

**BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF VIRGINIA**

16 NOVEMBER 2010

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.7, the board convened at 1000 hrs EST, 16 Nov 10 in the CFMO Conference Room, Building T0316, Ft Pickett, Blackstone, VA 23824.

B. ATTENDANCE: Principal attendance is detailed on the signature page of these minutes.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from the 2010 board were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the 2010 minutes.

D. PROJECT SUMMARIES:

		Remarks
Projects reviewed by the board	31	
Projects recommended for joint construction	3	
Projects recommended for unilateral construction	28	
Projects added to project list	0	
Project removed from project list	1	VaANG project at Langley AFB completed FY 08
Projects remain unchanged	30	

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1000 hrs EST, 16 Nov 10, the board president, MAJ Christopher Dunn, Deputy CFMO, VaARNG, convened the FY 2011 Joint Service Reserve Component Facility Board meeting for LTC James A. Zollar, the FY 2011 Board Chair.

2. The board reviewed all projects listed from FY 08 thru FY Unprogrammed (UP). Comments made by the board for inclusion/deletion are stated in the minutes.

3. The 2011 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows;

- a. DCARNG representative, Mr. Simonson, submitted the following changes: NONE
- b. USAR, no representative present for this board, no changes and response made to the projects.
- c. USMCR representative, Mr Seals, updated the USMCR project to reflect Newport News (Cheatham Annex) as the project site vice Yorktown. Additionally, it was agreed the USMCR would consider this as a joint project w/ the VaARNG.
- d. USNR representative, Mr Andrew Porter, indicated there was no change in the list from what was reviewed and accepted during the previous JSRCFB meeting in Aug 10.

- e. VA Air Guard (VaANG), no representative present for this board, no changes and response made to the project.
- f. VaARNG representative, MAJ Dunn, indicated there was no change in the list from what was reviewed and accepted during the previous JSRCFB meeting in Aug 10.

4. The Virginia Army National Guard (VaARNG) chaired the 2011 JSRCFB meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions/suggestion.

a. LTC Zollar proposed to chair the 2012 board meeting. All participating members present agreed. Next JSRCFB board date and location will be announced.

b. LTC Zollar proposed that the DC VA JSRCFB may be called again during FY 2011.

5. Acting Board Chair, MAJ Dunn, made closing remarks and thanked the members for their participation.

F. PROJECT RECOMMENDATIONS:

1. Per OASD guidance, the project summary list appears following the narrative section of these minutes. Actual board votes are shown for each project, along with DD 1390/1391 project numbers and estimated costs (Encl 2).

2. A signature page of voting members is attached (Encl 1).

G. OTHER BUSINESS:

The five-year chairmanship rotation plan is as follows:

2012: VA-ARNG
2013: DCARNG
2014: USAR
2015: USNR
2016: USMRC

H. NEXT MEETING DATE:

To Be Announced

I. ADJOURNMENT:


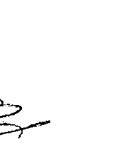
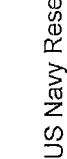
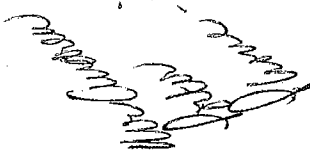
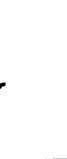
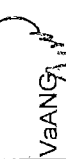

There being no other business, the board adjourned at approximately 1010 hours EST, 16 Nov 20.



