

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

30 AUGUST 2012

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.7, the board convened by teleconference at 1300 hrs DST, 30 Aug 12 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.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from the 10 Nov 11 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 and the earlier FY 2012 meeting minutes.

D. PROJECT SUMMARIES:

		Remarks
Projects reviewed by the board	25	
Projects recommended as potential for joint construction	13	
Projects recommended for unilateral construction	12	

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1300 hrs DST, 30 Aug 12, the board president, LTC James Zollar, CFMO, VaARNG and FY 2012 Board Chair convened the Interim FY 2012 Joint Service Reserve Component Facility Board (JSRCFB) meeting by teleconference.

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 2012 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows;

- a. There were no changes to the projects submitted by the DCARNG representative, Mr. Brian Silver for the 10 Nov 11 DC / VA JSRCFB meeting. The projects are shown on the attached project list. The board reviewed the list and there were no changes recommended.
- 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. LTC Zollar and Mr Lohan discussed at length the potential for a joint US Army Reserve / Virginia Army National Guard Joint Force Headquarters at Defense Supply Center – Richmond. An issue for consideration is the VaARNG project is currently on the FYDP for FY 16 and the USAR project has not been placed on the FYDP. LTC Zollar and Mr Lohan agreed the Salem USAR / VaARNG readiness center has potential as a joint project in the out years.

- c. USMCR representative, Mr Murray Seals, submitted the projects shown on the attached project list for the 10 Nov 11 meeting and there were no changes for this board meeting. The board reviewed the projects and there were no changes to the recommendations made at the 10 Nov 11 meeting.
- d. USNR representative, Mr Andrew Porter, submitted the project shown on the attached project list. Ms Rachel Abuel represented the USNR during the 30 Aug 12 meeting. The board considered the USNR to be a unilateral project
- e. No new projects were submitted by the VA Air Guard (VaANG) for consideration by this board.
- f. VA Army Guard representative, LTC James Zollar, submitted the projects shown on the attached project list. The board considered the Ft Belvoir readiness center, Army Aviation Support Facility (AASF), Aviation Battalion readiness center and Ft Pickett Critical Infrastructure Training Facility to be unilateral projects. As previously mentioned, the board considered the Roanoke and Richmond (DSC-R) readiness centers to have a high potential for joint projects and the Portsmouth and Fredericksburg readiness centers 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. The next board meeting will be at the call of the Board President of the DC National Guard

6. Board Chair, LTC Zollar, 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 by DC.

1. ADJOURNMENT: There being no other business, the board adjourned at approximately 1500 hours DST, 30 Aug 12.

E-Signed by ZOLLAR.JAMES.ANDERSON.1087828133
VERIFY authenticity with e-Sign
ZOLLAR.JAMES.ANDERSON.1087828133

JAMES A. ZOLLAR
LTC, EN, VaARNG
Board Chair

Encl
as

DISTRIBUTION:

OSD-RA (Website)
LTC Zollar, Board Chair
Mr Silver, DCARNG
Mr Miller, 99th RSC
Mr Lohan, 99th RSC
Mr Seals, USMCR
Mr Porter, USNR
Ms Abuel, USNR
LtCol Phillips, VaANG
MAJ Dunn, VaARNG
JSRCFB File - VaARNG

