

**BOARD of TRANSPORTATION SAFETY**

**DMV - Room 702 - Richmond, VA**

**10:00 a.m. – 2:00 p.m.**

**November 1, 2007**

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|--------------|---|-------------------------------------|
| <b>I.</b>    | <b>Chairman's Remarks</b>                     | <b>Dee Bowles</b>                   |
| <b>II.</b>   | <b>Welcoming Remarks</b>                      | <b>Deputy Secretary Ralph Davis</b> |
| <b>III.</b>  | <b>Roll Call</b>                              | <b>David Mitchell</b>               |
| <b>IV.</b>   | <b>Board Business</b>                         |                                     |
|              | <b>Approval of June 07 Minutes</b>            | <b>Dee Bowles</b>                   |
|              | <b>Past Action Statements</b>                 | <b>David Mitchell</b>               |
|              | <b>NHTSA Update</b>                           | <b>Lorraine Novak</b>               |
|              | <b>Standing Committee (Nominating)</b>        | <b>Dee Bowles</b>                   |
| <b>V.</b>    | <b>Standing Reports</b>                       |                                     |
|              | <b>Crash Statistics</b>                       | <b>Angelisa Jennings</b>            |
|              | <b>Financial Report</b>                       | <b>Kathy Aebischer</b>              |
| <b>VI.</b>   | <b>Presentations</b>                          |                                     |
|              | <b>FY07 Out of Cycle Grants Review</b>        | <b>David Mosley</b>                 |
|              | <b>Traffic Records Electronic Data System</b> | <b>Jennifer Peters</b>              |
|              | <b>Crash Outcome Data Evaluation System</b>   | <b>Michael Lundberg</b>             |
| <b>VII.</b>  | <b>New Business from Floor</b>                |                                     |
| <b>VIII.</b> | <b>Public Comment (5 minutes each)</b>        |                                     |
| <b>IX.</b>   | <b>Date(s) of Future Meeting(s)</b>           |                                     |
|              |   | <b>TBD – January 2008</b>           |
|              |   | <b>General Assembly</b>             |
|              |   | <b>Richmond, VA</b>                 |
| <b>X.</b>    | <b>Meeting Adjourned</b>                      |                                     |