

**FY 2013 MEETING MINUTES
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 STATE OF NEW MEXICO
 MAY 15, 2013
 10:00 A.M. – 12:00 P.M.**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, Reserve Component Facilities Programs and Unit Stationing, April 23, 2007, the New Mexico Joint Service Reserve Component Facility Board (JSRCFB) convened at 1000 hours on 15 May 2013 at the Kirtland AFB Armed Forces Reserve Center, 8810 S St. SE Building 20616, Kirtland AFB, NM.

Meeting was convened at 1005

B. ATTENDANCE:

Present

- USAR: Alfred Piliialoha (alternate)
- NMARNG: COL Donnie Quintana (principal), Dan Selph (record keeper)
- NMANG: LTC Melissa Sunnygard-Couse (principal), CAPT Ray Campos (alternate) Teleconference
- USMCR: Douglas Conner, Murray Seals (alternates)
- USAR: MAJ Mark Green (principal)

Not Present

USNR: Kurosh Raoufpur (principal) Note: There was a scheduled meeting time mix-up, it was under the assumption that the meeting would begin at 0800 PST, (based on MS Outlook calendar) instead the meeting was to start at 0900 New Mexico or Mountain time. Mr. Raoufpur had called in at 0800.

C. ACTION ON MINUTES OF PREVIOUS MEETING

Mr Seals motioned to accept 2012 minutes as recorded; seconded by COL Quintana.

D. PROJECT SUMMARIES

	NMANG	NMARNG	USAFR	USAR	USMCR	USNR	TOTAL
1. Number of projects for review:	1	15	0	0	0	0	16
2. Number of projects recommended for joint construction consideration:							0
3. Number of projects recommended for unilateral construction:	1	15					16
4. Number of projects not recommended for construction:							

E. PROJECT LISTING See Consolidated Project Listing.

F. PROJECT REVIEW and RECOMMENDATIONS See Consolidated Project Listing.

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1. **U. S. Army Reserve:** No projects in state at this time. However, noted by Maj Green that there is a wet site, approximately 7 acres of vacant land, near Rich Crest Dr. in Albuquerque, NM that will be coming available. USAR is waiting for environmental documents to be completed. It was noted that Kirtland AFB has shown some interest in this land.

2. **U. S. Navy Reserve:** None

3. **U. S. Marine Reserve:** None

4. **Air National Guard:** LTC Couse briefed that their only project for consideration is a Target Intelligence Facility project that is at 100% design. It's a new mission generated project with 11,000 sf of space. Contract should be awarded by end of September 2013. There was no note by the Board of any joint projects at this time.

6. **Army National Guard:** Mr Selph briefed their project list in general, noted three new projects (nos. 6, 11, 12) on the list that are planned for the out years 2019-2021. Projects no. 2 & 3 are being revalidated for FYDP years 2014 and 2016, respectively. There was no note by the Board of any joint project at this time.

G. OTHER BUSINESS COL Quintana noted as an order of business that there is an ongoing evaluation of New Mexico National Guard units that will lead to the possibility of Readiness Centers realigning. This may/will require the closing, vacating and disposal of some NG facilities. COL Quintana further inquired about the USAR Las Cruces project in construction, it was validated that the project is ongoing.

H. NEXT MEETING Due to the mix up with the USNR not being present, LTC Couse of the NMANG had volunteered to Chair the 2014 NM JSRCFB meeting, to be held tentatively at Kirtland AFB at 1000, 15 May 2014. The USNR will assume Chair responsibilities for the 2015 JSRCFB. There is no change to the subsequent years 2016-2018.

