ORBA-MTO Executive Committee Tri-Annual Meeting April 24, 2025, 2:00– 5:00pm 95 Arrow Rd, North York, ON M9M2L4, Training rooms North and South, 1st Floor. Meeting chaired by MTO

<u>Agenda</u>

	Item	Lead
1.	Welcome/Introductions	All
	OPEN ITEMS	
2.	 Review of previous minutes/action items (A) Quarterly minutes for November 2024 posted on TCP on, April 11, 2025, with supporting documents 	MTO/ ORBA
3.	Major Projects update	МТО
4.	Capital Program Update Tender Update OHP 	MTO/ ORBA
5.	 Reducing Risk Open item on materials indices Caisson Fuel Index discussion AC Price Index review process and posting Annual OPSS 127 Update to Schedule of Rental Rates for Construction Equipment 	MTO/ ORBA
6.	Municipal Specifications	ORBA
7.	CMS Update	MTO
8.	Maintenance Updates	MTO
9.	Provincial Office Level Claim Summary	MTO
	NEW ITEMS	
10.	Crossfall Specification Update	
11.	GC Update	MTO
12.	O/O permit turnaround time	MTO
13.	Exploring the MTO financial rating system within the context of major projects	ORBA
14.	Delivering a single-day joint symposium on construction best practices including conflict resolution, etc. (identify next steps)	ORBA
15.	Work zone intrusions, and health and safety best practices (follow up)	ORBA
16.	Effects of US Tariffs on MTO procurements.	MTO

17.	Update on the Toronto / Ottawa Upload Projects	MTO
18.	Housekeeping: Next meetings – July 10, 2025, virtual October 30, 2025, ORBA office	MTO/ ORBA