

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

**12 AUGUST 2014**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, the board convened by teleconference at 1000 hrs EST, 12 Aug 14 at the USAR 99th Regional Support Command, 5231 South Scott Plaza, Fort Dix, New Jersey 08640.

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

C. ACTION ON MINUTES OF PREVIOUS MEETINGS:

Minutes from the 13 AUG 13 board meeting were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the FY 2013 minutes.

D. PROJECT SUMMARIES:

		Remarks
Projects reviewed by the board	41	DCARNG not present
Projects recommended as potential for joint construction	19	
Projects recommended for unilateral construction	22	

E. MISCELLANEOUS COMMENTARY OF PROJECTS:

1. At 1000 hrs EST, 12 Aug 14, Board Chair, Mr. Michael F. Lohan, Community Planner US Army Reserve (USAR) convened the Interim FY 2014 Joint Service Reserve Component Facility Board (JSRCFB) meeting by teleconference.

2. The board reviewed all projects listed on the Virginia JSRCFB project list. Comments made by the board on the projects submitted and on changes are stated in the minutes, and the 2014 list is submitted as enclosure one.

3. The 2014 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows:

- a. DC Army National Guard (DCARNG) representation was not present at this meeting due to down phone lines. The board had reviewed the projects list and there were no comments made at the 12 Aug 14 meeting. DCARNG representative, Mr. Brian J. Silver, submitted a follow up to the board, and no changes had been made to the projects shown on the attached project list.
- b. USAR representatives, Mr. Michael Lohan and Mr. Thomas Stevenson, 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 12 Aug 14 meeting.
- c. US Marine Corps Reserve (USMCR) representative, Mr. Doug Conner, 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 12 Aug 14 meeting.

- d. US Navy Reserve (USNV) representative, Mrs. Mercedes Holland, submitted four (4) changes to the projects (remove PN P-542, remove PN P-543, update PN P-546 to PN P-844 and add PN P-557 shown on the attached project list. The board reviewed the projects lists and there were four (4) changes recommended at the 12 Aug 14 meeting.
- e. VA Air National Guard (VaANG) representative MAJ Kim Fallon had no new projects submitted for consideration by this board.
- f. VA Army National Guard (VaARNG) representative, CPT Adam C. Provost, 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 12 Aug 14 meeting.

4. The US Army Reserve (USAR) chaired the FY 2014 JSRCFB meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions or suggestions. 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 US Navy Reserve.

6. Community Planner/Board Chair, Mr. Michael F. Lohan,, 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. USAR stated the following:
  - a. VaARNG project 510075 Roanoke can be a joint project
  - b. VaARNG project 510994 Lynchburg can be a joint project
  - c. VaARNG project 510993 Bowling Green could be a joint project
  - d. VaARNG project 511169 Petersburg could be a joint project
- 3. USMCR stated the following:
  - a. Project P152 Virginia Beach is changed to \$20M
  - b. Project Lynchburg can be joint project (USAR, VaARNG)
- 4. USNR stated the following:
  - a. Project P-542 can be removed
  - b. Project P-543 is complete
  - c. Project P-546 change to P-844
  - d. Add Navel Reserve boat ramp P-557 NWS Yorktown FY 2016
- 5. VaARNG stated the following:
  - a. USAR project 12276 Richmond can be a joint project
  - b. USAR project 12116 Salem can be a joint project
  - c. USAR project 10212 Charlottesville can be a joint project
- 6. A signature sign in roster noting the voting members present is attached as enclosure two.