ZOLLAR JAMES ANDERSON 1087828138

JAMES A. ZOLLAR
LTC, EN, VaARNG
Board Chair

STATE COMPO P	INSTALLATION	CITY	PROJECT	COST	REC'M	DATE	FY	PROJECT NO.	REMARKS
DCARNG	1 AMACOSTIA NAVAL STA	WASHINGTON, DC	USPFO RENOVATIONS	\$ 4,670,000		16-Nov-10	12	110007	U
	2 DC READINESS CENTER	WASHINGTON, DC	DC READINESS CENTER ALTERATIONS	\$ 12,600,000		16-Nov-10	13	110021	U
	3 FULL RENOVATION OF JFHQ	WASHINGTON, DC	FULL RENOVATION	\$ 85,964,000		16-Nov-10		110014	U
	4 FMS DEMOLITION AND CONSTRUCTION	NSF - WASH	DEMO AND CREATE NEW FMS FACILITIES	\$ 19,971,000		16-Nov-10		111045	U
	5 200-MAN ARMORY - ADMIN & TRAINING	NSF - WASH	BUILD A NEW 200-MAN ARMORY	\$ 40,000,000		16-Nov-10		111077A	U
	6 COMBINED CSMS & FMS FACILITIES	NSF - WASH	ADD FMS FACILITIES TO EXISTING CSMS BUILDING	\$ 27,000,000		16-Nov-10		TBD	U
	7 ARMY AIR SUPPORT FACILITY ADDITION	FT. BELVOIR	ADD 30,000 SF FOR ALERT CREW	\$ 6,000,000		16-Nov-10		111080	U
	8 AASF EXPANSION	FT. BELVOIR	ADD 15,000 SF FOR NEEDED STORAGE	\$ 3,000,000		16-Nov-10		111081	U
	9 PROPOSED POV PARKING - (DAVIDSON)	FT. BELVOIR	PARKING TO SUPPORT AASF & APSC	\$ 450,000		16-Nov-10		111082	U
#	COMBINED MOTORPOOL/FMS	FT. BELVOIR	ADDITIONAL PARKING AND FMS RESOURCES	\$ 1,000,000		16-Nov-10		111083	U
#	GROUND SUPPORT EQUIPMENT STORAGE	FT. BELVOIR	20,000 SF STORAGE BUILDING	\$ 1,500,000		16-Nov-10		110934	U
USAR	1 NO MIL BASE	SUFFOLK	TRNG/STR BLDG	\$ 8,650,000		16-Nov-10	14	12126	U
	2 NO MIL BASE	RICHMOND	TRNG/STR BLDG/MAIN SHOP	\$ 41,127,000		16-Nov-10	13	12133	Joint Project with Navy and Marines
	3 NO MIL BASE	DUBLIN	TRNG BLDG ADD ALT MAINT SHOP/STR BLDG	\$ 8,582,000		16-Nov-10	13	12116	Will consider joint w/Navy, Marines, VAANG
USMCR	1 Cheatham Annex	NEWPORT NEWS	CONSTRUCT MARINE TRAINING	\$ 15,000,000		16-Nov-10	17	P039	Will consider joint project w/ VaARNG
USNR			No new projects introduced at this board meeting			16-Nov-10			
VAANG			No new projects introduced at this board meeting			16-Nov-10			
VaARNG	1 FT BELVOIR	ALEXANDRIA	READINESS CENTER - 29TH ID	\$ 30,532,000		16-Nov-10	16	510009	U
	2 NO MIL BASE	ROANOKE	READINESS CENTER	\$ 19,041,000		16-Nov-10	17	510075	U
	3 NO MIL BASE	SANDSTON	READINESS CENTER - AVN BN (AASF / BYRD FLD)	\$ 22,000,000		16-Nov-10	18	510049	U
	4 NO MIL BASE	ROANOKE	FLD MAINT SHOP - 10	\$ 6,000,000		16-Nov-10	19	510091	U
	5 FT PICKETT	BLACKSTONE	FT PICKETT DFAC	\$ 7,600,000		16-Nov-10	20	510361	U
	6 FT PICKETT	BLACKSTONE	BDE OP READINESS TNG COMPLEX	\$ 112,000,000		16-Nov-10	21	510360	U
	7 FT BELVOIR	ALEXANDRIA	FLD MAINT SHOP - 13	\$ 4,000,000		16-Nov-10	22	510102	U
	8 FT PICKETT	BLACKSTONE	FLD MAINT SHOP - 15	\$ 6,000,000		16-Nov-10	23	510119	U
	9 NO MIL BASE	SANDSTON	AASF ADDITION / ALT (FLT OPS AND HANGER)	\$ 47,000,000		16-Nov-10	24	510063	U
#	NO MIL BASE	SANDSTON	USPFO OFFICE	\$ 7,000,000		16-Nov-10	25	510029	U
#	NO MIL BASE	SANDSTON	USPFO WAREHOUSE	\$ 8,000,000		16-Nov-10	26	510038	U
#	DEF SUP CTR - RICHMOND	RICHMOND	READINESS CENTER - DSCR	\$ 8,000,000		16-Nov-10	27	510106	U
#	NO MIL BASE	RADFORD	READINESS CENTER	\$ 7,000,000		16-Nov-10	28	510128	U
#	NO MIL BASE	MARTINSVILLE	READINESS CENTER	\$ 8,000,000		16-Nov-10	29	510134	U
#	NO MIL BASE	SANDSTON	FLD MAINT SHOP - 1	\$ 2,000,000		16-Nov-10	30	510122	U
#	NO MIL BASE	SANDSTON	FLD MAINT SHOP - 2	\$ 2,000,000		16-Nov-10	31	510123	U

