



# Transportation Safety Board

## Meeting Minutes

11/13/03

Washington / Dulles Marriott

**DRAFT**

**Room 702**

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**Chair:** Bruce Wingo

**Administrative Assistant:** Audrey Odum

**Board** Bruce Wingo (Chair), Gloria Berkley, Allan Druschitz, Paul Henegar,  
Dee Bowles, Melvin Robertson, John Mazza, Bill Cofer, Lynn Newcomb

John Coates, Al Eisenberg, Bill Seldon (Not Present)

**DMV** Vince Burgess, Audrey Odum, John Saunders, Lynn Talley,  
**Staff:** Angelisa Jennings

**Special** Deputy Secretary Ralph Davis  
**Guest:** Speakers: Ben Swecker, Jon Bachman, Dr.Samir Fakhry

Chair Wingo called meeting to order and thanked everyone for attending. Chair Wingo turned floor over to Deputy Secretary Ralph Davis for welcoming remarks.

Deputy Secretary of Transportation, Ralph Davis welcomed everyone and updated the Board on Secretary Clement's schedule dealing with town hall meetings, hurricane issues, etc. Discussed budget and talked about the importance of traffic safety. Thanked the Board for all the great work they do and offered full support to the Board.

Chair Wingo asked Vince Burgess to call roll. Representation was sufficient for a quorum. Vince also informed the Board about the Governor being nominated for and winning the "2003 National Commission Against Drunk Driving Award for Government Leadership:.

Chair Wingo recognized Katie Busch being present. Katie was recently asked to serve as an adhoc youth representative for the Board.

**Old Business**

Chair Wingo requested the Board review minutes from the September 2003 meeting. Approved with no amendments.

Vince Burgess provided an update on past action request regarding crash statistics / fixed objects and breakdown of funds to non-profits vs. localities.

### **New Business**

Vince Burgess provided an overview of crash statistics and financial report. Vince also discussed SAFETEA and mentioned the 2004 ACTS Conference.

**Action:** Furnish Board information on ACTS Conference. (Location and Date)

**Action:** Board request that staff starts showing injury data and to track trends.

**Action:** Speaker to be invite to update Board on what motorcycle education is being offered in the schools driver education classes.

John Mazza, Chair of the Nominating Committee asked that any Board member interest in the Chair or Vice-Chair position on the Board, to please let the Committee know. (Committee consists of John Mazza, Alan Druschitz and John Coates.)

Chair Wingo discussed the I-81 Corridor Task Force and mentioned that Board representative Dee Bowles was asked to be a member of this task force. Dee Bowles briefly updated the Board on this committee's goal and timeframes.

Chair Wingo mentioned newspaper article on mobile infrared transmitters. Article mentioned that a similar gadget was being sold through Internet for self-purposes and the potential of major problems arising from these sales. Chair Wingo asked the Board to support legislation for it to be illegal for anyone to purchase these transmitters for self-purpose.

### **Presentations**

Ben Swecker & Jon Bachman from Prince William County Public Schools gave Board an update on the "Young Driver Campaign".

Dr. Samir Fakhry from INOVA gave Board an overview of their program "Reality Check".

### **New Business from Floor**

None

### **Public Comment**

None

**Date of Future Meetings**

January 20, 2004  
Richmond (General Assembly)

Annual Conference on Transportation Safety  
May 12-13, 2004

Meeting Adjourned