

**VIRGINIA’S TRANSPORTATION SAFETY BOARD**  
*General Assembly Bldg./4<sup>th</sup> Floor West Conference Room – Richmond*  
*10:00a.m. – 2:00p.m.*  
*January 20, 2005*

<b>I.</b>	<b><i>Chairman’s Remarks</i></b>	<b><i>Paul Henegar</i></b>
<b>II.</b>	<b><i>Welcoming Remarks</i></b>	<b><i>Deputy Secretary Ralph Davis</i></b>
<b>III.</b>	<b><i>Roll Call</i></b>	<b><i>Vince Burgess</i></b>
<b>IV.</b>	<b><i>Board Business</i></b>	
	<b><i>Approval of November 04 Minutes</i></b>	<b><i>Paul Henegar</i></b>
	<b><i>Past Action Statements</i></b>	<b><i>Vince Burgess</i></b>
	<b><i>Nominating Committee</i></b>	<b><i>John Mazza</i></b>
	<b><i>Grant Procedures Update</i></b>	<b><i>John Saunders</i></b>
<b>V.</b>	<b><i>Standing Reports</i></b>	
	<b><i>Crash Statistics</i></b>	<b><i>Vince Burgess</i></b>
	<b><i>Financial Report</i></b>	<b><i>John Saunders</i></b>
<b>VI.</b>	<b><i>Presentations</i></b>	
	<b><i>ABC / VACP Project Overview</i></b>	<b><i>Rohn Brown &amp;</i></b>
	<b><i>“None for the Road”</i></b>	<b><i>Dana Schrad</i></b>
	<b><i>NHTSA – Carry Forward Funds &amp;</i></b>	<b><i>Dr. Beth Baker</i></b>
	<b><i>the need to Liquidate</i></b>	
	<b><i>Resolutions to Past Board Members</i></b>	<b><i>Paul Henegar</i></b>
<b>VII.</b>	<b><i>New Business from Floor</i></b>	
<b>VIII.</b>	<b><i>Public Comment</i></b>	
<b>IX.</b>	<b><i>Date(s) of Future Meeting(s)</i></b>	
<b>X.</b>	<b><i>Meeting Adjourn</i></b>	

