



**Passed Action:** Continue to furnish updated quarterly report. "Enforcement Activity Report"

David Mosley briefly updated the Board in reference to the compilation of traffic safety information regarding citizen's concerns on grants covering overtime enforcement, etc. Board will be furnished with a year-end report at the January Board meeting.

**Action:** Melvin Robertson requested that overtime enforcement figures and information be reported, collected and recorded the same for all localities. Staff to research, come up with recording process and advise Board of solution at November Board meeting. (Clarification on wording, i.e.: arrest vs. citations).

**Action:** Board requested that beginning October 1, 2005 the enforcement activity report include roadways where enforcement is taking place.

### **Grant Procedures**

**Passed Action:** Procedures will be implemented immediately and incorporated in the TSS Policy and Procedures Manual being developed.

John Saunders gave update on policy and procedures manual. Talked about the contract with VCU and gave status of the manual publication. Procedures approved by Board at the May 2005 meeting will be incorporated in procedures manual.

### **Mini-Grants**

**Passed Action:** Provide charts showing full funding received by localities (including mini grants) at next Board meeting.

John Saunders furnished chart showing Board the amount of money funded to localities.

**Action:** Furnish chart covering breakdown of state agencies showing funds received.

### **Standing Reports**

Chair Henegar asked Jim Bradford to provided an overview of crash statistics.

Chair Henegar asked John Saunders to present the FY05 Financial Report.

### **Presentations**

Chair Henegar asked Dee Bowles to give update on Allocations Committee.

Dee Bowles recognized the members of the Allocations Committee and gave update on their grant review meeting. Dee asked David Mosley to presented the FY06 grant proposals to the full Board including the Allocations Committee recommendations.

David Mosley discussed the grant review process and how funding was determined based on actual monies on hand. David reviewed the layout of the grants notebook and asked Board for comments.

**Action:** Furnish Board a breakdown of funding categories. (i.e., 402, 157, etc.)(alcohol, OP, etc.)

Paulette Benson recommended that in reviewing grant applications that more emphasis be placed on grant applications that focus on preventive measures.

David Mosley proceeded with grant review process:

### **Section 1 – Higher Education:**

Paulette Benson recommended that if additional funds become available that all the HBCU grants be increased from \$5,000. to \$7,500. Board agreed.

**Action:** Invite the various HBCU's to future Board meetings to give update on different projects that are being funded with grant monies.

John Coates made motion for the Higher Education Category to be approved. Charles Rosemond seconded. Approved to include above request.

### **Section 2 – Non-Profits:**

Paulette Benson recommended that Noble – Central VA Chapter, Grant ID #1917 be increased to \$15,000. Board agreed.

Allen Muchnick recommended that the Metro Washington Council of Govs., Grant ID# 1744 be reviewed in six months for consideration for additional funding. Board agreed.  
(Condition based on: getting additional funding from state of MD and DC)

Dee Bowles furnished the Board with comments from the Allocations Committee on the following grants and asked DMV staff to ensure recommendations are followed:

Carilion New River Valley Med. Ctr., Grant ID#: 1996  
Additional funding up to \$300,000. if funds become available.

Eastern VA Medical School, Grant ID#: 1864  
Additional funding up to \$40,000. if funds become available.

Norfolk State University, Grant ID# 1855  
Funds Pending – Need current status of project.

**Action:** Invite to future Board meeting.

VA Association of Chiefs of Police, Grant ID#'s 2000 & 2001  
Funds Pending - Need additional paperwork for each project proposal.  
**Action:** Invite to future Board meeting to discuss various projects.

Washington Regional Alcohol Program, Grant ID# 1807  
Additional funding if funds become available. Up to \$1,000,000.  
**Action:** Invite to future Board meeting to report on results of program.

Melvin Robertson made motion for the Non-Profits to be approved. John Coates seconded.  
Approved to include above requests.

### **Section 3 - Localities**

Manassas Park City, Grant ID#: 1793  
Corrected to \$20,000. (Typographical Error)

Northern Shenandoah Valley Regional Commission, Grant ID#: 2034  
Fund currently at \$12,500.  
Evaluate and review for total funding amount.

Culpeper County, Grant ID# 1872  
John Coates sustained from voting. Conflict of Interest (Board of Supervisors)

Melvin Robertson made motion for the Localities Category to be approved. Paulette Benson seconded. Approved to include above request.

**Action:** Furnish Board with a DMV District Breakdown..

### **Section 4 – State Agencies:**

Commonwealth Attorney's Services Council, Grant ID#: 1929  
Funds Pending  
**Action:** Invite to future Board meeting to discuss strategies of program.

VA Dept of Rail, Grant ID#: 1896  
Walter Yeatts recommended that grant be increase to \$60,000. Board agreed.

Commission on VASAP, Grant ID#'s 1798, 1796, 1799, 1801  
Funds Pending  
**Action:** Invite to future Board meeting to discuss their various grant requests. (Concerns on Conference Coordinator Fee and miscellaneous expense.)

Charles Rosemond made motion for the State Agencies Category to be approved.  
Melvin Robertson seconded. Approved to include above requests.

### **New Business from Floor**

Chair Henegar opened floor up for new business.

David Mosley gave a brief update on the TREDs grant. David also presented Board with a grant increase request from the Department of Education on their School-Community Highway Safety Project.

Melvin Robertson made motion to approve. Dee Bowles seconded. Board agreed.

Vince Burgess mentioned the GHSA Conference in Norfolk and the various workshops being offered. Board invited to attend.

Vince Burgess briefly discussed SAFETEA-LU (See Handout)

Jim Bradford shared that DMV had received a “Partner in Safety” award from VACP for 2004.

### **Public Comment**

None

### **Tentative Dates of Future Meetings**

VDOT Conference (Oct 26-28, 2005)

November Quarterly Meeting – (November 10, 2005)

Meeting Adjourned at 2:00p.m.