

DAVID Y. IGE
GOVERNOR



ARTHUR J. LOGAN
BRIGADIER GENERAL
ADJUTANT GENERAL

KENNETH S. HARA
COLONEL
DEPUTY ADJUTANT GENERAL

STATE OF HAWAII
DEPARTMENT OF DEFENSE
OFFICE OF THE ADJUTANT GENERAL
3949 DIAMOND HEAD ROAD
HONOLULU, HAWAII 96816-4495

NGHI-FMO

30 July 2015

MEMORANDUM FOR Deputy Assistant Secretary of Defense for Reserve Affairs (Material and Facilities), Room 2E217 (2D201), 1500 Defense Pentagon, Washington, DC 20301-1500

SUBJECT: Minutes of the 30 July 2015 (FY 2016) Joint Service Reserve Component Facility Board (JSRCFB) Meeting

1. References:

a. DOD Directive No 1225.07, 6 June 2001, Subject: Reserve Component Facilities Programs and Unit Stationing.

b. DOD Instruction 1225.08, 6 June 2001, Subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing.

2. Enclosed is a copy of our Memorandum for Record dated 30 July 2015 that contains the minutes of the JSRCFB meeting. The project requirements have been reviewed by the board with all projects recommended for unilateral construction by the respective reserve components.

FOR THE ADJUTANT GENERAL:

Encl
Minutes
Membership
Project Listing


MARJEAN R. STUBBERT
LTC, HIARNG
Construction & Facilities
Management Officer

BOARD MEETING MINUTES

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

FY2015

STATE OF HAWAII

- A. Convening the Board
 - a. In accordance with the Department of Defense Directive Number 1225.07, 6 June 2001, the Hawaii JSRCFB held a meeting at 1000 hours on 30 July 2015 via teleconference. The meeting was chaired by the Hawaii Army National Guard (HIARNG), Kalaeloa, Honolulu, HI.

- B. Attendance
 - a. U. S. Army Reserves
 - b. Air National Guard
 - c. Army National Guard
 - d. Air Force Reserve – no response
 - e. Marine Reserve
 - f. Navy Reserve – no response

- C. Action on Minutes of Previous Meeting
 - a. Previous meeting minutes dated 11 August 2014 were available and reviewed. No changes noted to previous minutes.

- D. Project Summaries
 - a. Number of projects reviewed:
 - i. Air Force Reserve:1
 - ii. Air National Guard:5
 - iii. Army National Guard:11
 - iv. U.S. Army Reserve: 6
 - v. U.S. Marine Corps Reserve:
 - b. Number recommended for joint construction: 1
USAR/HIARNG Lease of Maui Firing Range
 - c. Number recommended for unilateral construction: 22
 - d. Number not recommended for construction: 0

- E. Project Listing: See attached DD Form 2162s and Project List

- F. Project Recommendations
 - a. All representatives described their current projects.
 - b. HIANG added two (2) new projects. Army Reserves cancelled 1 project.
 - c. One project presented by the USAR was considered as a joint project. Additional coordination needed. It is the Land Lease of Firing Range on Maui.

- d. The projects for unilateral construction are identified on the project list. There are no common or shared interests at these locations with the various Reserve components.

G. Other Business

- a. All representatives agreed to sign separate board membership forms in order to expedite completing the meeting minutes.

H. Next Meeting

- a. All representatives agreed to hold the next annual HI JSRCFB in March - May 2016 hosted by Hawaii Air National Guard (HIANG), Anthony Choy to confirm.

I. Adjournment

- a. The meeting adjourned at 1015 hours, Hawaii Standard Time.

J. Authentication

- a. Signatures on the attached JSRCFB 2015 Board Membership authenticate the minutes.

