

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

13 AUGUST 2013

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, the board convened by teleconference at 1000 hrs EST, 13 Aug 13 in the CFMO Conference Room, 202-E, DCARNG, 2001 East Capital St., Washington, DC, 20003.

B. ATTENDANCE: Principal attendance is detailed on the signature page of these minutes.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from the 30 AUG 12 board were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the 2012 minutes and the earlier FY 2012 meeting minutes.

D. PROJECT SUMMARIES:

		Remarks
Projects reviewed by the board	29	
Projects recommended as potential for joint construction	13	
Projects recommended for unilateral construction	16	

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1000 hrs EST, 13 Aug 13, Board Chair, Brian J. Silver, Master Planner DCARNG convened the Interim FY 2013 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 2013 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows:

- a. DCARNG representative, Mr. Brian J. Silver, submitted no changes to the projects shown on the attached project list. The board reviewed the projects list and there were no changes recommended at the 13 Aug 13 meeting.
- b. USAR representatives, Mr. Michael Lohan and Mr. Ken Miller, submitted no changes to the projects shown on the attached project list. The board reviewed the projects list and there were no changes recommended at the 13 Aug 13 meeting.
- c. USMCR representative, Mr. Murray Seals, submitted no changes to the projects shown on the attached project list. The board reviewed the projects lists and there were no changes recommended at the 13 Aug 13 meeting.
- d. USNR representative, Mrs. Mercedes Holland, submitted three (3) changes to the projects (removes PN P-542, update PN P-546 to PN 844 and add PN P-557 shown on the attached project list. The board reviewed the projects lists and there were three (3)

changes recommended at the 13 Aug 13 meeting.

- e. No new projects were submitted by the VA Air Guard (VaANG) for consideration by this board.
- f. VA Army Guard representative, Chester Carter, submitted no changes to the projects shown on the attached project list. The board reviewed the projects lists and there were no changes recommended at the 13 Aug 13 meeting.

4. The DC Army National Guard (DCARNG) chaired the FY 2013 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 USAR

6. Master Planner/Board Chair, Mr. Brain Silver, 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. USNR stated the following:
 - a. Yorktown can be removed from the list
 - b. Project P-543 is 70% complete
 - c. Project P-546 change to P-844
 - d. Add Navy reserve boat ramp P-557 FY 2016
- 3. DCARNG stated the following:
 - a. VaARNG item # 3, FT. BELVOIR readiness Center project # 510009 could be a joint project
- 4. A signature page of voting members is attached as enclosure two.

G. OTHER BUSINESS:

The five-year chairmanship rotation plan is as follows:

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

H. NEXT MEETING DATE: 12 August 2014

I. ADJOURNMENT: There being no other business, the board adjourned at approximately 1100 hours EST, 13 Aug 13.



BRIAN SILVER
Master Planner, DCARNG
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 COMPO	P	INSTALLATION	CITY	PROJECT	COST	REC'D	DATE	FY	PROJECT NO	REMARKS
DCARNG	1	NO MIL BASE	WASHINGTON DC	National Guard Readiness Center-Administration & Training (NEW)	\$ 19,000,000	YES	8/13/2013	20		U (school closure)
		NO MIL BASE	WASHINGTON DC	FULL RENOVATION	\$ 85,984,000	YES	8/13/2013		110014	U
		NSF - WASH	WASHINGTON DC	DEMO	\$ 19,971,000	YES	8/13/2013	21	111045	U (Demo)
	3	NSF - WASH	WASHINGTON DC	NEW MILCON READINESS CENTER	\$ 34,000,000	YES	8/13/2013	22	111120	U
	2	NSF - WASH	WASHINGTON DC	NEW MILCON CSMS	\$ 38,000,000	YES	8/13/2013	21	111083	U (Demo 3 FMS's, 1 CSMS and constructing 1 CSMS)
	FT BELVOIR	ALEXANDRIA	AASF ADD 30,000 SF FOR ALERT CREW	\$ 6,000,000	YES	8/13/2013		111080	Potential joint project	
	FT BELVOIR	ALEXANDRIA	AASF ADD 15,000 SF FOR NEEDED STORAGE	\$ 3,000,000	YES	8/13/2013		111081	Potential joint project	
	FT BELVOIR	ALEXANDRIA	PARKING TO SUPPORT AASF & APSC	\$ 450,000	YES	8/13/2013		111082	Potential joint project	
	FT BELVOIR	ALEXANDRIA	ADDITIONAL PARKING AND FMS RESOURCES	\$ 1,000,000	YES	8/13/2013		TBD	Potential joint project	
	FT BELVOIR	ALEXANDRIA	GROUND SUPPORT EQUIP 20,000 SF STORAGE BLDG	\$ 1,500,000	YES	8/13/2013		110934	Potential joint project	
USAF		FT PICKETT	BLACKSTONE	ECS WAREHOUSE	\$ 27,866,000	YES	8/13/2013		12126	U
		NO MIL BASE	RICHMOND	ARC/OMSA/MSA/UHS	\$ 30,493,000	YES	8/13/2013		12276	Potential joint project
	NO MIL BASE	SALEM	AR CENTER/OMS/UHS	\$ 13,486,000	YES	8/13/2013		12116	Potential joint project	
USMC/R	1	NAS OCEANA, VA (DAM NECK)	VIRGINIA BEACH	MARINE CORPS RESERVE CENTER/MF/AD/DALT	\$ 8,000,000	YES	8/13/2013	16	P152	Potential joint project
		NO MIL BASE	LYNCHBURG	MARINE CORPS RESERVE CENTER	\$ 15,000,000	YES	8/13/2013	TBD	TBD	Potential joint project
USNR		NWS YORKTOWN	WILLIAMSBURG	NAVELSG RESERVE FORCES MARSHALLING YARDS	\$ 1,780,000	YES	8/13/2013	12	P 543	U - FY-12 UMC LOCATED AT CHEATHAM ANNEX
		NWS YORKTOWN	WILLIAMSBURG	UPGRADE SHORE POWER, PIER CAD-A	\$ 5,620,000	YES	8/13/2013	15	P-844	U - POM-15 MCNR LOCATED AT CHEATHAM ANNEX
		NWS YORKTOWN	WILLIAMSBURG	NEC NAVAL RESERVE BOAT RAMP		YES	8/13/2013	16	P-557	
VaANG				No new projects introduced at this board meeting			8/13/2013			
VBARNG		FT PICKETT	BLACKSTONE	CACTF	\$ 11,000,000	YES	8/13/2013	13	510307	U - Construction Began in FY 13
		DEF SUPPLY CTR-RICHMOND	RICHMOND	RESERVE CENTER / NATIONAL GUARD BUILDING	\$ 27,000,000	YES	8/13/2013	16	510065	Joint ARNG/ANG Facility - Project is on FYDP
		NO MIL BASE	SANDSTON	ACFT MAINT HANGAR	\$28,000,000	YES	8/13/2013	20	511018	U
	1	NO MIL BASE	SANDSTON	FLT OPS BLDG	\$22,000,000	YES	8/13/2013	21	511019	U
	2	FT BELVOIR	ALEXANDRIA	READINESS CENTER - FORT BELVOIR	\$59,734,000	YES	8/13/2013	22	510009	U
	3	NO MIL BASE	ROANOKE	REGIONAL READINESS CENTER	\$47,926,000	YES	8/13/2013	24	510075	Potential joint project
	4	FT PICKETT	BLACKSTONE	OPERATIONAL READINESS TRNG CTR	\$67,407,000	YES	8/13/2013	20	510950	U
	5	NO MIL BASE	PORTSMOUTH	REGIONAL READINESS CENTER	\$23,964,000	YES	8/13/2013	26	510119	Potential joint project
6	FT PICKETT	BLACKSTONE	CRITICAL INFRASTRUCTURE TRAINING FACILITY	\$50,000,000	YES	8/13/2013	28	510601	U	
7	NO MIL BASE	FREDERICKSBURG	REGIONAL READINESS CENTER	\$23,964,000	YES	8/13/2013	30	510378	Potential joint project	
8	FT A P HILL	BOWLING GREEN	READINESS CENTER AD/DALT	\$7,786,000	YES	8/13/2013	15	510993	U CURR Project	

