

VIRGINIA TRANSPORTATION SAFETY BOARD

Ninth Street Office Building/Compensation Board Room (10th Floor)

January 16, 2003

Richmond, Virginia

10:00 a.m.

- I. **Chairman's Welcome** - *Bruce Wingo*
- II. **Welcoming Remarks** – *Whitt W. Clement, Secretary of Transportation*
- III. **Roll Call** - *Secretary to the Board*
- IV. **Old Business**
 - Approval of November 2002 Minutes*
 - Action Statements from Past Minutes - Vincent Burgess*
- V. **New Business**
 - Crash Statistics, David Mosley*
 - Financial Report, David Mosley*
 - Designation of Ped/Bike Representative (Alan Druschitz)*
 - Resolutions for Past Board Members (Janna Sakowitz & Jim Parmelee)*
 - Appointment of Awards Committee (See Recommendations)*
- VI. **Presentations**
 - Steve Mondul – Office of the Secretary of Transportation*
 - Greg Brittingham – VCU Center for Public Policy*
 - Bob Breitenbach – VCU/TSTC*
- VII. **New Business from the Floor**
- VIII. **Public Comment**
- IX. **Dates of Future Meetings** – *May 13-14, 2003*
 - DoubleTree Hotel*
 - Charlottesville, Virginia*
- X. **Meeting Adjourns**