

MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF MARYLAND)
28 July 2010

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.7, 6 June 2001 and DOD Directive 1225.8, 6 September 2001, the Joint Service Reserve Component Facility Board convened at 1300, 28 July 2010, at the Maryland Army National Guard Headquarters, Fifth regiment Armory, 29th Division Street, Baltimore, Maryland 21201.

B. ATTENDANCE

1. Principle Members Present:

MD Army National Guard	:	LTC Christopher J. Cole
Army Reserve	:	Mr. Charles Phillips (Phone)
Marine Corps Reserve	:	Mr. Steve Vinson (Phone)
MD Air National Guard	:	MAJ John Hayes
USAFR	:	TSGT Steven Hensly
Navy Reserve	:	NA

2. Alternate Members or Others Present:

MD Army National Guard	:	MAJ Ted Cusick
MD Army National Guard	:	MAJ Ken Augustin
MD Army National Guard	:	CPT Robert Marchanti
MD Military Department	:	Mr. Kerry Mc Intyre
MD Military Department	:	Mr. Daniel Pyle
MD Military Department	:	Mr. Edward Frankowski
DC Army National Guard	:	Mr. Thomas Simonsen

C. PROJECT SUMMERIES

1. Number of projects reviewed	17
2. Projects recommended for unilateral construction	03
3. Projects recommended for joint construction	03
4. Number of projects deleted	01
5. Number of projects completed since last review	02 (Construction by end of 2010)

D. BOARD ACTIONS

1. MDARNG deleted two projects from 2008 due to approved construction funding and adjusted four projects to align with current LRCP.
2. MDANG looking to joint partner for warehouse construction in the Havre De Grace or Ft. Meade areas. No new projects were added to the 2010 project list.
3. USAR did not add any projects to the 2010 list; expressed possible joint construction for a readiness center in Charles County, MD.
4. USMC adjusted one project, P002, to read TBD vice 2009 in program year.
5. USAFR, no projects submitted. Unit currently participating in a major renovation of Andrews Air Force Base.
6. ANG currently has two joint projects with the Air Force, Air National Guard and Air Force Reserve; restrictions place the third project as a standalone.

E. BOARD COMMENTS

The need for an assessable Modified Record Fire Range, FCC 17806, and Automated Combat Pistol/Military Police Firearms Qualification Range, FCC 17822 continues to be our board's joint concern. Currently to meet the standard for weapons qualification and pre-deployment marksmanship training the MDARNG, MDANG, USMC and the USAFR will travel in excess of one hundred miles to a range site. Our current pursuit to reopen the FT. Meade Complex has not been successful mainly that the land is under the control of the Department of Interior. Our discussion of current shrinking resources and funding we agreed that in the future we must take a positive approach to working in joint partnership if we are to succeed in constructing readiness centers that support the mission and quality of life for the Soldier.

F. The election of Chairman:

The office of Chairman is to rotate annually among the members. The Air National Guard will host the meeting in 2011.

The next meeting is scheduled for 27 April 2011 at 1300hrs at the Air National Guard Air Base, 2701 Eastern Boulevard, Baltimore, Maryland 21220

G. ADJOURNMENT

No further request for other projects or business was submitted before the board and the meeting adjourned at 1430 hours.

Project List
 Joint Service Reserve Component Facility Board
 (State: Maryland)