STATE OF HAWAII
 JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD
 FY 2015
 PROJECT DATA 11 AUGUST 2014

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYOP	Component/Project Number	Recommended Joint	Corresponding Joint Component	Second Joint Component	Corresponding Service Project Number	Component	Corresponding Service Project Number	Date Recommend	Date Final Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ANG	JBP4H	HONOLULU	HI	96808-5000	TRF-222 COMBAT TARPON ADD	\$7	2014	119001	NO	NA	NA	NA	NA	17-Aug-12	NA	LOCATION	FOLLOW ON TO FY 12 OPA PROJECT	
ANG	JBP4H	HONOLULU	HI	96808-5000	ECF-PHOTOVOLTAIC SYSTEM PHASE 1	\$3	2014	119002	NO	NA	NA	NA	NA	17-Aug-13	NA	LOCATION	OSD SELECTED (NEW)	
ANG	JBP4H	HONOLULU	HI	96808-5000	ECF-PHOTOVOLTAIC SYSTEM PHASE 2	\$3	2014	119003	NO	NA	NA	NA	NA	17-Aug-13	NA	LOCATION	OSD SELECTED (NEW)	
ANG	JBP4H	HONOLULU	HI	96808-5000	CONSTRUCT ADDITION TO COMPOSITE REPAIR FACILITY, B3A08	\$10	2017	KMND/150006	NO	NA	NA	NA	NA	TBD	TBD	LOCATION	Programming	
ANG	JBP4H	HONOLULU	HI	96808-5000	CONSTRUCT F-22 LOGCOMPOSITE REPAIR BANGKAR	\$11	OUTYEAR	TBD	NO	NA	NA	NA	NA	TBD	TBD	LOCATION	Programming	07/16/2015 - LTC Cynthia Lung email
USAR	JBP4H	HONOLULU	HI	96808-5000	CONSOLIDATED TRAINING FACILITY ANNEX	\$5	2015	KMND/TBD	NO	NA	NA	NA	NA	17-Apr-13	NA	LOCATION	PHASE 2 PROJECT	
ANG	KALAELOA	KAPOLEI	HI	96707-2190	ARMY AVIATION SUPPORT FACILITY #1 PHASE 1	\$27	2013	150023	NO	NA	NA	NA	NA	02-Feb-06	NA	LOCATION	CONGRESSIONAL REPROGRAMMING UNDERWAY	
ANG	KALAELOA	KAPOLEI	HI	96707-2190	NATIONAL GUARD READINESS CENTER - ADDITION (PH3 HARRIS HO)	\$32	TBD	150301	NO	ANG	NA	NA	NA	02-Feb-06	02-Feb-06	LOCATION	LRCP #2	
ANG	TS KEAUKAHA MIL. RES.	HILO	HI	96720-4505	COMBINED SUPPORT MAINTENANCE SHOP# 2	\$31	2017	150305	NO	NA	NA	NA	NA	1-Nov-05	1-Nov-05	BRAC DROPPED CSMS	LRCP 17	
ANG	KALAELOA	KAPOLEI	HI	96707-2190	NATIONAL GUARD READINESS CENTER Address (PH2)	\$29	TBD	150084	NO	NA	NA	NA	NA	02-Feb-06	NA	LOCATION	LRCP #1	
ANG	WHEELER	WAIHAWA	HI	96706-4053	ARMY AVIATION SUPPORT FACILITY #1	\$32	TBD	150093	NO	NA	NA	NA	NA	31-Aug-07	NA	LOCATION	LRCP #8	
ANG	TS WAIWYA GULCH	PEARU CITY	HI	96702-1997	UNIT TRAINING EQUIPMENT SITE	\$49	TBD	150706	NO	NA	NA	NA	NA	1-Mar-04	NA	LOCATION	LRCP #9	
ANG	WAIHAWA	MILLANI	HI	96706-4053	FIELD MAINTENANCE SHOP #2	\$32	TBD	150087	NO	NA	NA	NA	NA	02-Feb-06	NA	LOCATION	LRCP #5	
ANG	WAIHAWA	MILLANI	HI	96706-4053	READINESS CENTER ADD'L	\$49	TBD	150080	NO	NA	NA	NA	NA	02-Feb-06	NA	LOCATION	LRCP #6	
ANG	WHEELER	WAIHAWA	HI	96706-4053	NATIONAL GUARD READINESS CENTER	\$32	TBD	150091	NO	NA	NA	NA	NA	24-Aug-07	NA	LOCATION	LRCP #3	
ANG	KALAELOA	KAPOLEI	HI	96707-2190	NATIONAL GUARD READINESS CENTER Address (PH4)	\$32	TBD	150082	NO	NA	NA	NA	NA	24-Aug-07	NA	LOCATION	LRCP #4	
ANG	TS KEAUKAHA MIL. RES.	HILO	HI	96720-4505	25 Meter Fully Combined SDC Range - 8	\$5	FY2015	15120001	NO	NA	NA	NA	NA	11-Aug-14	NA	SRM	UNMCM	
USAR	TANAPAG	PUERTO RICO	SAIP	96810-0000	SRM FULL FACILITY RESTORATION	\$5M	TBD	12543	NO	NA	NA	NA	NA	9-Aug-12	NA	LOCATION	Project changed from MILCON to FFR (Full Facility Restoration)	Valid project. Funding in progress
USAR	FT SHAFTER FLATS	HONOLULU	HI	96819-2135	FT SHAFTER FLATS BUILDING 1504 FULL FACILITY RESTORATION (FFR)	\$5M	TBD	12617	NO	NA	NA	NA	NA	9-Aug-12	NA	LOCATION	Project changed from MILCON to FFR (Full Facility Restoration). Additional funding removed.	Valid project. Funding in progress
USAR	KOAOU MOTO	MAUI	HI	96733-4543	MAUI FULL FACILITY RESTORATION (FFR)	\$3M	TBD	12821	NO	NA	NA	NA	NA	9-Aug-12	NA	LOCATION	Project changed from MILCON to FFR (Full Facility Restoration). On hold. Project coming next fiscal year.	Change. Will be paid through unit SRM funds, split into smaller projects
USAR	FT SHAFTER FLATS	HONOLULU	HI	96819-2135	FT SHAFTER FLATS BUILDING 1504 FULL FACILITY RESTORATION (FFR)	\$5M	TBD	TBD	NO	NA	NA	NA	NA	11-Aug-14	NA	LOCATION	Project changed from MILCON to FFR (Full Facility Restoration). On hold. Project coming next fiscal year.	Change. Will be paid through unit SRM funds, split into smaller projects
USAR	MAUI	MAUI	HI	96733-4543	LAND LEASE OF FIRING RANGE	TBD	TBD	TBD	NO	NA	NA	NA	NA	11-Aug-14	NA	LOCATION	Project changed from MILCON to FFR (Full Facility Restoration). On hold. Project coming next fiscal year.	Change. Will be paid through unit SRM funds, split into smaller projects
USAR	SMANAI	SMANAI	HI	96810-0000	LAND LEASE OF FIRING RANGE	TBD	TBD	TBD	NO	NA	NA	NA	NA	11-Aug-14	NA	LOCATION	Project changed from MILCON to FFR (Full Facility Restoration). On hold. Project coming next fiscal year.	Change. Will be paid through unit SRM funds, split into smaller projects

