



**JOINT FORCE HEADQUARTERS
DISTRICT OF COLUMBIA NATIONAL GUARD
2001 EAST CAPITOL STREET SE
WASHINGTON, DC 20003-1719**

JFHQ-DC (415-10)

26 Sept 2008

MEMORANDUM FOR The Assistant Secretary of Defense for Reserve Affairs (Material and Facility) [OASD (RA) (M&F)], Pentagon, Washington DC 20301-1500

SUBJECT: Submittal of Joint Service Reserve Component Facilities Board (JSRCFB) 2008 minutes and Enclosures for the State of Virginia

1. The 2008 JSRCFB meeting minutes and enclosures, as listed below, are hereby forwarded for Washington District of Columbia and the state of Virginia.
 - a. Enclosure 1, project summary spreadsheets for thirty-one (31) projects considered by the board.
 - b. Enclosure 2 is the signature page IAW DOD Number 1225.8, authenticating the meeting minutes, with original signatures of all voting board members in attendance.
 - c. Enclosure 3 is the JSRCFB minutes checklist
2. POC for this matter is Mr. Zombron at, Comm (202) 685-9667.

Encls
as

**LAWRENCE K. MONTGOMERY, JR.
COL, GS, DCARNG
Construction & Facilities Management Officer**

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

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.7, the board convened at 100022AUG08 at the DCARNG, 2001 E. Capitol Street, Washington, DC 20003

B. ATTENDANCE

1. Principal attendance is detailed on the signature page of these minutes.
2. Additional personnel present are listed below:

Mr. Henry N. McLucas, Jr.
Master Planner
DCARNG, 2001 E. Capitol Street
Washington, DC 20003

Ms. Rachel Abuel
General Engineer/Facility Planner
Public Works Department Oceana
953 Hornet Drive
Virginia Beach, VA 23460

SFC Billy R. Dixon
Real Property Manager/Board Recorder
VAFM Bldg 316, Fort Pickett
Blackstone, VA 23824

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes from the 2007 JSRCFB were made available to all participating members at this meeting. Projects appearing at this board were cross-referenced with the 2007 minutes.

D. PROJECT SUMMARIES

1. 31 projects were reviewed by the board.
2. 6 project(s) recommended for joint construction.
3. 25 projects remained recommended for unilateral construction.
4. 0 projects were not recommended for construction.
5. 8 project(s) added to project list.
6. 1 project(s) removed from project list.
7. 10 projects remain unchanged.

E. MISCELLANEOUS COMMENTARY OF PROJECTS

1. At 1000 hrs, 17 May, the board president, COL Montgomery, convened the 2008 Joint Service Reserve Component Facility Board meeting.

2. The board reviewed all projects listed from FY 06 thru FY 14. Comments made by the board for inclusion/deletion are stated in the minutes.

3. The 2007 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows;

a. DCARNG, removed project 609302, added project 110021.

b. USAR, not represented at this meeting, but submitted the following changes to be included on the 2008 projects spreadsheet; added project(s) 70641, 69562, 11485, and 11487. Request comments from board members on the possibility of joint construction on his projects.

c. USMCR, not represented at this meeting, no changes made to projects.

d. USNR, added project(s) P837, P743 and changed the priority listings in the order they now appear on the 2008 project sheet.

e. VANG, not represented at this meeting, no changes made to projects.

f. VaARNG, changed remarks for project 510075 to read "will consider joint with USAR and Navy", added project 510049, removed remarks for project(s) 510091, 510039. Changed FY target dates, project cost and priority listings for numbers five through 15 in the order they now appear on the 2008 project sheet.

4. The District of Columbia Army National Guard chaired the 2008 JSRCFB meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions/suggestion.

5. Board president, COL Montgomery made closing remarks and thanks the members for their participation. Next JSRCFB board date/location was not determined at this meeting. Signature sheet was signed.

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 project numbers and estimated costs (Encl 1). A signature page of voting members is also attached (Encl 2).

