

BOARD of TRANSPORTATION SAFETY

VDOT Auditorium – Richmond

10:00a.m. – 2:00 p.m.

January 29, 2009

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| I. | Chairman’s Remarks | Charles Rosemond |
| II. | Welcoming Remarks | Deputy Secretary Ralph Davis |
| III. | Roll Call | David Mitchell |
| IV. | Board Business | |
| | <i>Approval of October 08 Minutes</i> | Charles Rosemond |
| | <i>Past Action Statements</i> | David Mitchell |
| | <i>Legislative Update</i> | David Mitchell |
| | <i>By-Laws Finalization</i> | Selden Rhodes |
| | <i>Election of Officers</i> | Tom McGrath |
| V. | Standing Reports | |
| | <i>NHTSA Update</i> | Lorraine Novak |
| | <i>Crash Statistics</i> | Angelisa Jennings |
| | <i>Financial Report</i> | Eula Moore-Anderson |
| VI. | New Business from Floor | |
| | <i>Grant Submissions</i> | David Mosley |
| | <i>Awards & Allocations Committees</i> | TSB Chair |
| VII. | Public Comment | |
| VIII. | Date(s) of Future Meetings & Events | |
| | <i>June , 2009</i> | <i>August 12, 2009</i> |
| | <i>FY10 Grant Review (Full Board)</i> | <i>Governor’s Awards Ceremony</i> |
| | <i>DMV (TBA)</i> | <i>Judicial Transportation Safety Conference</i> |
| | | <i>Virginia Beach, VA</i> |
| IX. | Meeting Adjourned | |