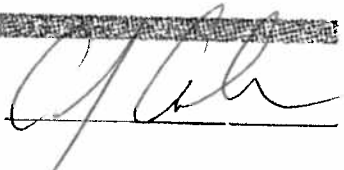
Component	Installation	City, State, & Zip Code	Project Name	Approx Cost (\$M)	Date Recommended	Program Year	Comp Project Number	Project Remarks
MDARNG	BG Baker	Elicott City, MD 21043	READINESS CENTER HOWARD CTY	12.0	Feb 05	2014	240149A	Validated LRCP 1
MDARNG	RC NE Harford County	Havre De Grace, MD 21078	READI CENTER HARFORD NE	5.5	Feb 05	2014	240165A	Validated LRCP 2
MDARNG	Ft Geo G. Meade 20755	Havre De Grace, MD 21078	MODIFIED RECORD FIRE RANGE	8.0	Apr-97	2013	240191	Validated LRCP 3 - Joint Construction
MDARNG	Ft Geo G. Meade	Havre De Grace, MD 21078	CSMS	30.0	Apr 97	2013	240147A	Validated, Design LRCP 4
MDARNG	Comptroller Louis L. Goldstein	La Plata, MD	READINESS CENTER LA PLATA	5.5	Apr 97	2013	240153A	Validated FYDP, Possible Joint Construction w/USAR
MDARNG	Ft Geo G. Meade	Ft Geo G. Meade 20755	COMBAT PISTOL/MILITARY POLICE QUAL COURSE	8.0	Apr 97	2013	240194	Validated Joint Construction
MDARNG	Havre De Grace	Havre De Grace, MD 21078	READINESS CENTER PG CTY @ GREENBELT	5.5	Apr 97	2018	240151A	Validated LRCP 6
MDARNG	Harford County South	Aberdeen, MD 21010	READI CENTER HARFORD SOUTH	25.0	May 05	2022	240158	Validated LRCP 11 - Transformation Project
MDARNG	Harford County South	Edgewood, MD	FMS ADD/ALT EDGEWOOD	3.5			240169	
MDANG	Martin State Airport	Baltimore, MD 21220	Replace Fire Station	7.9	Apr 03	2009	PJMS 959554	Validated, Design
MDANG	Martin State Airport	Baltimore, MD 21220	Composite Training Facility	10.3	Apr 03	2012	PJMS 908928	Validated, Design
MDANG	Martin State Airport	Baltimore, MD 21220	Replace Dining Facility	5.1	Apr 03	2016	PJMS 929916	Validated
MDANG	Martin State Airport	Baltimore, MD 21220	Security Forces HQ	4.3	Apr 03	2016	PJMS 029019	Validated
MDANG	Martin State Airport	Baltimore, MD 21220	Relocate Munitions Complex	7.5	Apr 03	2016	PJMS 959522	Validated
MDANG	Martin State Airport	Baltimore, MD 21220	BCE Maintenance Addition	2.3	Apr 03	2017	PJMS 929725	Validated
MDANG	Martin State Airport	Baltimore, MD 21220	Corrosion Control Facility	10.4	Apr 98	2021	PJMS 989025	Validated
MDANG	Martin State Airport	Baltimore, MD 21220	Base Supply Warehouse	14.0	June 08	2017	PJMS 072012	Validated, Possible Joint Construction w/ARNG
USAR	Aberdeen Proving Grounds	Aberdeen, MD 21010	Readiness Center	20.2	May 07	2013	CAR 12-12129	Validated, consider for MDARNG
USAR	Riverdale, MD	Riverdale, MD	Reserve Center	8.46	May 07	2013	CAR 12-10861	Validated
USAR	Baltimore, MD	Baltimore, MD	Reserve Center/Maintenance Shop	11.6	June 08	2009	CAR 09-69422	Validated, Grow the Army Project
USAR	Hagerstown, MD	Baltimore, MD	Reserve Center	19.4	May 05	2014	19985	Validated
USAR	Hagerstown, MD	Hagerstown, MD	Reserve Center	6.8	May 05	2014	11984	Validated
USMCR	Baltimore, MD	Baltimore, MD	Reserve Training/Vehicle Maintenance Facility	15.0	May 07	TBD	P002	Validated LRCP 3, Possible Joint Construction w/ANG Validated, consider for USMCR, MDARNG, USAR
DCANG	Andrews AFB	Andrews AFB, MD 20762	Replace munitions maint & storage complex	14.0	May 10	2010	AJXF049104	Validated LRCP 4 - Grow the Army Project
DCANG	Andrews AFB	Andrews AFB, MD 20762	F-16 act Maint Complex	12.2	Apr 10	TBD	AJXF129020	Validated / Accelerated to 2010
DCANG	Andrews AFB	Andrews AFB, MD 20762	Construct Type IV (ASA) Hydrant Fuel System	11.3	May 10	2015	AJXF092300	Validated
								Validated, Joint w/USAF

BOARD MEMBERSHIP
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Term of Current Board - 28 July 10 to 28 July 11

Army Guard

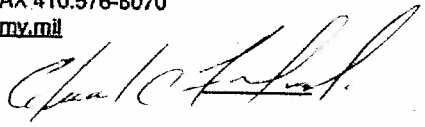
Principal Member

Name LTC Christopher Cole 
 Component ARNG
 Work/office Address 29th Division Street
 City, State, Zip Baltimore, Maryland 21201-2288
 Phone 410.576.6067 FAX 410.576-6070
 e-mail christopher.j.cole@us.army.mil

Alternate Member

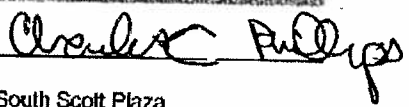
Name MAJ Ted Cusick 
 Component ARNG
 Work/office Address 29th Division Street
 City, State, Zip Baltimore, Maryland 21201-2288
 Phone 410.576.6065 FAX 410.576-6070
 e-mail theodore.i.cusick@us.army.mil

Record Keeper

Name Edward Frankowski 
 Component ARNG
 Work/office Address 29th Division Street
 City, State, Zip Baltimore, Maryland 21201-2288
 Phone 410.576.6061 FAX 410.576-6070
 e-mail edward.frankowski@us.army.mil