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
DCARNG	Principal Member: COL Montgomery <i>Col. Montgomery</i> <i>Principal Member</i> <i>DCARNG</i> <i>2001 E. Capital Street, SE</i> <i>Washington D.C. 20003</i>	DCARNG Directorate of Engineering (FAC MGMT) 2001 E. Capital Street, SE Washington D.C. 20003	COMM: (202) 685-8759 DSN: 685-8759 FAX: (202) 433-5279 Email:	CFMO Conference Room Bldg T0316 Ft Pickett, Blackstone, VA 16-Nov-10
	Alternate Member: Mr. Thomas Simonson <i>Mr. Thomas Simonson</i> <i>Alternate Member</i> <i>US Army</i>		COMM: (202) 685-8759 DSN: 325-8759 FAX: Email: thomas.simonson@us.army.mil	
	Alternate Member: SFC Billy Dixon <i>SFC Billy Dixon</i> <i>Alternate Member</i> <i>US Army</i>		COMM: (202) 685-8758 DSN: FAX: Email: billy.ray.dixon@us.army.mil	
US Army Reserve	Principal Member: Mr Charles Phillips <i>Mr Charles Phillips</i> <i>Principal Member</i> <i>US Army Reserve</i>	Commander, 99th Regional Support Command	COMM: DSN: FAX: Email: charles.c.phillips@usar.army.mil	
	Alternate Member: Mr Michael F. Lohan Community Planner <i>Mr Michael F. Lohan</i> <i>Alternate Member</i> <i>US Army Reserve</i>		COMM: (609) 562-7922 DSN: FAX: Email: mike.lohan@usar.army.mil	
	Alternate Member: LTC Floyd Harrington <i>LTC Floyd Harrington</i> <i>Alternate Member</i> <i>US Army Reserve</i>		COMM: DSN: FAX: Email: floyd.harrington@usar.army.mil	
US Marine Corps Reserve	Principal Member: Maj David Brothers BRAC/MilCon Director <i>Maj David Brothers</i> <i>Principal Member</i> <i>US Marine Corps Reserve</i>	United States Marine Corps Reserve 4400 Dauphine Street New Orleans, LA 70146-5000	COMM:(504) 678-1680 (DSN 678) DSN: Fax: (504) 678-6823; Email: david.brother@usmc.mil	
	Alternate Member: <i>Alternate Member</i> <i>US Marine Corps Reserve</i>		COMM: (504) 678-8774 (DSN 678)	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
	LtCol Craig S. Hunt BRAC, MilCon, & Planning Director		DSN: FAX: (504) 678-9137 Email: craig.s.hunt@usmc.mil	
	Alternate Member: Mr. Murray Seals Planner/Project Manager JSRCFB		COMM: (504) 678-5361 (DSN 678) DSN: (504) 678-6823 Email: murray.seals@sti-inc.com	
	Alternate Member: Mr. Steve Vinson Planner		COMM: (504) 678-6294 (DSN 678) DSN: FAX: (504) 678-6823 Email: steve.vinson.ctr@usmc.mil	
US Navy Reserve 	Principal Member: Mr Andrew Porter	Public Works Department Oceana Deputy Public Works Officer 953 Hornet Drive Virginia Beach, VA 23460	COMM: (757) 433-3321 DSN: 433-3321 FAX: (757) 433-3460 Email: andrew.porter@navy.mil	
	Alternate Member: Mr Jack Bain		COMM: DSN: 433-2581 FAX: (757) 433-3460 Email: jack.n.bain@navy.mil	
	Alternate Member: Rachel Abuel		COMM: DSN: 433-3226 FAX: (757) 433-3460 Email: rachel.abuel@navy.mil	
VaANG 	Principal Member: LtCol Steven Phillips 203 RHS		COMM: DSN: 864-4611 FAX: Email: steven.phillips.1.ang.af.mil	
VaARNG	Principal Member:	Office of the Adjutant General	COMM: (434) 298-6423	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
Chair DC/VA JSRCFB	LTC James Zollar CFMO, VaARNG	Commonwealth of Virginia Bldg T0316, Ft Pickett Blackstone, VA 23824-0316	DSN: FAX: Email: james.zollar1@us.army.mil	
	Alternate Member: MAJ Christopher Dunn Deputy CFMO		COMM: (434) 298-6460 DSN: FAX: Email: chris.dunn1@us.army.mil	
	Alternate Member: Mr. Chester Carter Master Planner		COMM: (434) 298 5333 DSN: FAX: Email: chester.carter@us.army.mil	