

Board of Transportation Safety

Department of Motor Vehicles

10:00 a.m. – 3:00 p.m.

October 29, 2009

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| I. | Chairman's Remarks | <i>Charles Rosemond</i> |
| II. | Welcoming Remarks | <i>Deputy Secretary Ralph Davis</i> |
| III. | Roll Call | <i>David Mitchell</i> |
| IV. | Board Business | |
| | <i>Approval of June 09 Minutes</i> | <i>Charles Rosemond</i> |
| | <i>Past Action Statements</i> | <i>David Mitchell</i> |
| | <i>NHTSA Update</i> | <i>David Mitchell</i> |
| | <i>Resolution</i> | <i>Charles Rosemond</i> |
| V. | Standing Reports | |
| | <i>Crash Statistics</i> | <i>Angelisa Jennings</i> |
| | <i>Financial Report</i> | <i>Eula Moore-Anderson</i> |
| VI. | New Business | |
| | <i>Out of Cycle Grants</i> | <i>David Mosley</i> |
| | <i>Standing Committee (Nominating)</i> | <i>Charles Rosemond</i> |
| | Noon – Working Lunch | |
| VII. | Presentation: | |
| | <i>Traffic Records Electronic Data System (TREDS)</i> | <i>Jennifer Peters &
TREDS Team</i> |
| VIII. | Public Comment | |
| IX. | Future Meetings (Details Pending) | <i>January 2010
General Assembly
Richmond, VA</i> |
| X. | Meeting Adjourned | |