

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

10 NOVEMBER 2011

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.7, the board convened at 1000 hrs EST, 10 Nov 11 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. Additionally, COL Adrian Nagel, Col Elizabeth Sydow and Mr Christianson of the Office of the Assistant Secretary of Defense, Reserve Affairs (Materiel and Facilities) were guests of LTC James Zollar, Board Chair.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from the 2011 board were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the 2011 minutes.

D. PROJECT SUMMARIES:

		Remarks
Projects reviewed by the board	33	
Projects recommended as potential for joint construction	17	
Projects recommended for unilateral construction	16	

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1000 hrs EST, 10 Nov 11, the board president, MAJ Christopher Dunn, Deputy CFMO, VaARNG, convened the FY 2012 Joint Service Reserve Component Facility Board meeting for LTC James A. Zollar, the FY 2012 Board Chair.

2. The board reviewed all projects listed on the attached project list. 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. Brian Silver, submitted the projects shown on the attached project list. The board considered the USPFO renovations, DC readiness center renovations, DC JFHQ renovation, FMS demolition, new readiness center at NSF – Washington, and CSMS construction to be unilateral projects. The board considered the AASF addition, AASF expansion, POV parking, motor pool and FMS parking and ground support equipment storage to be potential joint projects.
- b. USAR representatives, Mr. Michael Lohan and Mr. Ken Miller, submitted the projects shown on the attached project list. The board considered the Equipment Concentration Site (ECS) at Ft Pickett to be a unilateral project and the reserve centers and maintenance facilities at Richmond and Salem, VA to be potential joint projects.
- c. USMCR representative, Mr Murray Seals, submitted the projects shown on the attached project list. The board considered the USMCR Reserve Training Centers at Cheatham

Annex and Lynchburg, VA and the Reserve Center and VMF at NAS Oceana to be potential joint projects.

- d. USNR representative, Mr Andrew Porter, submitted the projects shown on the attached project list. The board considered the MSRON 12 Boat Maintenance Facility, Reserve Forces Marshalling Yards and Upgrading Shore Power, Pier CAD-A to all be unilateral projects for the USNR.
- e. VA Air Guard (VaANG) representative, LtCol Stephen Phillips, indicated there are no new Virginia Air National Guard projects for the board to consider.
- f. VA Army Guard representative, MAJ Christopher Dunn, submitted the projects shown on the attached project list. The board considered the Ft Belvoir readiness center, Army Aviation Support Facility (AASF) projects, Ft Pickett Operational Readiness Training Complex (ORTC) and Ft Pickett Dining Facility to be unilateral projects. The board considered the Southside Virginia readiness center, Tidewater Virginia readiness center, Northern Virginia readiness center, Roanoke field maintenance shop, Ft Belvoir field maintenance shop and Ft A P Hill Unmanned Aerial System facility to be potential joint projects.

4. The Virginia Army National Guard (VaARNG) chaired the FY 2012 JSRCFB meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions/suggestion. There being no further discussion the review of proposed projects was closed.

5. It was recommended by LTC Zollar that the board consider meeting again telephonically in the April – May 2012 time frame to consider any changes that may occur to the project list. The board concurred with the recommendation.

6. COL Nagel and Col Sydow led a group discussion regarding the JSRCFB meeting process to gather feedback from board members on what can be done to make the process more responsive to the needs of the member organizations.

7. 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 as enclosure one.

2. A signature page of voting members is attached as enclosure two.

G. OTHER BUSINESS:

The five-year chairmanship rotation plan is as follows:

