

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

25 April 2012

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.07, 23 April 2007 and DOD Instruction 1225.08, 6 September 2001, the Maryland Joint Service Reserve Component Facility Board convened at 1300, 25 April 2011, at the Maryland National Guard Headquarters, Fifth Regiment Armory, 29<sup>th</sup> Division Street, Baltimore, Maryland 21201. Arrangements were also made for members to participate by audio bridge or video teleconference.

B. ATTENDANCE

As listed below. Attendees' full information and authentication of the board minutes are found at Enclosure 2.

<u>COMPONENT</u>	<u>RANK</u>	<u>NAME</u>	<u>ROLE</u>
U.S. Army Reserve	CIV	Lee Mortensen	Principal/2012 Chairman
MD Army National Guard	MAJ	Theodore Cusick	Principal
U.S. Navy Reserve	LCDR	Kristian Barton	Principal
U.S. Marine Corps Reserve	Maj	Casey Harmon	Principal (not present)
U.S. Air Force Reserve	TSgt	Steve Hensley	Principal (not present)
MD Air National Guard	Maj	Walter Moddison	Principal
DC Air National Guard	Capt	Brian Jackson	Principal
U.S. Army Reserve	CIV	Charles Phillips	Alternate (not present)
U.S. Army Reserve	CIV	Michael Logan	Alternate (not present)
MD Army National Guard	CIV	Daniel Pyle	Alternate
U.S. Navy Reserve	CIV	Michael Nolen	Alternate (not present)
U.S. Marine Corps Reserve	CIV	Murray Seals	Alternate
U.S. Marine Corps Reserve	CIV	Ed Maguire	Alternate (not present)
U.S. Marine Corps Reserve	CIV	Steve Vinson	Alternate (not present)
U.S. Air Force Reserve	CIV	William Seif	Alternate (not present)
MD Air National Guard	LtCol	Michael McDonald	Alternate (not present)
DC Air National Guard	2dLt	Matthew Duller	Alternate (not present)

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. The minutes of the meeting of 27 April 2011 were reviewed. The authenticated minutes were submitted to the OSD JSRCFB website and are available for viewing or download to board members.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 24
2. Number recommended for joint construction: 5
3. Number recommended for unilateral construction: 19
4. Number not recommended for construction: 0

E. PROJECT LISTING. All projects considered by the board are found at Enclosure 1.

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F. PROJECT RECOMMENDATIONS. Listed below with comments, by service and project.

U.S. Army Reserve

1. Project Name (PN # CAR12-12129/CAR 13-67705): \$20.2M. Construct a 500-member Army Reserve Center (ARC) on post at Aberdeen Proving Ground (APG), MD. Includes Land, training building, Organizational Maintenance Shop (OMS), and unheated storage building. Replaces 2 obsolete facilities at APG and 1 in Abingdon, MD. Programmed for FY13.  
*Not suited for other services' units/locations. Continue with programmed unilateral construction.*
2. Project Name (PN # 19985/CAR 13-68077): \$19.4M. Nearing completion of 46,000 SF addition /alteration to existing facility on 27acre site at Curtis Bay.  
*Not suited for other services' units/locations. Continue with programmed unilateral construction.*
3. Project Name (PN # CAR12-10961 / CAR 14-67663): \$25.5M. Construct a new 600-soldier Army Reserve Center (ARC) in Riverdale, MD, to replace Annapolis ARC (12,956 SF), Riverdale USARC (30,603 SF) and Upper Marlboro ARC (31,689 SF). Programmed for FY14.  
*Not suited for other services' units/locations. Continue with programmed unilateral construction.*
4. Army Reserve has a potential interest in a new facility in the Baltimore metro area to replace the Sheridan USARC in Baltimore, MD. Representatives indicated an interest in discussing the potential for joint participation in the MDARNG Howard County AFRC project programmed for FY17 or the Baltimore County Northeast RC on the MDARNG LRCP.  
*Conduct bilateral discussions with the MDARNG on feasibility of joint participation in the Howard County or Baltimore County Northeast projects.*

