

**GOVERNOR'S TRANSPORTATION SAFETY BOARD**

*Capitol Building – Richmond*

*10:00 a.m. – 2:00 p.m.*

*January 20, 2004*

<b>I.</b>	<b>Chairman's Remarks</b>	<i>Bruce Wingo</i>
<b>II.</b>	<b>Welcoming Remarks / Special Guest</b>	<i>Vince Burgess</i>
<b>III.</b>	<b>Roll Call</b>	<i>Vince Burgess</i>
<b>IV.</b>	<b>Old Business</b>	
	<i>Approval of November 03 Minutes</i>	<i>Bruce Wingo</i>
	<i>Past Action Statements</i>	<i>Vince Burgess</i>
	<i>Nominating Committee</i>	<i>John Mazza</i>
<b>V.</b>	<b>New Business</b>	
	<i>Crash Statistics</i>	<i>Vince Burgess</i>
	<i>Financial Report</i>	<i>Lynn Talley</i>
<b>VI.</b>	<b>Presentations</b>	<i>Vince Burgess</i>
	<i>Safety Related Data for 04 General Assembly</i>	<i>Bob Breitenbach</i>
	<i>MC / Drive Ed Unit of Instruction</i>	<i>Jim Cannon</i>
	<i>Resolutions for Past Board Members</i>	<i>Bruce Wingo</i>
<b>VII.</b>	<b>New Business from Floor</b>	
<b>IX.</b>	<b>Public Comment</b>	
<b>X.</b>	<b>Date(s) of Future Meeting(s)</b>	
	<i>Acts Conference</i>	
	<i>May 11 - Board Meeting</i>	
	<i>May 12 - 13 Conference</i>	
	<i>May 13 - Awards Luncheon</i>	
	<i>Norfolk Waterside Marriott</i>	