2013: DCARNG
2014: USAR
2015: USNR
2016: USMRC
2017: VA-ANG
2018: VA-ARNG

H. NEXT MEETING DATE: To Be Announced

I. ADJOURNMENT: There being no other business, the board adjourned at approximately 1200 hours EST, 10 Nov 11.

ZOLLAR, JAMES ANDERSON 1087828138


JAMES A. ZOLLAR
LTC, EN, VaARNG
Board Chair

Encl
as

STATE COMPO	P	INSTALLATION	CITY	PROJECT	COST	REC'M	DATE	FY	PROJECT NO	REMARKS
DCARNG	1	ANACOSTIA NAVAL STA	WASHINGTON, DC	USFPO RENOVATIONS	\$ 4,670,000	YES	10-Nov-11	12	110007	U
	2	NO MIL BASE	WASHINGTON, DC	DC READINESS CENTER ALTERATIONS	\$ 12,600,000	YES	10-Nov-11	13	110021	U
	3	NO MIL BASE	WASHINGTON, DC	FULL RENOVATION	\$ 85,964,000	YES	10-Nov-11	18	110014	U
	4	NSF - WASH	WASHINGTON, DC	DEMO	\$ 19,971,000	YES	10-Nov-11	18	111045	U (Demo)
	5	NSF - WASH	WASHINGTON, DC	NEW MILCON READINESS CENTER	\$ 32,342,000	YES	10-Nov-11	19	111120	U
	6	NSF - WASH	WASHINGTON, DC	NEW MILCON CSMS	\$ 26,020,000	YES	10-Nov-11	18	111083	U (Demo 3 FMS's, 1 CSMS and constructing 1 CSMS)
USAR	7	FT BELVOIR	ALEXANDRIA	AASF ADD 30,000 SF FOR ALERT CREW	\$ 6,000,000	YES	10-Nov-11		111080	Potential joint project
	8	FT BELVOIR	ALEXANDRIA	AASF ADD 15,000 SF FOR NEEDED STORAGE	\$ 3,000,000	YES	10-Nov-11		111081	Potential joint project
	9	FT BELVOIR	ALEXANDRIA	PARKING TO SUPPORT AASF & APSC	\$ 450,000	YES	10-Nov-11		111082	Potential joint project
	#	FT BELVOIR	ALEXANDRIA	ADDITIONAL PARKING AND FMS RESOURCES	\$ 1,000,000	YES	10-Nov-11		TBD	Potential joint project
	#	FT BELVOIR	ALEXANDRIA	GROUND SUPPORT EQUIP 20,000 SF STORAGE BLDG	\$ 1,500,000	YES	10-Nov-11		110934	Potential joint project
	USMCR	1	Cheatham Annex	NEWPORT NEWS	CONSTRUCT MARINE TRAINING	\$ 15,000,000	YES	10-Nov-11	17	P039
2		NAS OCEANA, VA (DAM NECK)	VIRGINIA BEACH	MARINE CORPS RESERVE CENTER/WF	\$ 8,000,000	YES	10-Nov-11	17	P152	Potential joint project
		NO MIL BASE	LYNCHBURG	MARINE CORPS RESERVE CENTER	\$ 15,000,000	YES	10-Nov-11	TBD	TBD	Potential joint project
USNR		NWS YORKTOWN	WILLIAMSBURG	MSTRON 12 BOAT MAINTENANCE FACILITY	\$ 3,050,000	YES	10-Nov-11	15	P-542	U - POM-15 MCNR LOCATED AT CHEATHAM ANNEX
		NWS YORKTOWN	WILLIAMSBURG	NAVELS RESERVE FORCES MARSHALLING YARDS	\$ 1,780,000	YES	10-Nov-11	12	P-543	U - FY-12 UMC LOCATED AT CHEATHAM ANNEX
		NWS YORKTOWN	WILLIAMSBURG	UPGRADE SHORE POWER, PIER CAD-A	\$ 5,620,000	YES	10-Nov-11	15	P-548	U - POM-15 MCNR LOCATED AT CHEATHAM ANNEX
VaANG				No new projects introduced at this board meeting			10-Nov-11			
VaARNG	1	FT BELVOIR	ALEXANDRIA	READINESS CENTER - 29TH ID (PN 510009)	\$ 55,316,000	YES	10-Nov-11	18	510009	U
	2	NO MIL BASE	ROANOKE	READINESS CENTER (PN 510075)	\$ 20,312,000	YES	10-Nov-11	20	510075	Potential joint project
	3	NO MIL BASE	SANDSTON	AASF HANGAR (AASF / BYRD FLD)(PN 510526)	\$ 30,000,000	YES	10-Nov-11	22	510049	U
	4	NO MIL BASE	SANDSTON	AASF FLT OPS (AASF / BYRD FLD)(PN 510063)	\$ 22,000,000	YES	10-Nov-11	24	510091	U
	5	NO MIL BASE	SANDSTON	AASF AVN READINESS CTR (AASF / BYRD FLD)(PN 510049)	\$ 56,750,000	YES	10-Nov-11	26	510361	U
#	6	NO MIL BASE	SOUTHSIDE VA	REGIONAL READINESS CENTER (PN 510134)	\$ 18,000,000	YES	10-Nov-11	28	510360	Potential joint project
	7	FT PICKETT	BLACKSTONE	OPN READINESS TNG COMPLEX (PN 510360)	\$ 39,000,000	YES	10-Nov-11	30	510102	U
	8	NO MIL BASE	TIDEWATER	REGIONAL READINESS CENTER (PN 510377)	\$ 31,500,000	YES	10-Nov-11	32	510119	Potential joint project
	9	NO MIL BASE	NOVA	REGIONAL READINESS CENTER (PN 510379)	\$ 31,500,000	YES	10-Nov-11	34	510063	Potential joint project
	#	NO MIL BASE	ROANOKE	FLD MAINT SHOP 10 (PN 510091)	\$ 6,000,000	YES	10-Nov-11	36	510029	Potential joint project
	#	FT PICKETT	BLACKSTONE	DINING FACILITY (PN 510361)	\$ 7,600,000	YES	10-Nov-11	38	510038	U

