



# Board of Transportation Safety Meeting Minutes

10/21/08

**DRAFT**

Insurance Institute of Highway Safety, Ruckersville Virginia

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<b>Chair:</b>	Charles Rosemond	<b>Recording Secretary:</b>	Audrey Odum
<b>Board Members Present:</b>	Charles Rosemond Bruce Wingo Allen Muchnick Tom McGrath	Walter Yeatts Charles Quillin Paulette Benson Melvin Robertson	Dee Bowles Selden Rhodes Judy Suddith
<b>Board Members Absent:</b>	Rebecca Martin		
<b>DMV Staff:</b>	David Mitchell David Mosley Elroy Bentick	John Saunders Angelisa Jennings Eula Moore Anderson	Audrey Odum Bruce Biondo

Chair Charles Rosemond called meeting to order and thanked everyone for attending.

Secretary to the Board, David Mitchell did roll call. Representation was sufficient for a quorum.

## **Board Business**

Chair Charles Rosemond asked the Board to review for approval the minutes from the June 2008 meeting. Approved with no amendments.

David Mitchell mentioned the past action item on the Board's request for data related to crashes/fatalities on motorcycles/scooters/mopeds. David referred to Bruce Biondo, Motorcycle Safety Program Manager for data. Bruce discussed the number of crashes and fatalities for motorcycles/scooters/mopeds including information on bike engine sizes, VA Code definition of scooters/mopeds and how they differ from a motorcycle. He also discussed VA's new scooter course that would be offered to citizens by the VA Highway Safety Program.

Chair Charles Rosemond asked for comments on DRAFT revision of the By-Laws. Board recommended changes to several of the article sections. Board agreed on the updated By-Laws with changes indicated. By-Laws will be updated and sent to Board for final review.

**Action:** Staff to obtain clarification on what constitutes a Board meeting.

The Chair asked Board to review letter of support for primary safety belt legislation that was requested at the June meeting.

**Action:** Staff will work on packet to be submitted to Governor in support of primary safety belt legislation and seek approval for individual letters to be distributed by Board members to legislative committees who may review the legislation.

**IIHS/Tour / Crash Demo**

The Insurance Institute offered the Board the opportunity to tour the facility and witness a vehicle being crashed for safety research purposes. The Board received valuable information on the organization and their purpose.

**Standing Reports**

Angelisa Jennings provided an overview of crash statistics.

Eula Moore-Anderson and Elroy Bentick provided an updated Financial Report.

**New Business**

David Mosley brought forth five out of cycle grants for review and recommendation for approval. Board approved with no amendments.

DMV – 402 Planning and Administrative	\$ 300,000.
DMV – 154 Planning and Administrative	\$2,230,119.74
DMV – Traffic Records Electronic Data System	\$ 555,486.
Lunenburg County Sheriff’s Office	\$ 9,242.
Brodnax Police Department	\$ 8,640.

David Mosley also brought to the Board’s attention various other grants that required review and recommendation for change or additions. (See list and explanation attached.) Board approved.

Secretary to the Board, David Mitchell discussed with Board procedures that would allow staff to have flexibility in making decisions involving increases and new grants prior to the next scheduled Board meeting. The purpose of this request was to cover times between quarterly meetings when a request was made that would affect traffic safety initiatives. Board would be notified regularly.

**Action:** Staff will prepare procedures to cover these requests for Board’s review.

Chair Charles Rosemond mentioned that it was time to prepare to elect a Chair and Vice-Chair for the upcoming year. Chair Rosemond asked Charles Quillin to serve as Chair of the Nominating Committee and Tom McGrath and Allen Muchnick to serve as committee members.

The Chair asked that members interested in serving as either Chair or Vice-Chair, to please notify one of these committee members by December 1<sup>st</sup>. At the 1<sup>st</sup> meeting of 2009, the Nominating Committee will bring forth a slate of officers to be voted on by the full Board. The new Chair will begin serving at this meeting.

Chair Rosemond expressed his interest in serving another year as Chair and also referred to Walter Yeatts who also expressed an interest in serving again as Vice-Chair.

**Public Comment** - None

**Dates of Future Meetings** - January 29, 2009  
General Assembly

**Meeting Adjourned** – 3:00p.m.