Maryland Army National Guard

1. Easton Readiness Center (PN #240173): \$13.8M. Construct a new 38,555 SF unit Readiness Center onsite to replace the Readiness Center in Easton, MD. Programmed on FYDP for FY15.  
*Not suited for other services' units/locations. Continue with programmed unilateral construction.*
2. Havre de Grace Readiness Center Phase I (PN #240165): \$16.0M. Construct a new 56,200 SF multi-unit Readiness Center onsite to replace the Readiness Center at the State Military Reservation in Havre de Grace, MD. Programmed on FYDP for FY15.  
*Not suited for other services' units/locations. Continue with programmed unilateral construction.*
3. Howard County Armed Forces Reserve Center (PN # 240149): \$20.175M. Construct a new 64,700+ SF multi-unit Readiness Center or joint Armed Forces Reserve Center in Howard County on a new 30+ acre parcel. Replaces two Readiness Centers (Ellicott City and Catonsville). Programmed on FYDP for FY17.  
*USMCR indicated that they now have no further interest in this as a joint project. MDARNG should consider inclusion of USAR in this project. MDARNG will contact USAR separately to set up an exploratory meeting.*
4. Combined Support Maintenance Shop (CSMS) (PN # 240147): \$32.785M. Construct a new

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Maryland Army National Guard

- 90,334 SF organizational maintenance facility onsite to replace the existing CSMS facilities at the State Military Reservation in Havre de Grace, MD. TAG-MD #1 priority.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
5. Project Name (PN # 240148): \$18.3M. Construct a new 59,983 SF multi-unit Readiness Center on the current 14-acre White Oak Readiness Center site. Replace Readiness Centers in White Oak and Greenbelt. TAG-MD #2 priority.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
  6. Project Name (PN # 240194): \$2.0M. Construct a new fully baffled combat pistol range onsite at the Gunpowder Military Reservation. Replace existing (non-functioning) range facilities. TAG-MD #3 priority.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
  7. Project Name (PN # 240162A): \$20.0M. Construct a new 65,000+ SF multi-unit joint Armed Forces Reserve Center or Readiness Center in Northeastern Baltimore County on a new parcel of 30+ acres. Replace Readiness Center in Parkville and possibly others in Baltimore County. TAG-MD #4 priority.  
Significant potential for joint construction with the US Marine Corps Reserve (after FY20), US Army Reserve, or both. Conduct bilateral discussions to develop potential and report back to FY13 JSRCFB.

Maryland Air National Guard

1. Composite Training Site (PN #PJMS909928): \$10.3M. Construct a new training facility at Warfield Air National Guard Base in Middle River, MD. Programmed for FY12.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
2. Cyber/ISR and NWS Facility (PN #PJMS129058): \$9.8M. Construct a new Cyber/ISR NWS facility to support new missions at Warfield Air National Guard Base in Middle River, MD. Programmed for FY14.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
3. Network Warfare Squadron (NWS) Facility (PN #MMMD12973): \$3.7M. Construct a new NWS facility at Fort Meade, MD. Joint project with active Air Force. Programmed for FY14.  
Continue with programmed joint construction.
4. Dining Facility (PN #PJMS929916): \$8.8M. Construct a new dining facility to support elements at Warfield Air National Guard Base in Middle River, MD. Programmed for FY16.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
5. Security Forces HQ Bldg (PN #PJMS029019): \$4.3M. Construct a new headquarters building for Security Forces at Warfield Air National Guard Base in Middle River, MD. Programmed for FY16.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
6. Munitions Complex (PN #PJMS959522): \$7.5M. Relocate aircraft munitions facility at Warfield

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Maryland Air National Guard

Air National Guard Base in Middle River, MD. Programmed for FY16.

Not suited for other services' units/locations. Continue with programmed unilateral construction.