Air National Guard- 2014
Navy Reserves - 2015
Marine Reserves - 2016
Army National Guard - 2017
Army Reserves - 2018

I. ADJOURNMENT Mr Seals motioned to adjourn meeting. Meeting was adjourned at 1050, with COL Quintana seconding.

J. AUTHENTICATION See Signature Page

Project List
 Joint Service Reserve Component Facility Board, 2013
 (State: New Mexico)

Component	Installation	City, State & Zip Code	Project Name	Approximate		Date		Program		Comp		PROJECT REMARKS
				Federal Cost	\$M	Month/Year	Year	Year	Project Number			
NMARNG	Santa Fe AASF	Santa Fe, NM 87508	Santa Fe Aviation Readiness Center	5.2	8.0	Apr-12	2012	2012	350115		FYDP 2012 - Advertised for Construct	
NMANG	Kirtland AFB	Kirtland AFB, NM	Target Intelligence Facility Alt	4.8	4.8	Apr-12	2014	2014	MHMV119001		Rec Unilateral Construction	
NMARNG	Alamogordo	Alamogordo, NM 88310	Alamogordo Readiness Center	6.6	6.6	Apr-12	2014	2014	350029		FYDP 2014 - Validated	
NMARNG	Las Cruces	Las Cruces, NM 88007	Las Cruces Readiness Center	24.9	24.9	Apr-12	2016	2016	350141		FYDP 2016	
NMARNG	Las Cruces Airport	Las Cruces, NM 88007	Las Cruces Limited AASF and RC Combined	10.5	10.5	Apr-12	2018	2018	350340		Rec Unilateral Construction	
NMARNG	Albuquerque	Albuquerque, NM	Field Maintenance Shop	20.0	20.0	Apr-12	2018	2018	350153		Rec Unilateral Construction	
NMARNG	Onate Complex TS	Santa Fe, NM 87508	Regional Training Center Add/Alt	19.9	19.9	Apr-12	2018	2018	350702		Rec Unilateral Construction	
NMARNG	Rio Rancho TS	Rio Rancho, NM 87144	Rio Rancho Readiness Center Add/Alt	1.8	1.8	Apr-12	2018	2018	350111		Rec Unilateral Construction	
NMARNG	Onate Complex TS	Santa Fe, NM 87508	Tactical Vehicle Driving Course	6.0	6.0	Apr-12	2018	2018	35B6709001		Rec Unilateral Construction	
NMARNG	Deming	Deming, NM 88030	Deming Readiness Center Add/Alt	6.0	6.0	Apr-12	2019	2019	350033		Rec Unilateral Construction	
NMARNG	Carlsbad	Carlsbad, NM 88220	Carlsbad Readiness Center Add/Alt	8.0	8.0	Apr-12	2020	2020	350031		Rec Unilateral Construction	
NMARNG	Rio Rancho	Rio Rancho, NM 87144	Field Maintenance Shop Add/Alt	9.8	9.8	Apr-12	2021	2021	350084		Rec Unilateral Construction	
NMARNG	Roswell	Roswell, NM 88203	Roswell Readiness Center Add/Alt			Apr-12	2022	2022	350088		Rec Unilateral Construction	
USAR			No Projects at this time									

STATE OF NEW MEXICO
Term of Current Board - 30 APR 13 to 30 APR 14

Army Guard

Principal Member
Board President

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Army Reserve

Principal Member

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Alternate Member

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Marine Corps Reserve

Principal Member

Name Maj Casey Harmon
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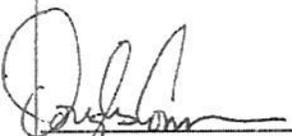
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Alternate Member

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5/15/13



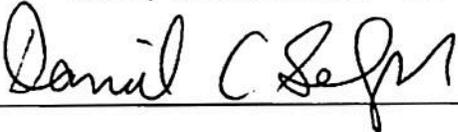
Board Membership Attendance
Joint Service Reserve Component Facilities Board (JSRCFB)
New Mexico 15 May 2013

JSRCFB (Principal) (Alternates) circle one Signature 
Rank and Name (first, middle initial, last) MELISSA A. SUNNYGARD-COUSE
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**Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
New Mexico 2013-2014**

Term of Current JSRCFB – 15MAY13 to 14MAY14

Signature: 

Recorder: Daniel Selph, Master Planner

Component: Army National Guard

Organization: New Mexico Construction and Facilities Management Office

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**Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
New Mexico 2013-2014**

Term of Current JSRCFB – 15MAY13 to 14MAY14

Signature:  _____

Principal/Alternate Member: COL Donnie J. Quintana, CFMO

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