Army Reserve

Principal Member

Name Mr. Charles C. Phillips 
 Component USAR
 Work/office Address 99th RSC DPW, 5231 South Scott Plaza
 City, State, Zip Fort Dix, NJ 08640
 Phone 609 562 7983 FAX 609 562 7983
 e-mail charles.c.phillips@usar.army.mil

Alternate Member

Name Mr. Lee Mortensen
 Component USAR
 Work/office Address 99th RSC DPW, 5231 South Scott Plaza
 City, State, Zip Fort Dix, NJ 08640
 Phone 609 562 7983 FAX 609 562 7983
 e-mail lee.c.mortensen@usar.army.mil

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Naval Reserve

Principal Member

Name
Component USNR
Work/office Address 5955 New Jersey Avenue
City, State, Zip Fort Dix, NJ 08640-8000
Phone 609-723-7160 FAX 609-723-6727
e-mail

Alternate Member

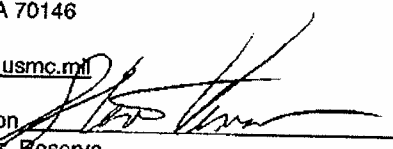
Name MAKLE, JAMES
Component NAFWashington
Work/office Address 1 San Diego Loop, Bldg 3198
City, State, Zip Andrews AFB, MD
Phone 240-857-2002
e-mail

Marine Corps Reserve

Principal Member

Name MAJ David Brothers
Component US Marine Corps Reserve
Work/office Address 4400 Dauphine St., Bldg 601, Suite 5A128
City, State, Zip New Orleans, LA 70146
Phone 504 678 1680
e-mail david.brothers@usmc.mil

Alternate Member

Name Mr. Steven Vinson 
Component US Marine Corps Reserve
Work/office Address 4400 Dauphine St., Bldg 601, Suite 5A128
City, State, Zip New Orleans, LA 70146
Phone (504) 678-6294
e-mail steve.vinson.ctr@usmc.mil

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Air National Guard

Principal Member

Name MAJ John Hayes *John O Hayes*
 Component Maryland Air National Guard
 Work/office Address 2701 Eastern Blvd
 City, State, Zip Baltimore, MD 21220-2899
 Phone 202 251 9485
 e-mail john.haynes.3@ang.af.mil

Alternate Member

Name
 Component Maryland Air National Guard
 Work/office Address 2701 Eastern Blvd
 City, State, Zip Baltimore, MD 21220-2899
 Phone 410-918-6537, DSN 243-6537
 e-mail

Principal Member

Name Lt Col Robert Bowie
 Component DC Air National Guard
 Work/office Address 3252 East Perimeter Road
 City, State, Zip Andrews AFB, MD 20762-5011
 Phone 240-857-7168
 e-mail robert.bowie@ang.af.mil

Alternate Member

Name Ms. Cathy Lin
 Component DC Air National Guard
 Work/office Address 3252 East Perimeter Road
 City, State, Zip Andrews AFB, MD 20762-5011
 Phone 240-857-7154
 e-mail

Air Force Reserve

Principal Member

Name
 Component Air Force Reserve
 Work/office Address 3755 Patrick Ave
 City, State, Zip Andrews AFB 20762
 Phone 240 857-2345
 e-mail

Alternate Member

Name TSGT Steven Hensley *Hensley*
 Component Air Force Reserve
 Work/office Address 3755 Patrick Ave
 City, State, Zip Andrews AFB, MD 20762
 Phone 240 857-2345
 e-mail steven.hensley-02@afrr.af.mil
hensley sfrr

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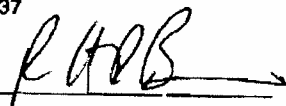
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 Component Maryland Air National Guard
 Work/office Address 2701 Eastern Blvd
 City, State, Zip Baltimore, MD 21220-2899
 Phone 202 251 9485
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 City, State, Zip Andrews AFB, MD 20762-5011
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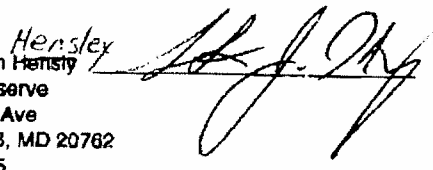
Name Ms. Cathy Lin
 Component DC Air National Guard
 Work/office Address 3252 East Perimeter Road
 City, State, Zip Andrews AFB, MD 20762-5011
 Phone 240-857-7154
 e-mail

Air Force Reserve

Principal Member

Name
 Component Air Force Reserve
 Work/office Address 3755 Patrick Ave
 City, State, Zip Andrews AFB 20762
 Phone 240 857-2345
 e-mail

Alternate Member

Name TSQT Steven Hensley 
 Component Air Force Reserve
 Work/office Address 3755 Patrick Ave
 City, State, Zip Andrews AFB, MD 20762
 Phone 240 857-2345
 e-mail steven.hensley-02@afrc.af.mil
hensley afrc