

Request for Funding Increases”. As a past action statement, a representative from ABC and VACP were present to give an overview of the “None for the Road” program.

Action:	A spreadsheet with a compilation of traffic safety information regarding Bahen’s concerns will be presented to the Board at future quarterly meetings.
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Action:	The “Procedures for Grant Applications or Request for Funding Increases” will be revised and presented to the Board at the next quarterly meeting. (May)
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Nominating Committee Chair, John Mazza brought forth to the Board the slate for Chair and Vice-Chair of the Board. Nominations were Paul Henegar for Chair and Dee Bowles for Vice-Chair. Board vote was unanimous for the slate.

Standing Reports

Vince Burgess provided an overview of crash statistics.

Barbara Lilly gave an overview of the grants financial report and briefly discussed carry forward funds and how Virginia plans to utilize those funds.

Vince Burgess recognized former grants manager Lynne Talley for her successful efforts in revamping the Grants Management division. He commented on and discussed the process Lynne implemented that only awarded grant funding that existed instead of "anticipated" funding. This successful process resulted in DMV/TSS having a surplus of funding (in the form of carry-forward funds) and not a deficit for the first time in years.

Action:	Board requested staff to re-visit funds allocated to localities to see if additional funds can be awarded, and to furnish an updated breakdown of mini-grant funds awarded to localities.
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Presentations

Chair Henegar recognized and presented Resolutions to past Board members, William Cofer and Allen Druschitz. Also recognized pass Board member Lynn Newcomb, who was unable to attend.

Action:	Board requested staff to send Lynn Newcomb his Resolution.
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Chair Henegar requested Vince Burgess to introduce guest speakers. Vince Burgess introduced the ABC and VACP representatives and reminded everyone that at the November 04 Board meeting, ABC’s grant for the “None for the Road” program was approved for funding and that VACP’s grant was held pending more information and a presentation of the overall program. Rohn Brown with ABC and Dana Schrad with VACP attended to give an overview of the “None for the Road” program and how both agencies are working jointly on this project.

Board voted to approve VACP’s grant request of \$88,000 for their participation in carrying out the goals and objectives of the “None for the Road” program.

Action: Coordinate with WRAP on their Checkpoint Strickforce Paid Media Campaign and asked them to include questions on their pre and post surveys relating to the “None for the Road” project that ABC and VACP are coordinating.

Vince Burgess introduced Kristen Allen from the National Highway Traffic Safety Administration who discussed States carry-over funds and the need for States to find ways to utilize those funds.

New Business from Floor

Vince Burgess discussed current legislation that has been introduced and is on the docket to be reviewed during this General Assembly Session.

Action: Send legislative update to Board on weekly basis.

Action: Furnish Board a copy of DMV’s moped study when available. Track legislation for future moped study that may be generated from this year’s Senate and House Bills relating to mopeds.

Chair Henegar recognized the Virginia State Police grant applications that were to be considered for funding and advised the Board that during the original grant review in July, the Board agreed to review and consider recommendations for grant increases to VSP when funds became available. At this time, additional funds are available.

David Mosley was available to answer question regarding VSP grant request and indicated that if approved, revised budget sheets along with information concerning job descriptions, salaries, etc. will have to be provided for the grant file before the funds can be expended.

**** Board agreed to fund VSP at the amounts recommended by the Project Manager. (See letter attached.)**

Public Comment

None

Dates of Future Meetings

- March 05 Awards Committee (Selection of Award Winners)
- May 05 Board Meeting and Dinner
Presentation of Governor’s Transportation Awards
- June 05 Allocations Committee (Grants Review)
- July 05 Full Board Meeting (Grants Review)

Meeting Adjourned