

NEIL ABERCROMBIE
GOVERNOR



DARRYLL D. M. WONG
MAJOR GENERAL
ADJUTANT GENERAL

JOSEPH K. KIM
BRIGADIER GENERAL
DEPUTY ADJUTANT GENERAL

STATE OF HAWAII
DEPARTMENT OF DEFENSE
OFFICE OF THE ADJUTANT GENERAL
3949 DIAMOND HEAD ROAD
HONOLULU, HAWAII 96816-4495

NGHI-FMO

11 August 2011

MEMORANDUM FOR Deputy Assistant Secretary of Defense for Reserve Affairs (Materiel and Facilities), Room 2E217(2D201), 1500 Defense Pentagon, Washington, DC 20301-1500

SUBJECT: Minutes of the 11 August 2011 Joint Service Reserve Component Facility Board (JSRCFB) Meeting

1. References:

a. DOD Directive No 1225.07, 6 June 2001, Subject: Reserve Component Facilities Programs and Unit Stationing.

b. DOD Instruction 1225.08, 6 June 2001, Subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing.

2. Enclosed is a copy of our Memorandum for Record dated 11 August 2011 that contains the minutes of the JSRCFB meeting. The project requirements have been reviewed by the board with all projects recommended for unilateral construction by the respective reserve components.

FOR THE ADJUTANT GENERAL:

MARJEAN R STUBBERT
LTC, HIARNG
Construction & Facilities
Management Officer

Encl
Minutes
Membership
Project Listing

MEMORANDUM FOR RECORD

SUBJECT: State of Hawaii Joint Service Reserve Component Facilities Board (JSRCFB)

1. CONVENING THE BOARD

In accordance with the Department of Defense Directive Number 1225.07, 6 June 2001, the Hawaii JSRCFB Board coordinated projects and met 11 August 2011. Chair was MAJ Jenny Janus. Meeting was hosted at Building Bldg 1555, Room 103, Fort Shafter Flats, Honolulu, HI 96819-2135. Board was convened at 0830.

2. ATTENDANCE

See attached board composition list for signatures of attendees.

3. ACTION ON MINUTES OF PREVIOUS MEETING

Previous meeting minutes dated 12 August 2010 were available. Correction of Paragraphs 4.a. and 4.b. were noted (the acronyms were transposed). New projects were submitted and current projects were reviewed.

4. PROJECT SUMMARIES

a. Hawaii Air National Guard (HIANG)

Number of projects reviewed = 7
Number recommended for joint construction = 0
Number recommended for unilateral construction = 7
Number not recommended for construction = 0

b. Hawaii Army National Guard (HIARNG)

Number of projects reviewed = 15
Number recommended for joint construction = 0
Number recommended for unilateral construction = 15
Number not recommended for construction = 0

c. United States Army Reserve (USAR)

Number of projects reviewed = 3
Number recommended for joint construction = 0
Number recommended for unilateral construction = 3
Number not recommended for construction = 0

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d. Air Force Reserve (AFR)

Number of projects reviewed = 1

Number recommended for joint construction= 0

Number recommended for unilateral construction= 1

Number not recommended for construction= 0

e. United States Navy Reserve (USNR)

Number of projects reviewed = 0

Number recommended for joint construction= 0

Number recommended for unilateral construction= 0

Number not recommended for construction= 0

f. United States Marine Corps Reserve (USMC)

Number of projects reviewed = 3

Number recommended for joint construction= 0

Number recommended for unilateral construction= 3

Number not recommended for construction= 0

5. PROJECT LISTING

See attached project list from 2011.

6. PROJECT RECOMMENDATIONS

a. All representatives described their projects.

1) The ANG and USAR recognize an out year joint possibility on Maui, which they will investigate and discuss next meeting.

2) USMC is seeking land at Bellows AFB for construction of a Reserve Center in out year, and both the USAR and ARNG would be interested in small tactical units participating jointly if the land is acquired. This would benefit tactical units due to access to Bellows Training Area.

3) ARNG is seeking land on central Oahu to relocate a Readiness Center and maintenance shops. The USAR and ANG may be interested in an out year joint opportunity if the land is acquired.

4) USAR will check with Alaska Army National Guard for USAR Alaska project

5) USAR will check with Guam Army National Guard for USAR Saipan Project.

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b. No projects for possible joint construction were possible, so none are identified for joint on the individual component project lists.

c. The projects for unilateral construction are identified on the projects list. There are no common or shared interests at these locations with the various reserve components.

7. OTHER BUSINESS

None

8. NEXT MEETING

The next meeting will be scheduled for August 2012 (exact date and time, chair and location to be determined in June). The HIARNG representative will contact the other members to confirm.

9. ADJOURNMENT

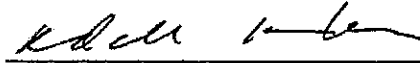
The Board adjourned by 0920 hours.

10 AUTHENTICATION

Signatures of principal members of the JSRCFB authenticate the minutes.