2. The projects summary sheets were created in Microsoft EXCEL and the filename for the spreadsheets is "Proj Summary Spreadsheet FY08".

3. The MS Word filename for this meeting's minutes is "Minutes08". The attached signature page is also an MS Word document.

G. OTHER BUSINESS

The five-year chairmanship rotation plan is as follows:

2009: USAR (Chairperson)
2010: USNR
2011: VA-ANG
2012: VA-ARNG
2013: DCARNG

H. NEXT MEETING DATE

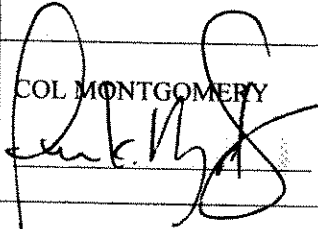


TBA

I. ADJOURNMENT

There being no other business, this board adjourned at approximately 1200hrs, 22 August 2008.

STATE COMBO	P	INSTALLATION	CITY	PROJECT	COST	REC'D	DATE	FY	PROJECT NO	REMARKS
DCARRG	1	DC READINESS CENTER	WASHINGTON DC	DC READINESS CENTER ALTERATIONS	\$ 12,600,000		22-Aug-08	13	110021	U
	2	ANACOSTIA NAVAL STA	WASHINGTON DC	USFPO RENOVATIONS	\$ 4,670,000		22-Aug-08	11	110007	U
USAR	1	NO MIL BASE	SUFFOLK	TRNG/STR BLDG	\$ 8,690,000		22-Aug-08	16	12126	U
	2	NO MIL BASE	RICHMOND	TRNG/STR BLDG/MAIN SHOP	\$ 41,127,000		22-Aug-08	16	12133	Will consider joint w/Navy, Marines
	3	NO MIL BASE	DUBLIN	TRNG BLDG ADD ALT MAINT SHOP/STR BLDG	\$ 8,582,000		22-Aug-08	16	12116	Will consider joint w/Marines, VAANG
	4	NO MIL BASE	ROANOKE	ARMY RESERVE CENTER	\$ 12,948,000		27-Aug-08	12	70641	Will consider joint w/VAARRG
	5	Fort Story	FT Story/Ar Bch	ARMY RESERVE CENTER	\$ 10,883,000		27-Aug-08	11	69562	Grow The Army
	6	FORT A P HILL	FT AP HILL	FIRE AND MOVEMENT COURSE	\$ 1,884,000		27-Aug-08	16	11485	U
	7	FORT A P HILL	FT AP HILL	INFILTRATION COURSE	\$ 1,118,000		27-Aug-08	16	11487	U
USMCR	1	CAMP UPSHER	QUANTICO	READINESS CENTER ADDITION/WAREHOUSE	\$ 2,390,000		22-Aug-08	08	P110	U
	1	STATION YORKTOWN	WILLIAMSBURG	SUPPORT CENTER	\$ 12,320,000		22-Aug-08	09	P034	U
USNR	2	LITTLE CREEK	NORFOLK	EDJMU TEN OPERATIONS FACILITY	\$ 8,170,000		22-Aug-08	09	P010	U
	3	NAS OCEANA	VIRGINIA BEACH	CONSTRUCT C40 HANGAR	\$ 27,440,000		22-Aug-08	10	P837	U
	4	STATION YORKTOWN	WILLIAMSBURG	NAVY ORD CARGO LOGISTIC TRAINING COMPLE	\$ 16,740,000		22-Aug-08	11	P743	Will consider joint w/Marines
	5	NO MIL BASE	ROANOKE	EXPAND NOSC ROANOKE	\$ 6,000,000		22-Aug-08	12	P325	Will consider joint w/VAARRG
	1	LANGLEY AFB	HAMPTON	OPERATIONS AND TRAINING FACILITY	\$ 8,400		22-Aug-08	08	MUHU059057	U
VAARRG	1	FT PICKETT	BLACKSTONE	REGIONAL TRAINING INSTITUTE	\$ 32,000,000		22-Aug-08	10	510110	U
	2	NO MIL BASE	SANDSTON	READINESS CENTER, JFHQ	\$ 18,291,000		22-Aug-08	13	510085	U
	3	FT BELVOIR	ALEXANDRIA	REPL READINESS CENTER/29TH ID (L) HQ	\$ 30,532,000		22-Aug-08	14	510009	U
	4	NO MIL BASE	ROANOKE	REPLACEMENT READINESS CENTER	\$ 19,041,000		22-Aug-08	15	510075	Will consider joint w/USAR/Navy
	5	NO MIL BASE	ROANOKE	REPLACEMENT, FMS#10	\$ 6,000,000		22-Aug-08	16	510091	U
	6	NO MIL BASE	SANDSTON	READINESS CENTER (AVN)	\$ 22,000,000		22-Aug-08	17	510049	U
	7	AASF BYRD FIELD	SANDSTON	AASF ADJ/ALT	\$ 47,000,000		22-Aug-08	18	510063	U
	8	NO MIL BASE	CHESTER	READINESS CENTER	\$ 14,000,000		22-Aug-08	19	510256	U
	9	FT BELVOIR	ALEXANDRIA	FMS #13	\$ 4,000,000		22-Aug-08	20	510102	U
	10	FT PICKETT	BLACKSTONE	NEW MAINT SHOP (FMS #15	\$ 6,000,000		22-Aug-08	21	510119A	U
	11	NO MIL BASE	ABINGDON	NEW READINESS CENTER	\$ 7,000,000		22-Aug-08	22	510073	U
	12	NO MIL BASE	SANDSTON	USFPO OFFICE	\$ 7,000,000		22-Aug-08	23	510029	U

