

New Business

David Mosley provided an overview of crash statistics and the financial report.

Vince Burgess addressed the Board regarding requests for two new safety award categories. (Youth Safety and Employer Safety). Motion was made by Janna Sakowitz to add these two categories. Lynn Newcomb seconded. Motion passed unanimously.

Janna will work with requestors to come up with criteria for the two new awards and submit to each Board member and staff for review.

Public Comment - None

Presentations

Motorcycle Safety League of VA, Inc. - Bruce Biondo and Keith Lindergren provided an overview of the Motorcycle Safety Program.

Virginia Commonwealth University Transportation Safety Training Center - Bob Breitenbach provided an overview of young driver crash fatalities.

Recommendation: Deputy Secretary Ralph Davis recommended developing a young survivor testimonial video that youth can relate to that could be used for presentations, training, etc.

Reauthorization - Mary Lynn Tischer, Special Assistant to the Governor provided an overview of T-3 Reauthorization.

Chair Wingo concluded Board business at 12:30 p.m. RIC Airport Director of Marketing, Troy Bell, then provided the Board and staff with a tour of the airport facilities. The Board then reconvened for lunch.

Chair Wingo reminded Board of the Drive Smart Breakfast and the first Board meeting of the quarter for the same date of January 16, 2003 in downtown Richmond. These meetings will be held in conjunction with both the House and Senate Transportation Committee meetings. Location of meeting will be confirmed and Board will be notified.

Chair Wingo and the Board convened for a tour of the Aviation Museum set up by Board member John Mazza and hosted by the Department of Aviation. This represented the end of the day's activities.