

**FY 2015 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF ARIZONA**

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.08, dated Sept 6, 2001, certified current as of July 23, 2015, the Arizona Joint Service Reserve Component Board (JSRCFB) held a meeting convening at 1400 hours on July 23, 2015 at the AZ Army National Guard, Construction and Facilities and Management Office, 5636 East McDowell Road –M5330, Phoenix, AZ. The meeting was chaired by COL Robert E. Moscarello, AZARNG.

B. ATTENDANCE (Enclosure #1 – Sign-in Sheet)

Principal/Alternate members Present:

LTC Matthew Stubbs – AZARNG/FMZ Principal Member - Host
COL (R) Jeanne J. Blaes, PhD – AZARNG Alternate Member
Lt Col Quedding – AZ ANG 161st Air Refueling Wing

Principal/Alternate Members on Conference Call:

MAJ Ron Hughes – USAR 163 RSC Principal Member
Mr. Chip Piliialoha – USAR Alternate Member
Mr. Curt Anderson – USAR 63 Army Reserve
COL Paul Theissen – Luke AFB 944 Mission Spt Cdr
Lt Col Carol Kenny – AZ ANG 162 FW BCE

Others Present:

Ms. Sandra Mallach – AZARNG Director, Planning & Programming

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

The FY14 minutes were reviewed by the Board Chair and members and subsequently revalidated.

D. PROJECT SUMMARIES

- (1) Number of projects reviewed: 10
- (2) Number recommended for joint construction: 0
- (3) Number recommended for unilateral construction: 7
- (4) Number not recommended for construction/cancelled: 0

(5) Number reviewed for further study for joint construction: 2

(6) Number removed due to completion: 1

E. PROJECT LISTING

List was updated on 16 Jul 2015. See Enclosure #2

F. DISCUSSION

1. AZ Army National Guard introduced new CFMO, LTC Matthew Stubbs.
2. Following introductions, the JSRCFB Chair, each component provided an overview of their projects on this list (see Enclosure 2).

USAR:

- a. One project discussed: Construct USAR Reserve Center and OMS in North Phoenix area. Mr. Piliialoha discussed the need for land to support this project. Would like to work with AZARNG to increase the potential for successful land acquisition. This is an FY17 project for \$27.3 currently planned for unilateral construction.

USAFR:

- a. One Guardian Angel Operations Facility at DMAFB. No representatives in attendance to discuss this FY16 project. An FY16 project lacks sufficient time to reconsider for joint partnership.

AZARNG:

- a. The Readiness Center (RC) project (#040035) originally planned for construction in Mohave County has been relocated to Rittenhouse and is moved to FY20. Currently planned as a unilateral project.
- b. The Safford RC (#040038) was moved to FY20 project. However, this project may be cancelled or combined with Rittenhouse and moved to DMAFB. Currently planned as a unilateral project.
- c. Goodyear RC: AZARNG mentioned a possible joining with USAR on this project. AZARNG intends to secure rights to use City of Goodyear property to construct this RC. This project currently requires a 25% state share on design/construction and is currently planned for unilateral construction, considering potential for partnering.
- d. DMAFB Joint RC: AZARNG is looking for a partner to join in on this MILCON RC. AZARNG asked AZANG 162 FW if an AZANG element could be relocated from Tucson IAP to DMAFB to partner on this project. Follow-up with 162 FW BCE was planned for a later date TBD.
- e. Camp Navajo MPMG: Briefed the scope of the project. This remains a unilateral project (not on FYDP).
- f. Miller Road, Buckeye, AZ Paving. This project was submitted to NGB as a Defense Access Roads (DAR) Project in June, 2015. NO response or funding outlook has been determined. Unilateral construction in which

funds would come from FHWA, given to NGB to AZARNG to contract with Maricopa County to execute the project to their specifications (currently at approximately 65% design).

USMCR: No new projects to discuss.

USNR: No new projects to discuss. Members present discussed the old USNR facility located in Phoenix (now vacant/available). Due to size, age, location, lack of AT/FP and limited ingress/egress, members of this board were not interested in acquisition.

G. TASKINGS

AZARNG CFMO to meet/discuss at a later date with 162nd AFW BCE the potential for partnering element to relocated to DMAFB.

AZARNG personnel will coordinate with Arizona Air National Guard, 162nd ARF/BCE to host next year's meeting.

H. NEXT MEETING

The revolving Chair/host list previously developed will be retained. The following agencies will perform that JSRB duty in the indicated years:

- 2016 – Arizona Air National Guard, 161st AW/CES, Phoenix, AZ
- 2017 – US Navy Reserve
- 2018 – Marine Corps Reserve, Phoenix, AZ
- 2019 – USAR, 63D RSC, Phoenix, AZ
- 2020 – Arizona Army National Guard, Phoenix, AZ

The next meeting date scheduled for a date TBD, hosted by the Arizona Air National Guard.

I. ADJOURNMENT

The meeting adjourned at 1500 hours on 23 Jul 2015.

J. AUTHENTICATION

See Enclosure #2, 2015 Project List
See Enclosure #3, Current Board Members