

ORBA-MTO Executive Committee
Tri-Annual Meeting
December 8, 2022, 10:00 a.m. – 1:00 pm

Agenda

	Item	Lead
1.	Welcome/Introductions	All
2.	Review of previous minutes/action items (A) - Quarterly minutes for October 2022	MTO
3.	Capital Program/Highway Projects (A) Procurement Pipeline Update <ul style="list-style-type: none"> • Procurement Models Deployment Strategy - DB Minor/Major, DBB, CMGC 	MTO/ ORBA
4.	Reducing Risk <ul style="list-style-type: none"> a. Materials Indexing b. Pandemic productivity c. Timely solutions/Issues resolutions d. Utility locates e. NEW ITEM – Mass Transit program and MTO 	ORBA
5.	Provincial Claims (A)	MTO
6.	General Conditions Update	MTO
7.	Maintenance Updates	MTO
8.	Winter Vehicles Operators Shortage (AZ/DZ Drivers)	MTO
9.	Terms of Reference for Executive Committee	MTO/ ORBA
10.	New Contract Management Services Update	MTO
11.	Excess Soil	ORBA
12.	OPSS 127 Rates - Update	MTO
13.	Housekeeping: Confirm 2023 quarterly meeting dates	MTO/ ORBA
14.	Adjourn	
15.	1 p.m. Tour of CETI	All