

BOARD of TRANSPORTATION SAFETY

VDOT Auditorium – Richmond

10:00a.m. – 2:00 p.m.

February 2, 2006

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|--------------|--|---|
| I. | Chairman's Remarks | Dee Bowles |
| II. | Welcoming Remarks | Deputy Secretary Ralph Davis |
| III. | Roll Call | David Mitchell |
| IV. | Board Business | |
| | Presentation of Resolutions | Dee Bowles |
| | Approval of November 05 Minutes | Dee Bowles |
| | Nominating Committee | Walter Yeatts |
| | Update on Legislation | David Mitchell |
| | Past Action Statements | David Mitchell |
| | * Enforcement Report | David Mosley |
| | * Youth Trends | Angelisa Jennings |
| | * Primary Seatbelt | Kristen Allen |
| V. | Standing Reports | |
| | Crash Statistics | Angelisa Jennings |
| | Financial Report | Kathy Aebischer |
| VI. | NHTSA Update | Kristen Allen |
| VII. | New Business from Floor | |
| | Grant Submissions | David Mosley |
| | Grant Process | John Saunders |
| | (Proposed Revision to Grant Review Process) | |
| | Awards & Allocations Committees | Dee Bowles |
| VIII. | Public Comment | |
| IX. | Date(s) of Future Meeting(s) | May 09-11, 2006 |
| | | Annual Conference on Transportation Safety |
| | | Blacksburg, VA (Virginia Tech) |
| | | July 6 or 11, 2006 |
| | | FY07 Grant Review (Full Board) |
| | | DMV |
| X. | Meeting Adjourned | |