

BOARD of TRANSPORTATION SAFETY

DMV - Room 702 - Richmond, VA

9:00a.m. - 3:00p.m.

June 18, 2009

I.	Chairman's Remarks	Charles Rosemond
II.	Welcoming Remarks	Deputy Secretary Ralph Davis
III.	Roll Call	David Mitchell
IV.	Board Business	
	Approval of January 09 Minutes	Charles Rosemond
	Past Action Statements	David Mitchell
	Legislative Update	David Mitchell
	Awards Committee	Dave Rhodes
V.	Standing Reports	
	Crash Statistics	Angelisa Jennings
	Financial Report	Eula Moore-Anderson
VI.	Presentations	
	NHTSA Update	Dr. Beth Baker
	Allocations Committee	Melvin Robertson
	FY10 Grant Process & Overview	David Mitchell
	of Allocation Committee Recommendations	David Mosley
VII.	New Business from Floor	
	Resolution for Past Board Member(s)	Charles Rosemond
	Standing Committee (Nominating)	Charles Rosemond
VIII.	Public Comment	
IX.	Date(s) of Future Events / Meetings	
	Awards Ceremony - August 12, 2009	
	Judicial Transportation Safety Conference	
	Cavalier Hotel - Virginia Beach, VA	
	TSB Meeting - TBD	
X.	Meeting Adjourned	