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
PROJECT ANALYSIS**

1. STATE HI	2. JSRCFB MEETING DATE 20150730	3. PROPOSED PROJECT Construct Addition to Composite Repair Building 3408 KNMD159060	4. PROJECT LOCATION Joint Base Pearl Harbor Hickam
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5. NEAREST SIX (6) ACTIVE AND RESERVE COMPONENT FACILITIES (including reserve component facilities programmed within the next five (5) years) WITHIN A FIFTEEN (15) MILE RADIUS OF THE PROPOSED CONSTRUCTION SITE. (If no facilities exist within a fifteen (15) mile radius, identify the three closest facilities.)									
(1) LOCATION	(2) COMPONENTS	(3) CAPACITY	(4) SIZE	(5) UTILIZATION	(6) YEAR CONSTRUCTED	(7) AUTHORIZED STRENGTH	(8) ASSIGNED STRENGTH	(9) ACREAGE	(10) MILEAGE
a. JBPRHH	ANG	NA	48,731	Daylight hours to generate electricity	2014	N/A	NA	3.9	1
b.									
c.									
d.									
e.									
f.									

6. ANALYSES OF FACILITIES TO MEET REQUIREMENT

a. existing two bay building does not provide the required capacity necessary for composite aircraft skin maintenance, laminating, and painting. Aircraft cannot be maintained with the two bay facility.		d.
b.		e.
c.		f.