STATE COMPO	P	INSTALLATION	CITY	PROJECT	COST	REC'D	DATE	FY	PROJECT NO	REMARKS
	13	NO MIL BASE	SANDSTON	USPFO WAREHOUSE	\$ 8,000,000		22-Aug-08	24	510038	U
	14	NO MIL BASE	ROANOKE	COMBINED SUPPORT MAINT SHOP (CSMS)	\$ 18,000,090		22-Aug-08	25	510039	U
	15	DSCR	RICHMOND	NEW READINESS CENTER (429TH FSB)	\$ 8,000,000		22-Aug-08	26	510106	U

COMPONENT	NAME SIGNATURE	MAILING ADDRESS	COMM # DSN # FAX #E-MAIL	CITY BOARD DATE
DCARNG	COL MONTGOMERY 	DCARNG Directorate of Engineering (FAC MGMT) 2001 E. Capitol Street Washington D.C 20003	COMM: (202) 433-5189 DSN: 288-5189 FAX: (202) 433-5279	DCARNG Washington, DC 28 AUG 08 22
USAR <i>No Show</i>	CPT SCARBROUGH <i>Projects were forwarded for submission on 27 Aug 08</i>	Commander, 99th Regional Support Command ATTN: AFRC-CPA-EN-P, 5 Lobaugh Street Oakdale PA 15071-5001	COMM: (412) 604-8161 DSN: n/a FAX: (724) 693-2329 Timothy.Scarbrough@us.army .mil	DCARNG Washington, DC 28 AUG 08 22
USMCR(VA) <i>No Show</i>	LTCOL RUBINO	I&I Staff, 4th Supply Battalion, 4 th Forces Service Support Group, USMCR, 7401 Warwick Blvd. Newport News VA 23607	COMM:(757) 247-6641 EXT: 252 DSN: n/a FAX: (757) 247-6649	DCARNG Washington, DC 28 AUG 08 22
USNR	 MR. PORTER <i>4</i> MG. R. ABUEL (757) 433-3226 RACHEL.ABUEL@NAVY.MIL	Public works Department Oceana Facilities Management Director DPWD 953 Hornet Drive Virginia Beach, VA 23460	COMM: (757) 433- 2226 ³³²¹ DSN: 433- 2226 ³³²¹ FAX: (757) 433-3460 Stepsis@cnrf.navy.mil <i>andrew.porter@navy.mil</i>	DCARNG Washington, DC 28 AUG 08 22
VA AIR GUARD <i>No Show</i>	LTC KOLMER	Virginia Air National Guard 192 Civil Engineer Squadron 5601 Corsair Drive Sandston VA 23150-2521	COMM: (804)236-6581 DSN: (804) 864-6581 FAX: (804) 236-6924 Dave.kolmer@varich.ang.af.m il	DCARNG Washington, DC 28 AUG 08 22
VA-ARNG	MAJ HOFFLER  <i>CHESLEY DAKTER</i>	Virginia Army National Guard VAFM Bldg 316, Fort Pickett Blackstone, VA 23824	COMM: (434) 298-6425 DSN: 438-6425 FAX: (434) 298-6400	DCARNG Washington, DC 28 AUG 08 22

