO – ORBA Partnering session – October 17th • Recent Contract Awards • Upcoming Contract Advertisements 	MTO
10.	Provincial Claims (A)	MTO
	NEW ITEMS	
11.	GC Update	MTO
12.	O/O permit turnaround time	MTO
13.	PEGO work action	ORBA/ MTO

14.	Housekeeping: <ul style="list-style-type: none">• Propose dates for March, June and November 2025 meetings• ORBA 2025 Convention planning: update on program	MTO/ ORBA
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