

VIRGINIA'S TRANSPORTATION SAFETY BOARD

DMV Conference Room 702 – Richmond

9:00a.m. – 11:30a.m.

May 19, 2005

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| I. | <i>Chairman's Remarks</i> | <i>Paul Henegar</i> |
| II. | <i>Welcoming Remarks</i> | <i>Deputy Secretary Ralph Davis</i> |
| III. | <i>Roll Call</i> | <i>Vince Burgess</i> |
| IV. | <i>Board Business</i> | |
| | <i>Approval of January 05 Minutes</i> | <i>Paul Henegar</i> |
| | <i>Past Action Statements</i> | <i>Vince Burgess</i> |
| | <i>Awards Committee</i> | <i>Bruce Wingo</i> |
| V. | <i>Standing Reports</i> | |
| | <i>Crash Statistics</i> | <i>Vince Burgess</i> |
| | <i>Financial Report</i> | <i>Aaron Baack</i> |
| VI. | <i>Presentations</i> | |
| | <i>FY05 Liquidation Obligation</i> | <i>David Mosley</i> |
| VII. | <i>New Business from Floor</i> | |
| VIII. | <i>Public Comment</i> | |
| IX. | <i>Date(s) of Future Meeting(s)</i> | |
| | <i>June 9 – Allocations Committee</i> | |
| | <i>July 14 or 21 – Full Board Meeting</i> | |
| X. | <i>Meeting Adjourns – Awards Presentation at Science Museum</i> | |