

**2014 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF COLORADO**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, certified current as of April 23, 2007, the JSRCFB held a meeting at 0900 MT on June 11, 2014 via teleconference.

B. ATTENDANCE

Primary Members participating:

Tim Murphy, COARNG State Master Planner (JSRCFB Chair)

Ralph Thorn, USAR Planner 88th RSC

Kurosh Raofpur, NAVFAC SW

Alternate Members participating:

LTC Rick Burt, ARNG

Kristen Camus, ARNG

Douglas Connor, USMCR

Lt Col Thomas Nefe, ANG

Mark Flumerfelt, USAR

Participants Missing:

USAFR

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of previous board on June 13, 2012 were accepted as published with no exceptions. However, the USAR did mention that their previous project list was under review due to funding constraints within the DoD and would include more SRM type projects instead of MILCON in the future. The rest of the Board agreed that they were in a similar situation.

D. PROJECT SUMMARIES

1. See Attachment for complete project list.
2. Number of projects reviewed: 15
3. Number of projects recommended for unilateral construction: 9
4. See project recommendations for discussion of projects recommended for joint consideration.

E. PROJECT LISTING

15 projects were reviewed from the list attached. All 9 of the unilateral construction projects were previously approved during past JSRCFB meetings. (See attached project list)

F. PROJECT RECOMMENDATIONS

Joint Projects

ANG Project #CRWU062003 Repair Hangar 909 (W/ARNG & USAF)

Multi-user facility located on Buckley AFB, COARNG CERF-P will be located in this facility.

USAR Project #12514 Castle Rock USARC (W/COARNG)

Location does not need to be in Castle Rock, the project will be planned as joint somewhere in the Northwest Denver Metro Area (COARNG PN080057). Project is now #20 on the USAR Priority list.

USAR Project #12653 Fort Carson USARC (W/COARNG)

Project no longer being briefed by USAR

ARNG Project #080295 Joint Training Complex and Readiness Center (W/USAR, USNR & ANG)

Project was moved to FY19, ARNG waiting for design authority & USNR 1390/91 to move forward.

ARNG Project #080057 Northwest Metro Denver Readiness Center (W/USAR)

ARNG Project #080222 JFHQ/USPFO Consolidation (W/ANG)

Unilateral Projects

ANG Project #FTAE129002 Range Control Facility & Fitness

ANG Project #CRWU102111 Repair Airfield Lighting

ANG Project #CRWU112011 Repair Main Training Apron

ANG Project #CRWU069125 AGE/ASE Maintenance and Storage Facility

ANG Project #CRWU909724 Taxiway and ARM/Disarm

ANG Project #CRWU069201 Upgrade Live Load Apron

ANG Project #CRWU139039 Corrosion Control Facility

ANG Project #CRWU049013 East Parking Apron

USAR Project #12657 Butts AAF Hangar Replacement

None of the unilateral projects listed provide for opportunities to team within the JSRCFB, and are therefore approved by the Board as Unilateral Projects.

G. OTHER BUSINESS

1. The Army National Guard will chair future meetings. This was discussed and all parties agreed.
2. The necessity for a form 2162 to be filed was brought into question. The guidance in the regulations outlining the requirement for a JSRCFB reads as follows:

b. Review annually each proposed Guard and Reserve major construction project, using Department of Defense (DD) Form 2162, Project Analysis, Joint Service Reserve Component Facility Board (JSRCFB), as listed on the current midrange (5-year) plan based on known requirements and joint usage application. The board will also include an evaluation of projects previously reviewed and a recommendation reconfirming or deleting these previously approved projects until each is under construction or canceled. If the

project is not included in the program for the fiscal year in which it was first proposed, the board shall review the project again before it is included in the program for any subsequent fiscal year.

Each Member of the JSRCFB will interpret as they see fit, in previous years form 2162 was not presented as a necessary requirement of the Board members.

H. **NEXT MEETING**

The next meeting will be on June 10, 2015, time 8am Pacific, 9am Mountain, 10am Central, 11am Eastern

I. **ADJOURNMENT**

All business was completed, and the meeting adjourned at 0940 MT.

J. **AUTHENTICATION**

See attached membership listing.

Attachments:

Project List

Membership Authentication