

**VIRGINIA'S TRANSPORTATION SAFETY BOARD**  
**Norfolk Waterside Marriott – Norfolk, Virginia**  
**10:00 a.m. – Noon.**  
**May 11, 2004**

- |   |                                       |                      |
|---|---------------------------------------|----------------------|
| <b>I. Chairman's Remarks</b>            |                                       | <i>Paul Henegar</i>  |
| <b>II. Welcoming Remarks</b>            |                                       | <i>D. B. Smit</i>    |
| <b>III. Roll Call</b>                   |                                       | <i>Vince Burgess</i> |
| <b>IV. Board Business</b>               |                                       |                      |
|   | <i>Approval of January 04 Minutes</i> | <i>Paul Henegar</i>  |
|   | <i>Past Action Statements</i>         | <i>Vince Burgess</i> |
|   | <i>Awards Committee</i>               | <i>Dee Bowles</i>    |
| <b>V. Standing Reports</b>              |                                       |                      |
|   | <i>Crash Statistics</i>               | <i>Vince Burgess</i> |
|   | <i>Financial Report</i>               | <i>Lynne Talley</i>  |
| <b>VI. FY05 Grant Process Review</b>    |                                       | <i>Lynne Talley</i>  |
| <b>VII. New Business from Floor</b>     |                                       |                      |
| <b>VIII. Public Comment</b>             |                                       |                      |
| <b>IX. Date(s) of Future Meeting(s)</b> |                                       |                      |
|   | <i>FY05 Grant Review / Full Board</i> |                      |
|   | <i>Dept. of Motor Vehicles</i>        |                      |
|   | <i>July 15, 2004 – 10:00a.m.</i>      |                      |