7. BCE Maintenance Facility (PN #PJMS929715): \$2.3M. Construct a new BCE maintenance facility at Warfield Air National Guard Base in Middle River, MD. Programmed for FY17.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
8. Corrosion Control Facility (PN #PJMS989025): \$10.4M. Construct a new corrosion control facility at Warfield Air National Guard Base in Middle River, MD. Programmed for FY17.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
9. Base Supply Warehouse (PN #PJMS072012): \$14.0M. Construct a new 00,000 SF warehouse facility at Warfield Air National Guard Base in Middle River, MD. Programmed for FY17.  
Possible joint project with ARNG or other service. Conduct bilateral discussions to explore feasibility of joint construction; report back to FY13 JSRCFB.

U.S. Air Force Reserve

1. The Air Force Reserve attendees were unable to attend the FY12 JSRCFB. Consequently, no projects were submitted or considered in this year's board.

U.S. Marine Corps Reserve

1. Project Name (PN #P002): \$15.0M. Construct a new vehicle maintenance facility co-located with future RC/AFRC for units in Maryland. Not yet programmed.  
Could be joint construction if done in conjunction with a joint AFRC project such as the projected MDARNG Joint Baltimore County Northeast AFRC. Continue discussions for possible joint construction after FY20 and report back to FY13 JSRCFB.
2. Project Name (Analysis Only): \$ Unknown. Construct a new RC/AFRC for units located at the Perring Parkway USMC Center in Baltimore. Not yet programmed.  
Could be joint construction with prospective MDARNG Joint Baltimore County Northeast AFRC. Continue ongoing discussions for possible joint construction after FY20 and report back to FY13 JSRCFB.

U.S. Navy Reserve

1. No projects programmed or planned in Maryland within the current JSRCFB planning window.

DC Air National Guard

1. Munitions Load Crew Training Facility (PN #AJXF039040): \$2.0M. Construct a new training facility at Joint Base Andrews. Programmed for FY12.  
Not suited for other services' units/locations. Continue with programmed unilateral construction.
2. Mobility Processing Facility (PN #AJXF039041): \$1.8M. Construct a new administrative facility at Joint Base Andrews. Programmed for FY13.  
Not suited for other services' units/locations. Continue with

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DC Air National Guard  
programmed unilateral construction.

G. OTHER BUSINESS.

1. In separate discussions, MDARNG and USMCR agree to continue their ongoing discussions toward a potential joint AFRC in the Baltimore metropolitan area sometime after FY20.

2. In separate discussions, MDARNG and USNR agree that joint construction in Howard County does not suit the Navy's current needs, but agree to continue coordination and communication for potential long-term joint projects, including any future replacement for NOSC Baltimore.

3. MDARNG and USAR will initiate bilateral discussions to explore potential joint projects which could incorporate a replacement for the USAR Sheridan Center into one of the MDARNG projects in the Baltimore metropolitan area as a joint AFRC.

4. DCANG agrees to chair the FY13 Maryland JSRCFB.

H. NEXT MEETING.

1. The FY13 Maryland JSRCFB will be conducted on Wednesday, 24 April 2013, beginning at 1300.

2. Location will either be at Joint Base Andrews or another mutually agreed upon location, as well as incorporating audio access and VTC if possible.

I. ADJOURNMENT.

1. MDARNG will collate the official minutes of the board and seek signatures from the representative services. Once a service has completed its authentication, representatives will scan and send the authentication page as a .PDF to the MDARNG admin support staff.

2. MDARNG will post the minutes, project list and authentication page to the OSD JSRCFB website, as well as providing a complete set to the membership of the board.