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
PROJECT ANALYSIS**

1. STATE HI	2. JSRCFB MEETING DATE 20150730	3. PROPOSED PROJECT CONSTRUCT F-22 LO/COMPOSITE REPAIR HANGER	4. PROJECT LOCATION Joint Base Pearl Harbor Hickam
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5. NEAREST SIX (6) ACTIVE AND RESERVE COMPONENT FACILITIES (including reserve component facilities programmed within the next five (5) years) WITHIN A FIFTEEN (15) MILE RADIUS OF THE PROPOSED CONSTRUCTION SITE. (If no facilities exist within a fifteen (15) mile radius, identify the three closest facilities.)									
(1) LOCATION	(2) COMPONENTS	(3) CAPACITY	(4) SIZE	(5) UTILIZATION	(6) YEAR CONSTRUCTED	(7) AUTHORIZED STRENGTH	(8) ASSIGNED STRENGTH	(9) ACREAGE	(10) MILEAGE
a. JBPRHH	USAFR	N/A		NA	2015	N/A	N/A	5.0	1
b. FT Shafter Flats	USAR	N/A		NA	2013	NA	NA	6.0	4
c. FT Shafter Flats	USAR	N/A		NA	2014	NA	NA	8.0	4
d.									
e.									
f.									

6. ANALYSES OF FACILITIES TO MEET REQUIREMENT

a. In addition, construct F-22 LO/COMPOSITE Repair Hanger building 3408 to existing two bay building does not provide the required capacity necessary for composite aircraft skin maintenance, laminating, and painting. Aircraft cannot be maintained with the two bay facility.	d.
b.	e.
c.	f.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF HAWAII
July 30, 2015

Reserve Component	Marine Corps Reserve	Please insert here (signature) (date)
Name	Mr. Matthew Dagostino	
Address	2000 Opelousas Ste 2W2130	
Address (con't)		
City	New Orleans	
State	LA	
Zip	70114-1500	
Commercial Phone	(504)697-9525	
DSN	647-9525	
Commercial Fax	(504)697-9739	
DSN FAX		
E-mail Address	matthew.dagostino@usmc.mil	

Reserve Component	Air Force Reserve	Please insert here (signature) (date)
Name	Maj Reid Matsuda	
Address		
Address (con't)		
City		
State		
Zip		
Commercial Phone	808-448-4207	
DSN	448-4207	
Commercial Fax	808-449-5784	
DSN FAX	449-5784	
E-mail Address	reid.matsuda@us.af.mil	

Reserve Component	Army National Guard	STUBBERT.MARJEA N.ROSE.1151372968 <small>Digitally signed by STUBBERT.MARJEAN.ROSE.1151372968 DN: cn=US, ou=U.S. Government, ou=DoD, ou=PKI, ou=USA, cn=STUBBERT.MARJEAN.ROSE.1151372968 Date: 2015.08.07 16:01:46 -10'00'</small>
Name	LTC Marjean Stubbert	
Address	Hawaii ARNG	
Address (con't)	91-1227 Enterprise Ave, Room 304C	
City	Kapolei	
State	HI	
Zip	96707-0000	
Commercial Phone	808-672-1530	
DSN	250-1360	
Commercial Fax	808-844-6534	
DSN FAX		
E-mail Address	marjean.r.stubbert.mil@mail.mil	

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF HAWAII
July 31, 2015

Reserve Component	Marine Corps Reserve
Name	Mr. Charles Wyatt
Address	2000 Opelousas Ste 2W2100
Address (con't)	Suite 2W2100
City	New Orleans
State	LA
Zip	70114-1500
Commercial Phone	(504)697-9837
DSN	647-9838
Commercial Fax	(504)697-9739
DSN FAX	
E-mail Address	charles.wyatt@usmc.mil

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L.JR.1185499177

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ou=USMC, cn=WYATT.CHARLES.LJR.1185499177
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(signature)

(date)

**BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF HAWAII
July 30, 2015**

Reserve Component	Air National Guard	<i>Anthony Choy</i>	31Jul15
Name	Anthony Choy		
Address	154 CES	(signature)	(date)
Address (con't)	335 Gardner Drive, Bldg 3392		
City	JBPHH		
State	HI		
Zip	96853		
Commercial Phone	808-636-5959 (cell)		
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DSN FAX	315-448-7745		
E-mail Address	anthony.choy.1@us.af.mil		