G. OTHER BUSINESS:

The five-year chairmanship rotation plan is as follows:

2015: USNR  
2016: USMRC  
2017: VA-ANG  
2018: VA-ARNG  
2019: DCARNG

H. NEXT MEETING DATE: 11 August 2015

I. ADJOURNMENT: There being no other business, the board adjourned at approximately 1100 hours EST, 12 Aug 14.

MICHAEL F. LOHAN  
Community Planner, USAR 99<sup>th</sup> RSC  
Board Chair

Encls:

1. Project List
2. Sign In Roster

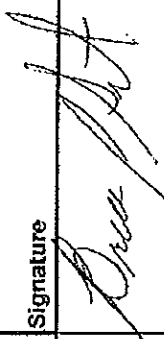
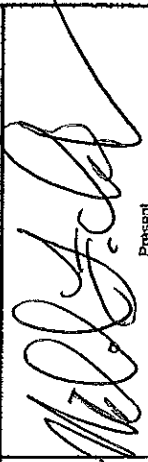


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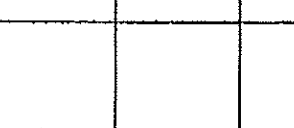

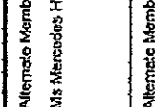
OSD-RA (Website)  
Mr Silver, DCARNG  
Mr Lohan, 99<sup>th</sup> RSC  
LTC Mora, 99<sup>th</sup> RSC  
Mr Stevenson, 99<sup>th</sup> RSC  
MAJ Dagostino, USMCR  
Mr Conner, USMCR  
Mr Porter, USNR  
Ms Holland, USNR  
Mr Jack Bain, USNR  
Ms Rachel Abuel, USNR  
MAJ Fallon, VaANG  
SMSgt Morrill, VaANG  
Ms Davis, VaANG  
LTC Zollar, VaARNG  
CPT Provost, VaARNG  
Mr. Carter, VaARNG  
JSRCFB File - VaARNG