FY 2013 JSRCFB Interim Board Meeting Sign In Roster

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
DCARNG Chair DCNA JSRCFB <i>Bar Ro Pheal</i>	Principal Member: COL Anthony V. Jackson	DCARNG Directorate of Engineering (FAC MGMT) 2001 E. Capital Street, SE Washington D.C. 20003	COMM: (202) 685-9656 DSN: 685-9656 FAX: (202) 433-5279 Email: anthony.v.jackson4.mil@mail.mil	CFMO Conference Room DC Armory Washington, DC 20001 13-Aug-13
	Alternate Member: MAJ Ronald Fleshman ✓ LTC Deputy CFMO		COMM: (202) 685-9663 DSN: 685-9663 FAX: (202) 433-5279 Email: ronald.l.fleshman.mil@mail.mil	
	Alternate Member MAJ Willie Harrison CFMO (JBAB)		willie.r.harrison.mil@mail.mil	13-Aug-13
US Army Reserve	Alternate Member Mr. Brian J. Silver ✓ Master Planner		COMM: (202) 685-8759 DSN: 685-8759 FAX: (202) 433-5279 Email: brian.j.silver.ctr@mail.mil	
	Principal Member: Mr Michael F. Lohan ✓ Community Planner DPW <i>Call - IN</i>	Command 5231 S. Scott Plaza Ft Dix, NJ 08640	COMM: (609) 562-7922 DSN: FAX: Email: michael.f.lohan.c.v@mail.mil	13-Aug-13
	Alternate Member: Mr Lee Mortensen ✓ Master Planner (CTR) <i>Call - IN</i>		COMM: (609) 562-7657 DSN: FAX: Email: lee.c.mortensen.ctr@mail.mil	
	Alternate Member: LTC Mike Mora ✓ <i>Call - IN</i>		COMM: (609) 562-7649 DSN: FAX:	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
US Marine Corps Reserve	Principal Member: <i>LTC</i> Major Casey-Herzow <i>Berryman</i> FSRM Project Manager <i>CG-11-1W</i>	United States Marine Corps Reserve 2000 Opelousas, Suite 2E1103 New Orleans, LA 70146-5000	Email: michael.m.mora.mil@mail.mil COMM: (504) 697-9525 DSN: 647-9525 Fax: (504) 697-9739 e-mail: casey.s.harmon@usmc.mil	
	Alternate Member: Mr Ed Maguire Deputy, AC/S Facilities		COMM: (504) 697-9805 DSN: 647-9805 FAX: (504) 697-9739 e-mail: edward.maguire@usmc.mil	
US Navy Reserve	Alternate Member: Mr. Murray Seals ✓ JSRCFB PM <i>CG-11-1W</i>		COMM: (504) 578-8458 Email: murray.seals@stf-inc.com	murray.seals.cfr@usmc.mil
	Alternate Member: Mr. Doug Connor ✓ Planner <i>CG-11-1W</i>		COMM: (504) 697-9875 DSN: 647-9875 FAX: (504) 697-9743 Email: doug.connor.cfr@usmc.mil	
US Navy Reserve	Principal Member: Mr Andrew Porter ✓ <i>CG-11-1W</i>	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 Bair <i>Mercedes Holland</i> <i>CG-11-1W</i>		COMM: DSN: 433-2581 FAX: (757) 433-3460 Email: jack.n.bair@navy.mil	<i>Mercedes.Holland@navy.mil</i>
	Alternate Member: Rachel Abuel		COMM: DSN: 433-3226 FAX: (757) 433-3460 Email: rachel.abuel@navy.mil	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
VaANG	Principal Member: LtCol Steven Phillips 203 RHS		COMM: DSN: 864-4611 FAX: Email: steven.phillips.1.ang.af.mil	
VaARNG	Principal Member: LTC James Zollar CFMO, VaARNG	Office of the Adjutant General Commonwealth of Virginia Bldg T0316, Ft Pickett Blacksstone, VA 23824-0316	COMM: (434) 298-6423 BB: 434-294-4780 FAX: Email: james.zollar1@us.army.mil	
	Alternate Member: CPT Adam C. Provost Plans, Programming and Real Estate Branch Chief		COMM: 434-298-6442 DSN: FAX: Email: adam.c.provost.mil@mail.mil	
	Alternate Member: M Chester Carter Master Planner		COMM: (434) 298 5333 DSN: FAX: Email: chester.carter@us.army.mil	