



Board of Transportation Safety

Meeting Minutes

09/30/10

DRAFT

DMV Headquarters, Richmond, Virginia

Chair: Walter Yeatts

Recording Secretary:

Audrey Odum

Board Members Present: Walter Yeatts Selden Rhodes Charles Rosemond Bruce Wingo
Charlie Quillin Allen Muchnick Rebecca Martin Paulette Benson

Board Members Absent: Richard Baugh Tom McGrath Melvin Robertson

Special Guest: Dee Bowles (Former Board Member)
Lorraine Novak (NHTSA Representative)

DMV Staff: David Mitchell Audrey Odum Angelisa Jennings Bruce Biondo
Dwight Jenkins Kimberly Burt Eula Moore-Anderson

Chair Walter Yeatts called meeting to order and thanked everyone for attending. The Chair acknowledged former Board member Dee Bowles and Lorraine Novak, NHTSA Representative.

Secretary to the Board, David Mitchell mentioned that Commissioner Holcomb had to attend another meeting and sent his regrets.

Public Comment - None

Board Business

David Mitchell conducted roll call. Representation was sufficient for a quorum.

Chair Yeatts asked the Board to review for approval the minutes from the June 2010 meeting. Approved with no amendments.

David Mitchell mentioned there were no past action statements. He mentioned that the field staff had held the regional grant workshops in their District and some of the Board members were able to attend.

Lorraine Novak mentioned the program manager's workshop that was going to be conducted for the Region. Meeting will be held at DMV Headquarters in late January 2011. More details forthcoming.

Chair Yeatts requested past Board member Dee Bowles to come forth. A resolution was presented to Ms. Bowles on behalf of the Department of Motor Vehicles and the Board of Transportation Safety for her service with the Board.

Chair Yeatts ask Paulette Benson, Chair of the Nominating Committee to furnish update from the committee. Paulette recognized other committee members, Charles Quillin and Charles Rosemond for serving with her on this committee. Paulette Benson proceeded with bringing forth two nominees, one for the position of Chair and one for Vice-Chair.

Chair

Walter Yeatts

Vice-Chair

Selden Rhodes

Chair Yeatts thanked the Nominating Committee and called for other nominations from the floor. None were received. The nominations were closed. Nominations were accepted by Board. Chair Yeatts thanked the Board for their confidence in Selden and himself and looks forward to working with each Board member and staff in the upcoming year.

Standing Reports

Angelisa Jennings provided an overview of crash statistics.

Action: Furnish Board with additional stats to include vehicle miles travelled.

Eula Moore-Anderson provided an updated Financial Report.

Presentation

Dwight Jenkins reviewed with Board a grant request for Newport News Police Department covering regional crash team training (Level 3). This grant request incorporates training for seven major cities in the Hampton Roads area. (Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Suffolk, and Virginia Beach)

Board approval was received.

Mary King, Program Administrator for “Youth of Virginia speak Out About Traffic Safety” (YOVASO) gave a brief overview of the program and recognized YOVASO members within the state. The goal is to get this youth leadership program that enables teenagers to work towards the prevention of their number one killer – motor vehicle crashes statewide.

Board member Charles Rosemond has offered to work with YOVASO and DMV staff to further promote this program within the Richmond District.

Dates of Future Meetings - December 8, 2010 – In conjunction with the Transportation Conference, December 8-10, 2010 in Roanoke. More details forthcoming.

General Assembly Meeting - Date TBD

Meeting Adjourned