STATE COMPO P	INSTALLATION	CITY	PROJECT	COST	REC'V	DATE	FY	PROJECT NO	REMARKS
<b>DCARNG</b>									
1	NO MIL BASE	WASHINGTON, DC	National Guard Readiness Center-Administration & Training (NEW)	\$ 34,000,000	YES	2014/08/12	20		U (school closures)
	NO MIL BASE	WASHINGTON, DC	FULL RENOVATION	\$ 85,964,000	YES	2014/08/12		110014	U
	NSF - WASH	WASHINGTON, DC	DEMO	\$ 19,971,000	YES	2014/08/12	21	111045	U (Demo)
3	NSF - WASH	WASHINGTON, DC	NEW MILCON READINESS CENTER	\$ 34,000,000	YES	2014/08/12	22	111120	U
2	NSF - WASH	WASHINGTON, DC	NEW MILCON CSMS	\$ 23,000,000	YES	2014/08/12	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	2014/08/12		111080	Potential joint project
	FT BELVOIR	ALEXANDRIA	AASF ADD 15,000 SF FOR NEEDED STORAGE	\$ 3,000,000	YES	2014/08/12		111081	Potential joint project
	FT BELVOIR	ALEXANDRIA	PARKING TO SUPPORT AASF & AFSC	\$ 450,000	YES	2014/08/12		111082	Potential joint project
	FT BELVOIR	ALEXANDRIA	ADDITIONAL PARKING AND FMS RESOURCES	\$ 1,000,000	YES	2014/08/12		TBD	Potential joint project
	FT BELVOIR	ALEXANDRIA	GROUND SUPPORT EQUIP 20,000 SF STORAGE BLDG	\$ 1,500,000	YES	2014/08/12		110934	Potential joint project
<b>USAR</b>									
	FT PICKETT	BLACKSTONE	ECS/WAREHOUSE	\$ 27,688,000	YES	2014/08/12		12126	U
	NO MIL BASE	RICHMOND	ARC/OMS/AMSA/UHS	\$ 30,493,000	YES	2014/08/12		12276	Potential joint project
	NO MIL BASE	SALEM	AR CENTER/OMS/UHS	\$ 13,468,000	YES	2014/08/12		12116	Potential joint project
	NO MIL BASE	CHARLOTTSVILLE	ARC CENTER/OMS/UHS	\$ 13,823,000	YES	2014/08/12		10212	Potential joint project
<b>USMCR</b>									
1	NAS OCEANA, VA (DAM NECK)	VIRGINIA BEACH	MARINE CORPS RESERVE CENTER/VMFADD/ALT	\$ 20,000,000	YES	2014/08/12	16	P162	Potential joint project
	NO MIL BASE	LYNCHBURG	MARINE CORPS RESERVE CENTER	\$ 15,000,000	YES	2014/08/12	TBD	TBD	Potential joint project
<b>USNR</b>									
	NWS YORKTOWN	WILLIAMSBURG	UPGRADE SHORE POWER, PIER CAD-A	\$ 5,620,000	YES	2014/08/12	15	P-844	U - POM-15 MCNR LOCATED AT CHEATHAM ANNEX
	NWS YORKTOWN	WILLIAMSBURG	NEC NAVAL RESERVE BOAT RAMP		YES	2014/08/12	16	P-557	U
<b>VaANG</b>									
			No new projects introduced at this board meeting			2014/08/12			
<b>VaARNG</b>									
	FT PICKETT	BLACKSTONE	CACTF	\$11,000,000	YES	2014/08/12	13	510307	U - Construction Began in FY 13
	DEF SUPPLY CTR-RICHMOND	RICHMOND	RESERVE CENTER / NATIONAL GUARD BUILDING	\$27,000,000	YES	2014/08/12	16	510065	Joint ARNG/ANG Facility - Project is on FYDP
1	NO MIL BASE	FREDERICKSBURG	REGIONAL READINESS CENTER ADD/ALT	\$23,964,000	YES	2014/08/12	21	510378	U (LRCP) - DD 1391 On File
2	NO MIL BASE	SANDSTON	AASF ACFT MAINT HANGAR	\$78,000,000	YES	2014/08/12	23	510526	U (LRCP) - DD 1391 On File
3	NO MIL BASE	LYNCHBURG	REGIONAL READINESS CENTER ADD/ALT	\$11,400,000	YES	2014/08/12	25	510994	Potential Joint Project (LRCP) - Draft DD 1391 On File
4	FT A P HILL	BOWLING GREEN	ARNG VEH MAINT BLDG	\$7,900,000	YES	2014/08/12	16	511168	U (LRCP)(CUFR) - DD 1391 On File
5	FT A P HILL	BOWLING GREEN	REGIONAL READINESS CENTER ADD/ALT	\$8,000,000	YES	2014/08/12	16	510993	Potential Joint Project (LRCP)(CUFR) - DD 1391 On File
6	FT BELVOIR	ALEXANDRIA	READINESS CENTER - FORT BELVOIR	\$8,000,000	YES	2014/08/12	16	510009	U (LRCP)(CUFR)
7	NO MIL BASE	LYNCHBURG	ARNG VEH MAINT BLDG	\$8,000,000	YES	2014/08/12	16	511167	U (LRCP)(CUFR)
8	NO MIL BASE	PETERSBURG	REGIONAL READINESS CENTER ADD/ALT	\$8,000,000	YES	2014/08/12	16	511169	Potential Joint Project (LRCP)(CUFR)
9	NO MIL BASE	SANDSTON	REGIONAL READINESS CENTER ADD/ALT	\$8,000,000	YES	2014/08/12	16	511166	Potential Joint Project (LRCP)(CUFR)
	NO MIL BASE	ROANOKE	REGIONAL READINESS CENTER	\$47,936,000	YES	2014/08/12		510075	Potential joint project
	NO MIL BASE	ROANOKE	ARNG VEH MAINT BLDG	\$8,000,000	YES	2014/08/12		510091	U
	NO MIL BASE	PORTSMOUTH	REGIONAL READINESS CENTER	\$23,964,000	YES	2014/08/12		510119	Potential joint project
	NO MIL BASE	VIRGINIA BEACH	REGIONAL READINESS CENTER ADD/ALT	\$31,500,000	YES	2014/08/12		510377	Potential joint project