STATE COMP	INSTALLATION	CITY	PROJECT	COST	REC'D	DATE	FY	PROJECT NO	REMARKS
DCARNG	1 ANACOSTIA NAVAL STA	WASHINGTON, DC	US-FPO RENOVATIONS	\$ 4,670,000	YES	30-Aug-12	12	110007	U
	2 NO MIL BASE	WASHINGTON, DC	DC READINESS CENTER ALTERATIONS	\$ 12,600,000	YES	30-Aug-12	13	110021	U
	3 NO MIL BASE	WASHINGTON, DC	FULL RENOVATION	\$ 85,964,000	YES	30-Aug-12		110014	U
	4 NSF - WASH	WASHINGTON, DC	DEMO	\$ 18,971,000	YES	30-Aug-12	18	111045	U (Demo)
	5 NSF - WASH	WASHINGTON, DC	NEW MILCON READINESS CENTER	\$ 32,342,000	YES	30-Aug-12	19	111120	U
	6 NSF - WASH	WASHINGTON, DC	NEW MILCON CSMS	\$ 26,020,000	YES	30-Aug-12	18	111083	U (Demo 3 FMS's, 1 CSMS and constructing 1 CSMS)
	7 FT BELVOIR	ALEXANDRIA	AASF ADD 30,000 SF FOR ALERT CREW	\$ 6,000,000	YES	30-Aug-12		111080	Potential joint project
	8 FT BELVOIR	ALEXANDRIA	AASF ADD 15,000 SF FOR NEEDER STORAGE	\$ 3,000,000	YES	30-Aug-12		111081	Potential joint project
	9 FT BELVOIR	ALEXANDRIA	PARKING TO SUPPORT AASF & AHSC	\$ 450,000	YES	30-Aug-12		111082	Potential joint project
	10 FT BELVOIR	ALEXANDRIA	ADDITIONAL PARKING AND FMS RESOURCES	\$ 1,000,000	YES	30-Aug-12		TBD	Potential joint project
USAR	1 FT BELVOIR	ALEXANDRIA	GROUND SUPPORT EQUIP 20,000 SF STORAGE BLDG	\$ 1,500,000	YES	30-Aug-12		110934	Potential joint project
	2 FT PICKETT	BLACKSTONE	ECS/WAREHOUSE	\$ 27,868,000	YES	30-Aug-12		12126	U
	3 NO MIL BASE	RICHMOND	FRCOMS/AMSA/UHS	\$ 30,463,000	YES	30-Aug-12		12276	Potential joint project
	4 NO MIL BASE	SALEM	AR CENTER/OMS/UHS	\$ 13,468,000	YES	30-Aug-12		12116	Potential joint project
	5 Cheatham Annex	NEWPORT NEWS	CONSTRUCT MARINE TRAINING	\$ 15,000,000	YES	30-Aug-12	17	P039	Potential joint project
	6 NAS OCEANA VA (DAM NECK)	VIRGINIA BEACH	MARINE CORPS RESERVE CENTER/WAF	\$ 8,000,000	YES	30-Aug-12	17	P152	Potential joint project
	7 NO MIL BASE	LYNCHBURG	MARINE CORPS RESERVE CENTER	\$ 15,000,000	YES	30-Aug-12	TBD	TBD	Potential joint project
	8 NWS YORKTOWN	WILLIAMSBURG	RESERVE EXPEDITIONARY BOAT RAMP & FINGER Pt	\$ 5,050,000	YES	30-Aug-12	15	P-557	U - POM-15 MCNR LOCATED AT CHEATHAM ANNEX
	9		No new projects introduced at this board meeting			30-Aug-12			
	VaARNG	1 NO MIL BASE	SANDSTON	AASF HANGAR (AASF / BYRD FLD)(PN 510526)	\$ 30,000,000	YES	30-Aug-12	18	510049
2 NO MIL BASE		SANDSTON	AASF AVN READINESS CTR (AASF / BYRD FLD) (PN 510049)	\$ 49,750,000	YES	30-Aug-12	20	510361	U
3 FT BELVOIR		ALEXANDRIA	READINESS CENTER - 29TH ID (PN 510009)	\$ 55,316,000	YES	30-Aug-12	22	510009	U
4 NO MIL BASE		ROANOKE	READINESS CENTER (PN 513075)	\$ 20,312,000	YES	30-Aug-12	24	510075	Potential joint project
5 NO MIL BASE		PORTSMOUTH	REGIONAL READINESS CENTER (PN 510377)	\$ 31,500,000	YES	30-Aug-12	26	510119	Potential joint project
6 FT PICKETT		BLACKSTONE	CRITICAL INFRASTRUCTURE TRAINING FACILITY (510)	\$ 50,000,000		30-Aug-12	28	510601	U
7 NO MIL BASE		FREDERICKSBURG	READINESS CENTER (PN 510375)	\$ 23,964,000		30-Aug-12	30	510378	Potential joint project

FY 2012 JSRRCFB Interim Board Meeting Sign In Roster

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
DCARNG	Principal Member: Mr Brian Silver	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: brian.j.silver.ctr@us.army.mil	CFMO Conference Room Bldg T0316 Ft Pickett, Blackstone, VA 30-Aug-12
US Army Reserve	Principal Member: Mr Ken Miller DPW Engineer Tech/Project Manager Alternate Member: Mr Michael F. Lohan Community Planner Alternate Member: LTC Floyd Harrington	Commander, 99th Regional Support Command 5231 S. Scott Plaza Ft Dix, NJ 08540	COMM: (609) 562-7922 DSN: FAX: (609) 562-7983 e-mail: kenneth.d.miller1@usar.army.mil COMM: (609) 562-7922 DSN: FAX: Email: mike.lohan@usar.army.mil	
US Marine Corps Reserve	Principal Member: Maj Casey Harmon FSRM Project Manager Alternate Member: Mr Ed Maguire Deputy, AC/S Facilities Alternate Member: Mr. Murray Seals Planner/Project Manager JSRRCFB	United States Marine Corps Reserve 2000 Opelousas, Suite 2E1103 New Orleans, LA 70146-5000	COMM:(504) 697-9525 DSN: 647-9525 Fax: (504) 697-9739 e-mail: casey.s.harmon@usmc.mil COMM: (504) 697-9805 DSN: 647-9805 FAX: (504) 697-9739 e-mail: edward.maguire@usmc.mil COMM: (504) 697-9869 DSN: 647-9869 (504) 697-9743	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
	Alternate Member: Mr. Steve Vinson Planner		Email: murray.seals@stj-inc.com COMM: (504) 697-9867 DSN: 647-9867 FAX: (504) 697-9743 Email: steve.vinson.ctf@usmc.mil	murray.seals.ctf@usmc.mil
US Navy Reserve	Principal Member: Mr Andrew Porter	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	
	Alternate Member: Mr Jack Bain		COMM: DSN: 433-2581 FAX: (757) 433-3460 Email: jack.n.bain@navy.mil	
	Alternate Member: Rachel Abuel		COMM: DSN: 433-3226 FAX: (757) 433-3460 Email: rachel.abuel@navy.mil	
VaANG	Principal Member: LTCol Steven Phillips 203 RHS		COMM: DSN: 864-4611 FAX: Email: steven.phillips.1@langley.af.mil	
VaARNG Chair DCVA JSRRCFB	Principal Member: LTC James Zolliar CFMO, VaARNG	Office of the Adjutant General Commonwealth of Virginia Bldg T0316, Ft Pickett Blackstone, VA 23824-0316	COMM: (434) 298-6423 DSN: FAX: Email: james.zolliar1@us.army.mil	
	Alternate Member: MAJ Christopher Dunn Deputy CFMO		COMM: (434) 298-6460 DSN: FAX:	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
	Recorder. Mr Chester Carter Master Planner		Email: chris.dunn1@us.army.mil COMM: (434) 298 5333 DSN: FAX: Email: chester.carter@us.army.mil	