

Transportation Safety Board Meeting Minutes

01/16/03 9th Street Office Building Richmond, Virginia <u>DRAFT</u>

Chair:	Bruce Wingo	Administrative Assistant:	Audrey Odum	
Board Members Present:		Bruce Wingo (Chair), Woodrow Wilkerson (Vice-Chair), John Mazza, Melvin Harrell, Paul Henegar, Al Eisenberg, Dee Bowles, John Coates, Lynn Newcomb, Bill Cofer, Gloria Berkley		
Absent:		Alan Druschitz		
	Invited Speakers:	Steve Mondul, Office of the Secretary of Transportation Greg Brittingham, VCU Center for Public Policy Bob Breintenbach, VCU Transportation Safety Training C	Center	
DMV Staff:		Vince Burgess, Audrey Odum, Angie Jennings		

Chair Bruce Wingo called meeting to order and thanked everyone for attending. Chair Wingo recognized the two new Board members, Dee Bowles and Al Eisenburg.

Chair Bruce Wingo asked Vince Burgess to call roll. Quorum was met with only one Board member absent.

Old Business

Chair Bruce Wingo requested the Board review minutes from the November 2002 meeting. Approved with no amendments.

Vince Burgess reviewed action statements from previous meetings.

- Home Land Security Initiatives
- Demographics of Motorcyclists
- Breakdown of Driver vs. Passenger Seat Belt Usuage

Action: Furnish Deputy Secretary Ralph Davis with copies of motorcycle and seat belt usuage data.

Presentations

Homeland Security Initiatives - Steve Mondul with the Office of the Secretary of Transportation, provided and overview of transportation security.

Governor's DUI Task Force - Greg Brittingham with Virginia Commonwealth University provided and overview of the Governor Warner's Task Force to Combat Driving Under the Influence of Alcohol and Drugs

Distracted Driver Survey - Bob Breintenbach with Virginia Commonwealth University gave overview of the Distracted Driver Survey conducted by VCU.

Action: Furnish Board a copy of Distracted Driver Study

New Business

Vince Burgess provided an overview of crash statistics and briefly discussed financial report. Mr. Burgess also explained grant process to new Board members along with mentioning partnerships with grantees.

Action: Provide 2 new Board member with last Financial Report.

Action: Invite Dick Tyson from the VA Association for Drivers Education on Traffic Safety (VADETS) to May meeting to present on the history of VADETS and the pursuit of the PSA grant.

Action: Furnish Board statistics on number of license issued. 5 vs. 10 years in age categories of 16–20.

Chair Bruce Wingo recommended that Alan Druschitz assume the role of the Board's Pedestrian/Bicycle Representative. Previously discussed with Alan and he agreed to serve in this role. Board in full support.

Action: Bruce welcomed the motion for resolutions for Janna and Jim. Motion was made and seconded.

Chair Bruce Wingo explained awards process to new Board members. Chair Bruce Wingo appointed new Awards Committee. Asking Paul Henegar to Chair Committee with John Coates and Lynn Newcomb as representatives.

Vince Burgess mentioned the ACTS Conference and the awards being presented at the dinner instead of lunch. He also mentioned that Governor Warner has been invited to present the awards.

Vince Burgess briefly discussed the transportation bills that were being looked at this year in the General Assembly. Board member Melvin Harrell made motion that the Board supports and offer any assistance in getting the Governor's traffic safety package passed. Lynn Newcomb seconded. Motion passed with full support.

Dates of Future Meetings

May 13-14, 2003

DoubleTree Hotel Charlottesville, Virginia