STATE COMPO #	INSTALLATION	CITY	PROJECT	COST	REC'M	DATE	FY	PROJECT NO	REMARKS
	FT BELVOIR	ALEXANDRIA	FLD MAINT SHOP 13 (PN 510102)	\$ 8,000,000	YES	10-Nov-11	40	510108	Potential joint project
	FT A P HILL	BOWLING GREEN	TUAS FACILITY	\$ 5,300,000	YES	10-Nov-11		510351	Potential joint project

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
DCARNG <i>copy 12</i>	Principal Member: GOL-Montgomery <i>WILLIAM SILVER</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: <i>Brian J. Silver: CTR</i> COMM: (202) 685-8759 DSN: 325-8759 FAX:	CFMO Conference Room Bldg T0316 Ft Pickett, Blackstone, VA <i>10 Nov 10</i>
	Alternate Member: Mr. Thomas Simonson		FAX: Email: thomas.simonson@us.army.mil	
	Alternate Member: SFC Billy Dixon		COMM: (202) 685-8758 DSN: FAX: billy_ray_dixon@us.army.mil	
US Army Reserve	Principal Member: Mr Charles Phillips <i>KEN MILLER</i> <i>DPW</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>M. Lohan</i>	<i>99th RSC</i> <i>5231 S. SCOTT PLAZA</i> <i>FORT DIX, NJ 08640</i>	COMM: (609) 562-7922 DSN: FAX: Email: mike.lohan@usar.army.mil	
	Alternate Member: LTC Floyd Harrington		COMM: DSN: FAX: Email: floyd.harrington@usar.army.mil	
US Marine Corps Reserve	Principal Member: Maj David Brothers BRAC/MiCon Director	United States Marine Corps Reserve 2000 Opelousas, Suite 2E1103 New Orleans, LA 70146-5000	COMM: (504) 697-9869 DSN: 647-9869 Fax: (504) 697-9743 Email: david.brother@usmc.mil	
	Alternate Member:		COMM: (504) 697-9858	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
	LtCol Craig S. Hunt BRAC, MilCon, & Planning Director Alternate Member: Mr. Murray Seals Planner/Project Manager JSRCEB  Alternate Member: Mr. Steve Vinson Planner		DSN: 647-9858 FAX: (504) 697-9743 Email: craig.s.hunt@usmc.mil COMM: (504) 697-9869 DSN: 647-9869 (504) 697-9743 Email: murray.seals@stt-inc.com COMM: (504) 697-9867 DSN: 647-9867 FAX: (504) 697-9743 Email: steve.vinson.ctr@usmc.mil	
US Navy Reserve CALLED IN	Principal Member: Mr Andrew Porter Alternate Member: Mr Jack Bain	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 COMM: DSN: 433-2581 FAX: (757) 433-3460 Email: jack.n.bain@navy.mil	
VaANG CALLED IN	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 DCVA JSRCFB <i>Carter</i>	LTC James Zollar CFMO, VaARNG	Commonwealth of Virginia Bldg T0316, Ft Pickett Blackstone, VA 23824-0316	DSN: FAX: Email: james.zollar1@us.army.mil	
<i>CS</i>	Alternate Member: MAJ Christopher Dunn Deputy CFMO		COMM: (434) 298-5460 DSN: FAX: Email: chris.dunn1@us.army.mil	
<i>Carter</i>	Alternate Member: Mr Chester Carter Master Planner		COMM: (434) 298 5333 DSN: FAX: Email: chester.carter@us.army.mil	