

BOARD of TRANSPORTATION SAFETY
VDOT Auditorium – Richmond
10:00a.m. – 2:00 p.m.
January 31, 2008

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|--------------|---|-------------------------------------|
| I. | Chairman’s Remarks | Dee Bowles |
| II. | Welcoming Remarks | Deputy Secretary Ralph Davis |
| III. | Roll Call | David Mitchell |
| IV. | Board Business | |
| | Approval of November 07 Minutes | Dee Bowles |
| | Past Action Statements | David Mitchell |
| | Election of Officers | Dee Bowles |
| V. | Standing Reports | |
| | NHTSA Update | Dr. Beth Baker |
| | Crash Statistics | Angelisa Jennings |
| | Financial Report | Elroy Bentick |
| VI. | New Business from Floor | |
| | By-Laws Recommendation | Selden Rhodes |
| | Awards & Allocations Committees | New Chair |
| | Grant Submissions | David Mosley |
| VII. | Public Comment | |
| VIII. | Date(s) of Future Meetings & Events | |
| | June 11-13, 2008 | |
| | Annual Conference on Transportation Safety | |
| | Portsmouth, Virginia | |
| | June, 2008 | |
| | FY09 Grant Review (Full Board) | |
| | DMV (TBA) | |
| IX. | Meeting Adjourned | |