

MEETING MINUTES  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(STATE OF MARYLAND)  
27 April 2011

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.7, 6 June 2001 and DOD Instruction 1225.8, 6 September 2001, the Joint Service Reserve Component Facility Board convened at 1300, 27 April 2011, at the Maryland National Guard Headquarters, Fifth Regiment Armory, 29<sup>th</sup> Division Street, Baltimore, Maryland 21201.

B. ATTENDANCE

1. Principle Members Present:

MD Army National Guard (MDARNG) :	LTC Christopher J. Cole
US Navy Reserve (USNR) :	CDR Theron Colbert
DC Air National Guard (DCARNG) :	Lt. Col. Robert Bowie (Phone)
MD Air National Guard (MDANG) :	MAJ John Hayes
US Marine Corps Reserve (USMCR) :	Mr. Murray Seals
US Army Reserve (USAR) :	Mr. Michael Lohan (Phone)
US Air Force Reserve (USAFR) :	Mr. William Seif

2. Alternate Members or Others Present:

MD Army National Guard :	MAJ Ted Cusick (Alt)
MD Air National Guard :	Lt. Col. Peter Loebach (Alt)
US Army Reserve :	Mr. Lee Mortensen (Alt- via phone)
MD Army National Guard :	MAJ Robert Marchanti
MD Army National Guard :	Mr. Kerry McIntyre
MD Army National Guard :	Mr. Daniel Pyle
MD Army National Guard :	Mr. Edward Frankowski

C. PROJECT SUMMARIES

1. Number of projects reviewed	17
2. Projects recommended for unilateral construction	16
3. Projects recommended for joint construction	01
4. Number of projects deleted	00
5. Number of projects completed since last review	00

D. BOARD ACTIONS

1. MDARNG is planning a new multi-unit readiness center for the northern Baltimore County area. This will replace two to three aged facilities and reduce the overall excess of readiness

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- center space currently on their Real Property Inventory (RPI). USMCR expressed interest in replacing their existing Baltimore County facility and partnering with MDARNG. Board recommends joint construction.
2. USNR seeks to replace the facility for an off-shore logistics support unit currently sited near Fort McHenry; existing facility requires extensive maintenance. MDARNG recommended partnering with a programmed construction in Howard County. More research and team development will be conducted prior to determining the project to be suitable for joint construction.
  3. MDANG reviewed four planned projects; none were recommended for joint construction. MDANG did express to USMCR that there may be apron space available to locate 6 each OSPREY aircraft that USMCR is looking to move. More discussion will develop between the two agencies; however, this action did not require construction at this point.
  4. USAR discussed three projects; none were recommended for joint construction.
  5. USMCR will program joint project with MDARNG as in item 1 above. Also indicated interest in collocating with the Combined Support Maintenance Shop (CSMS) facility programmed by MDARNG. More discussion and joint planning development will be conducted prior to the Board directing joint construction.
  6. USAFR, no projects submitted.
  7. DCANG reviewed four programmed projects; none were determined to be suitable for joint construction. DCARNG inquired whether USAFR are planning a medical facility at Andrews AFB. Synergies of sharing a facility would benefit both. More discussion between the two agencies will be conducted prior to the Board directing joint construction.

E. BOARD COMMENTS

There were several projects discussed for possible joint construction between various agencies. This Board encourages the dialog that needs to take place between planners of each reserve component to look for opportunities to enter joint partnerships and capitalize on synergies that will ensure project selection in the FYDP, successful mission readiness, and efficiency and economy in budgeting MILCON dollars.

The Board did not address the continued need for a range complex. All reserve component branches in Maryland would greatly benefit from sharing a facility that could allow each to have its service members fire assigned individual weapons without leaving the State to do so. This would maximize training time and reduce training costs. MDARNG is currently preparing a Range Complex Master Plan and has conceptual plans for a modified Record Fire Range at Aberdeen Proving Ground. The Board should consider this need and discuss/make recommendations on joint use the next time it convenes.

F. ELECTION OF CHAIRMAN

1. The office of Chairman will rotate annually among the members. The US Army Reserve will host the meeting in 2012.
2. The next meeting is scheduled for 25 April 2012 at 1300hrs. With the USAR hosting, the Board recommended the meeting be hosted via Phone Bridge with DCO online meeting

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room. LTC Cole offered to provide a meeting space at Fifth Regiment Armory for those whom are local and prefer face to face for networking opportunities.

G. ADJOURNMENT: No further request for other projects or business was submitted before the board; meeting adjourned at 1430 hours.

Minutes rendered by:

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Robert Marchanti  
MAJ, LG, MDARNG  
Plans and Programming Branch Chief