COMPONENT	NAME SIGNATURE	MAILING ADDRESS	COMM # DSN # FAX #E-MAIL	CITY BOARD DATE
USMCR (LA)	MAJ CURTIS LtCOL EBELLING	MFR Facilities, 4400 Dauphine Street, Suite 5B104A, New Orleans, LA 70146	COMM: (504) 914-9138	DCARNG Washington, DC 20 AUG 08
<i>No Sign</i>				

JSRCFB MINUTES CHECKLIST

Upon receipt of minutes from JSRCFB Chair, perform the following preliminary review to determine completeness of submittal IAW provisions of DoDI 1225.8:

State: District of Columbia Reviewer: _____
 Meeting Date: 22 August 2008 Review Date: _____

DoDI 1225.8
REFERENCE

	YES	NO		PARA	PAGE
MINUTES					
<input checked="" type="checkbox"/>	<input type="checkbox"/>		Board Minutes per format shown on page 1-1-1?	A.7. A.9.	pp 1-1 pp 1-2
<input type="checkbox"/>	<input checked="" type="checkbox"/>		Quorum (attendance by each RC within state)? (If not, call Chair)	C.2.	pp 1-3
<input type="checkbox"/>	<input checked="" type="checkbox"/>		Explanation in minutes (para F) for unilateral construction?	A.5. F.	pp 1-1 pp 1-1-1
<input type="checkbox"/>	<input checked="" type="checkbox"/>		Date and location of next board meeting identified? (If not, call Chair)	H.	pp 1-1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>		Authentication (signature) of each attending board member?	C.5. J.	pp 1-3 pp 1-1-1
<input type="checkbox"/>	<input type="checkbox"/>		NA**Minority report included? Not Required.	C.6.	pp 1-3

<input checked="" type="checkbox"/>	<input type="checkbox"/>		Board Membership per format shown on page 1-2-1?	A.7. A.9. B.6.	pp 1-1 pp 1-2 pp 1-2
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PROJECT LIST					
<input checked="" type="checkbox"/>	<input type="checkbox"/>		Project List per format shown on page 1-3-1?	A.7. A.9.	pp 1-1 pp 1-2
<input checked="" type="checkbox"/>	<input type="checkbox"/>		Explanation in Project List (Remarks) for unilateral construction?	F.1.	pp 1-1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>		UMI or O&M projects included in Project List? (If so, verify with Chair)	A.2.	pp 1-1
<input type="checkbox"/>	<input checked="" type="checkbox"/>		Prior validated projects not revalidated? (If so, delete from database)	A.2.	pp 1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>		Prior year or awarded projects listed? (If so, delete from database)	A.2.	pp 1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>		DD Forms 2162 or 1390/91 included? (If so, discard)	C.4.	pp 1-3

Remarks: (*)Explanation for unilateral construction indicated for each project on individual DD Form 2162s.

(**)IAW DOD #1225.8, para C.6., a minority report was not required by this board because there were no parties in disagreement of any board action.



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DCARNG-D (415-10j)

JFHQ-DC (415-10)

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