3. The FY12 Maryland JSRCFB adjourned at 1500.

J. AUTHENTICATION. Board member signatures are available on the pages of Enclosure 2.

PROJECT LIST  
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COMP	INSTALLATION	CITY, STATE, ZIP	PN	PROJECT NAME	COST (x \$M)	DATE RECOMM (Mo & Yr)	FY	PROJECT REMARKS
USAR	Aberdeen Proving Ground	Aberdeen	CAR12-12129 CAR 13-67705	Readiness Center	\$20.2	2013	13	Possible joint construction with ARNG
USAR	Maryland	Baltimore	19985/ CAR 13-68077	Reserve Center	\$19.4 (\$10.0)	2014	14	Unilateral
USAR	Maryland	Riverdale/Bowie	CAR12-10961/ CAR 14-67663	Reserve Center	\$25.5	2013	13	Unilateral
<del>USAR</del>	<del>-</del>	<del>Hagerstown</del>	<del>11984</del>	<del>Reserve Center</del>	<del>\$68.0</del>	<del>2014</del>	<del>14</del>	<del>Unilateral</del>
<del>USAR</del>	<del>-</del>	<del>Gaithersburg</del>	<del>CAR 18-77135</del>	<del>Reserve Center</del>	<del>\$20.1</del>	<del>2020?</del>		<del>Unilateral</del>
MDARNG	Maryland	Easton	240173	Readiness Center	\$13.8	Oct-15	15	Unilateral. On FYDP.
MDARNG	State Military Reservation	Havre de Grace	240165	Readiness Center Phase I	\$16.0	Oct-15	15	Unilateral. On FYDP.
MDARNG	Maryland	Ellicott City (Howard County)	240149	Readiness Center/AFRC	\$20.2	Oct-17	17	Potential joint project. On FYDP.
MDARNG	State Military Reservation	Havre de Grace	240147	Combined Support Maintenance Shop (CSMS)	\$32.8	Oct-18	18	Potential joint project.
MDARNG	Maryland	White Oak	240148	Readiness Center	\$18.3	Oct-19	19	Unilateral
MDARNG	Gunpowder Military Reservation	Glen Arm	240194	Combat Pistol Range	\$2.0	Oct-20	20	Unilateral
MDARNG	Maryland	Baltimore County Northeast	240162A	Readiness Center/AFRC	\$20.0	Oct-21	21	Potential joint project with USMCR.
MDANG	Warfield ANG Base	Middle River	PJMS909928	Composite Training Facility	\$10.3	2012	12	Unilateral/Awarded awaiting MDE
MDANG	Warfield ANG Base	Middle River	PJMS129058	Cyber/ISR and NWS Facility	\$9.8	2014	14	New Mission Cyber/ISR NWS
MDANG	Fort Meade	Fort Meade	MMMD12973	NWS Facility	\$3.7	2014	14	Joint with Air Force at Ft Meade
MDANG	Warfield ANG Base	Middle River	PJMS929916	Dining Facility	\$8.8	2016	16	Unilateral

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MDANG	Warfield ANG Base	Middle River	PJMS029019	Security Forces HQ Bldg	\$4.3	2016	16	Unilateral
MDANG	Warfield ANG Base	Middle River	PJMS959522	Relocate munitions complex	\$7.5	2016	16	Unilateral
MDANG	Warfield ANG Base	Middle River	PJMS929715	BCE Maintenance Facility	\$2.3	2017	17	Unilateral
MDANG	Warfield ANG Base	Middle River	PJMS989025	Corrosion Control Facility	\$10.4	2021	21	Unilateral
MDANG	Warfield ANG Base	Middle River	PJMS072012	Base Supply Warehouse	\$14.0	2017	17	Possible joint construction with ARNG
USMCR	Maryland	Baltimore County	P002	Vehicle Maintenance Facility	\$15.0	TBD	??	
USMCR	Maryland	Baltimore County	Analysis	Armed Forces Reserve Center	\$0.0	TBD	21	Possible joint construction with ARNG
USNR	Maryland	NA	NA	No Projects Planned	-	-	-	NA
USAFR	Maryland	NA	NA	No Projects Submitted	-	-	-	NA
DCANG	District of Columbia	Washington DC	AJXF039040	Munitions Load Crew Training	\$2.0	2012	12	Unilateral
DCANG	District of Columbia	Washington DC	AJXF039041	Mobility Processing Facility	\$1.8	2013	13	Unilateral