

VIRGINIA'S TRANSPORTATION SAFETY BOARD
General Assembly Bldg./4th Floor West Conference Room – Richmond
10:00a.m. – 2:00p.m.
January 20, 2005

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 November 04 Minutes</i>	<i>Paul Henegar</i>
	<i>Past Action Statements</i>	<i>Vince Burgess</i>
	<i>Nominating Committee</i>	<i>John Mazza</i>
	<i>Grant Procedures Update</i>	<i>John Saunders</i>
V.	<i>Standing Reports</i>	
	<i>Crash Statistics</i>	<i>Vince Burgess</i>
	<i>Financial Report</i>	<i>John Saunders</i>
VI.	<i>Presentations</i>	
	<i>ABC / VACP Project Overview</i>	<i>Rohn Brown &</i>
	<i>"None for the Road"</i>	<i>Dana Schrad</i>
	<i>NHTSA – Carry Forward Funds &</i>	<i>Dr. Beth Baker</i>
	<i>the need to Liquidate</i>	
	<i>Resolutions to Past Board Members</i>	<i>Paul Henegar</i>
VII.	<i>New Business from Floor</i>	
VIII.	<i>Public Comment</i>	
IX.	<i>Date(s) of Future Meeting(s)</i>	
X.	<i>Meeting Adjourn</i>	