FY 2014 JSRRCFB Interim Board Meeting Sign In Roster - 12 AUG

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	Signature
DCARNG	Principal Member: Mr Brian Silver	DCARNG Directorate of Engineering (FAC) (MGMT) 2001 E. Capital Street, SE Washington D.C. 20003	COMM: (202) 585-8759 DSN: 666-8759 FAX: (202) 433-4279 Email: brian.silver.cfr@mail.mil	
	Alternate Member: COL Anthony V. Jackson CFMO		COMM: (202) 585-8656 DSN: FAX: (202) 433-5278 Email: anthony.v.jackson4.mil@mail.mil	Not Present - Later followup conducted.
	Alternate Member: LTC Ronald L. Freshman Deputy CFMO		COMM: (202) 695-9653 DSN: FAX: (202) 433-5279 Email: ronald.l.freshman.mil@mail.mil	
US Army Reserve	CHAIRMAN & Principal Member: Mr Michael F. Lohan Community Planner	98th Regional Support Command 5231 S. Scott Plaza Fl Dlx, NJ 08540	COMM: (609) 562-7622 DSN: FAX: (609) 562-7983 Email: michael.lohan.civ@mail.mil	
	Alternate Member: LTC Michael Mora Chief of Plans		COMM: (609) 562-7649 DSN: FAX: (609) 562-7983 Email: michael.mora.mil@mail.mil	Present
	Recorder: Mr Thomas Stevenson Master Planner		COMM: (609) 977-8078 DSN: FAX: (609) 562-7983 Email: thomas.a.stevenson11.cfr@mail.mil	
US Marine Corps Reserve	Principal Member: MAJ Matthew Degostino FSRM Project Manager	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: matthew.degostino@usmc.mil	
	Alternate Member: Mr. Doug Connor Planner		COMM: (504) 697-8876 DSN: 647-9875 FAX: (504) 697-8743 Email: douglas.connor.cfr@usmc.mil	
	Principal Member: Mr. Andrew Porter	Public Works Department Oceana Deputy Public Works Officer 953 Homel Drive Virginia Beach, VA 23460	COMM: (757) 433-3321 DSN: 433-3321 FAX: (757) 433-3460 Email: andrew.porter@navy.mil	Present (call in)

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	Signature
	Alternate Member: Mrs Mercedes Holland		COMM: (757) 433-2005 DSN: 433-2005 FAX: (757) 433-3460 Email: mercedes.holland@navy.mil	 Present (call in)
	Alternate Member: Mr Jack Bain		COMM: (757) 433-2081 DSN: 433-2081 FAX: (757) 433-3460 Email: jack.bain@navy.mil	
	Alternate Member: Mrs Rachel Abuel		COMM: DSN: 433-3226 FAX: (757) 433-3460 Email: rachel.abuel@navy.mil	
VA Air Guard	Principal Member: MAJ Kim Fallon Base CMI Engineer, VzANG	203 Red Horse Drive Virginia Beach, VA 23451	COMM: (757) 764-1314 DSN: 574-1314 FAX: Email: kimberly.fallon@us.af.mil	FALLON, KIMBER LY.T.1040569924  Present (call in)
	Alternate Member: SMSgt Scott Merrill Facilities Manager, VzANG	203 Red Horse Drive Virginia Beach, VA 23451	COMM: (757) 784-2448 DSN: 574-2448 FAX: Email: scott.merrill.1@us.af.mil	
	Alternate Member: Ms. Tina Davis Real Property Manager, VzANG	203 Red Horse Drive Virginia Beach, VA 23451	COMM: (757) 784-1331 DSN: 574-1331 FAX: Email: tina.davis.5@us.af.mil	
VA Army Guard	Principal Member: LTC James Zollar CFMO, VzARNG	Office of the Adjutant General Commonwealth of Virginia Bldg 10316, Ft Pickett Blacksburg, VA 22824-0316	COMM: (434) 298-6423 BB: 434-298-4780 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.mik@mail.mil	PROVOST, ADAM, CHR STOPHER.1269264434  Present (call in)
	Alternate Member: Mr Chester Carter Master Planner		COMM: (434) 298-5333 DSN: 441-5333 FAX: (434) 298-6400 Email: chester.c.carter.rfg@mail.mil	

Digitally signed by  
 PROVOST, ADAM, CHRISTOPHER, DN: cn=PROVOST, o=US Government, ou=US Army, email=PROVOST.ADAM.CHRISTOPHER.1269264434, c=US, Date: 2016.03.10 10:50:53 -0500