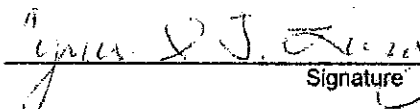
**2011 BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF HAWAII**

Reserve Component Air Force Reserve
 Name LtCol Randall Honke
 Address USAFR AFRC 624 CES/CC
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 State HI
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 DSN 448-2800-4207
 Commercial Fax 808-448-2844
 FAX DSN 448-2844
 E-mail Address randall.honke@hickam.af.mil




 Signature

Reserve Component Air National Guard
 Name MAJ Cyrus I Lung
 Address 154 CES/CEO
 Address 2 335 Gardner Drive Bldg 3392
 City JBPHH
 State HI
 Zip 96853-5000
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 Commercial Fax 808-448-7750
 FAX DSN 448-7750
 E-mail Address cyrus.lung@hickam.af.mil



 Signature

Reserve Component Army National Guard
 Name LTC Marjean Stubbert
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 State HI
 Zip 96707-0000
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 DSN 250-1360
 Commercial Fax 808-844-6539
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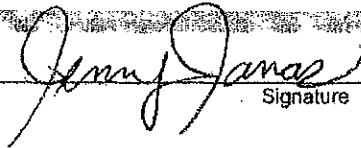
 Signature

Reserve Component Navy Reserve
 Name Ms. Margaret Hastings
 Address
 Address 2
 City
 State HI
 Zip
 Commercial Phone 808-471-0091 x226
 DSN 847-6238
 Commercial Fax 808-474-4816
 FAX DSN
 E-mail Address margaret.bowman@navy.mil

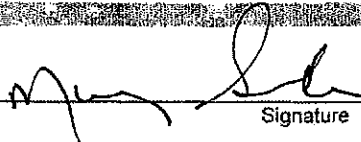
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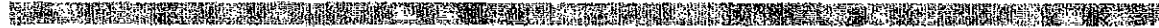
2011 BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF HAWAII

Reserve Component U S Army Reserves
Name MAJ Jenny Janas
Address DOIM, 9th TSG
Address 2 Ft Shafter Flats Bldg 1555
City Honolulu
State HI
Zip 96819-2135
Commercial Phone 808-438-1600 X3284
DSN
Commercial Fax
FAX DSN
E-mail Address jenny.janas@us.army.mil


Signature

Reserve Component Marine Corps Reserve
Name Mr. Murray Seals
Address US Marine Corps Reserve
Address 2 4400 Dauphine St
City New Orleans
State LA
Zip 70146-5000
Commercial Phone 504-678-5361
DSN 678-5361
Commercial Fax 504-678-6823
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E-mail Address murray.seals.cfr@usmc.mil


Signature



STATE OF HAWAII
 JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD
 PROJECT DATA 11 AUGUST 2011

Component	Installation	City	Site	Zip Code	Project Name	Approximate Cost \$M	Year Funded (in FYDP)	Recommended Joint Component		Recommended Service Component		Date Final Recommendation	Reason Approved for Unilateral Use	Remarks	
								Component Number	Project Number	Component Number	Project Number				
ARNG	JBPBH	HONOLULU	HI 96883-5000		CONSOLIDATED TRAINING FACILITY ANNEX	\$5	2014	KNMD TBD	NO	NA	NA	11-JAN-11	NA	Phase 2 project	
ANG	JBPBH	HONOLULU	HI 96883-5000		TFI F-22 FLIGHT SIMULATOR FACILITY	\$20	2012	KNMD069212	NO	NA	NA	21-Aug-07	NA	In Design	
ANG	JBPBH	HONOLULU	HI 96883-5000		TFI F-22 WEAPONS LOAD CREW TRAINING FACILITY	\$7	2012	KNMD069213	NO	NA	NA	11-Aug-11	NA	In Design	
ANG	JBPBH	HONOLULU	HI 96883-5000		TFI F-22 UPGRADE MUNITIONS COMPLEX	\$17	2011	KNMD069215	NO	NA	NA	1-Oct-03	NA	Cut To Bid	
ANG	JBPBH	HONOLULU	HI 96883-5000		TFI F-22 COMBAT AIRCRAFT PARKING APRON	\$13	2012	KNMD069216	NO	NA	NA	11-Aug-11	NA	ACOE-In Design	
ANG	JBPBH	HONOLULU	HI 96883-5000		TFI F-22 BEDDOWN-ADD TO COMIM FAC, BLDG 3385	\$2	2011	KNMD109032	NO	NA	NA	11-Aug-11	NA	Bid Negotiations	
ANG	JBPBH	HONOLULU	HI 96883-5000		TFI F-22 COMBAT APRON ADD	\$7	2013	KNMD119001	NO	NA	NA	11-Aug-11	NA	In Design	
ANG	JBPBH	HONOLULU	HI 96883-5000		ECIP-PHOTOVOLTAIC SYSTEM	\$5	2013	KNMD119002	NO	NA	NA	11-Aug-11	NA	Programming	
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		COMBINED SUPPORT MAINTENANCE SHOP#1 (B117 Ph 2)	\$38	2011	150077	NO	NA	NA	6-Feb-06	NA	PHASE 1 WAS IN 2003	
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		READINESS CENTER (BDE) PHASE 1	\$34	2012	150043	NO	NA	NA	6-Feb-06	NA	Project to be phased	
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		ARMY AVIATION SUPPORT FACILITY #1 PHASE 1	\$29	2013	150023	NO	NA	NA	6-Feb-06	NA	total project cost shown	
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		READINESS CENTER (JFHQ-HIARNG)	\$55	2016	150301	NO	ANG	NA	NA	6-Feb-06	NA	sites not large enough for full joint requirement
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		READINESS CENTER (BDE) PHASE 2	\$70	#1LRCP	150084	NO	NA	NA	NA	6-Feb-06	NA	PHASE 2 OF 150043, Changed to LRCPP#1
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		ARMY AVIATION SUPPORT FACILITY#1 PHASE 2	\$72	#2LRCP	150093	NO	NA	NA	NA	6-Feb-06	NA	PHASE 2 OF 150023, Changed to #2 LRCPP
ARNG	TS KEAUKAHA MIL RES	HILO	HI 96720-4595		COMBINED SUPPORT MAINTENANCE SHOP# 2	\$31	#3LRCP	150035	NO	USAR 11447	BRAC	64902	1-Nov-05	1-Nov-05	BRAC DROPPED CSMS
ARNG	TS WAIAWA GULCH	PEARL CITY	HI 96782-1937		UNIT TRAINING EQUIPMENT SITE	\$33	OUTYEAR	150056	NO	NA	NA	1-Mar-04	NA	Will need more land	
ARNG	WAIAWA	WAIAWA	HI 96786-4053		FIELD MAINTENANCE SHOP #2	\$15	OUTYEAR	150057	NO	NA	NA	6-Feb-06	NA	Exception to Criteria, less than 8 mechanics	
ARNG	WAIAWA	WAIAWA	HI 96786-4053		READINESS CENTER ADJ1AL	\$26	OUTYEAR	150080	NO	NA	NA	6-Feb-06	NA	will need more land	
ARNG	HANAPEPE	HANAPEPE	HI 96716-0689		FIELD MAINTENANCE SHOP #5	\$7	OUTYEAR	150068	NO	NA	NA	1-Mar-04	NA	Exception to Criteria, less than 8 mechanics	
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		READINESS CENTER (AVIATION TC UNITS)	\$66	OUTYEAR	150081	NO	NA	NA	24-Aug-07	NA	Remodel of 282, may convert to repair project	
ARNG	KALAELOA	KAPOLEI	HI 96707-2150		READINESS CENTER (BDE) PHASE 3	\$15	OUTYEAR	150092	NO	NA	NA	24-Aug-07	NA	Phase 3 of 150043	
ARNG	TS KEAUKAHA MIL RES	HILO	HI 96720-4595		MULTIPURPOSE RANGE COMPLEX	\$8	TBD	150091	NO	NA	NA	31-Aug-07	NA	New range project. Shutoffhouse, pending RDP approval	
ARNG	TS KEAUKAHA MIL RES	HILO	HI 96720-4595		TRANSIENT BILLETING & MESS	\$56	OUTYEAR	150093	NO	NA	NA	1-Nov-05	NA	Not funded by BRAC	
USAR	TANAPAG	PUERTO RICO	SAI 96910-0000		ARMY RESERVE CENTER AND LAND	\$21	2017	12543	NO	NA	NA	9-Aug-12	NA	Proj approved at ACSIM Check with Guam	
USAR	FT SHAFTER FLATS	HONOLULU	HI 96816-2135		FORT SHAFTER FLATS 1554 REVITE/ADDITION	\$16	2018	12617	NO	NA	NA	9-Aug-12	NA	IN FALL 2012 ORRC	

STATE OF HAWAII
 JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD
 PROJECT DATA: 11 AUGUST 2011

Component	Installation	City	State	ZIP Code	Project Name	Approximate Cost \$M	Year Funded in FYDP	Component Project Number	Recommended Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommendation	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
USAR	FT WAINWRIGHT	FT WAINWRIGHT	AK	99703-2030	ADD/ALT WAINWRIGHT	\$15	2018	12620	NO	NA	NA	NA	9-Aug-12	NA	LOCATION	Move to Alaska
USAR	KAOHU MOTO	MAUI	HI	99755-8953	MAUI MILCON	\$20	2019	12621	NO	NA	NA	NA	9-Aug-12	NA	LOCATION	IN FALL 2012 CRRC
USMCR	KANEHOE MARINE CORPS BASE	KANEHOE	HI	96853-3040	PARALOFT TOWER	\$3	2012		NO	NA	NA	NA	6-Feb-08	NA	LOCATION	
USMCR	KANEHOE MARINE CORPS BASE	KANEHOE	HI	96853-3040	SHOOTHOUSE	\$8	2012		NO	NA	NA	NA	6-Feb-06	NA	LOCATION	
USMCR	KANEHOE MARINE CORPS BASE	BELLOWS	HI	96853-3040	USMCR RESERVE CENTER	\$8	2017	P-225	NO	NA	NA	NA	15-Oct-10	15-Oct-10	LOCATION	This project was submitted "out of cycle" last year