



DEPARTMENTS OF THE ARMY AND THE AIR FORCE
OFFICE OF THE ADJUTANT GENERAL OF VIRGINIA
JOINT FORCE HEADQUARTERS - VIRGINIA
BUILDING 316, FORT PICKETT
BLACKSTONE, VIRGINIA 23824-6316

REPLY TO
ATTENTION OF

VAFM (415)

June 7, 2007

MEMORANDUM FOR The Assistant Secretary of Defense for Reserve Affairs (Material and Facility) [OASD (RA) (M&F)], Pentagon, Washington DC 20301-1500

SUBJECT: Submittal of Joint Service Reserve Component Facilities Board (JSRCFB) 2007 minutes and enclosures for the State of Virginia

1. The 2007 JSRCFB meeting minutes and enclosures, as listed below, are hereby forwarded for the state of Virginia.
 - a. Enclosure 1 contains summary spreadsheets for twenty-one (21) projects considered by the board.
 - b. Enclosure 2 is the signature page IAW DOD Number 1225.8, authenticating the meeting minutes, with original signatures of all voting board members.
 - c. Enclosure 3 is the JSRCFB minutes checklist
2. POC for this information is the undersigned, Comm (434) 298-6423 or DSN: 438-6423.

Encls
as


GILBERT E. HANZLIK, JR.
LTC, GS, VaARNG
AcofS, Facilities Engineering
and Management

CF:
VACS
VAAG
LTC Hanzlik, FMO
MAJ Hoffler, DACoS

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

5 JUNE 2007

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.7, the board convened at 100017MAY07 at the Department of Military Affairs, Fort Pickett, Blackstone, VA 23824

B. ATTENDANCE

1. Principal attendance is detailed on the signature page of these minutes.
2. Additional personnel present are listed below:

Mr. Geoffrey Fisher
Facilities Design Construction Manager
Department of Military Affairs
Bldg. 316, Fort Pickett, Blackstone, VA 23824

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes from the 2006 board were made available to all participating members at this meeting. Projects appearing at this board were cross-referenced with the 2006 minutes.

D. PROJECT SUMMARIES

1. 21 projects were reviewed by the board.
2. 4 projects recommended for joint construction.
3. 12 projects remained recommended for unilateral construction.
4. 0 projects were not recommended for construction.
5. 2 project(s) added to project list.
6. 2 projects removed from project list.
7. 3 projects remain unchanged.

E. MISCELLANEOUS COMMENTARY OF PROJECTS

1. At 1000 hrs, 17 May, the board president, MAJ Curtis, convened the 2007 Joint Service Reserve Component Facility Board meeting.
2. The board reviewed all projects listed from FY 06 thru FY 14. Comments made by the board for inclusion/deletion are stated in the minutes.

3. The 2006 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows;

a. USAR representative, Mr. Glass changed FY target date on project(s) #12126 from FY09 to FY14 and #12133 from FY10 to FY13. Other suggestions were to combine several USARC's in Richmond, including Strathmore, and that the Dublin location combines with Galax.

b. VANG, not represented at this meeting, no changes made to projects.

c. VA-ARNG, MAJ Hoffer made the following changes:

1. Project #510110 – changed FY target date from FY09 to FY12 and cost increase.
2. Project #510073 – changed priority sequence from #2 to #10.
3. Project #510041 – delete
4. Project #510075 – changed FY target date from FY11 to FY15.
5. Project #510091 – changed priority sequence from #5 to #6.
6. Project #510009 – changed FY target date from FY11 to FY14, changed priority sequence from #6 to #3 and cost increase,
7. Project #510065 – changed FY target date from FY11 to FY13 and changed location from FT Pickett, VA to Sandston, VA.
8. Project #510029 – changed priority sequence from #10 to #11 and changed location from FT Pickett, VA to Sandston, VA.
9. Project #510038 – changed priority sequence from #11 to #12 and changed location from FT Pickett, VA to Sandston, VA.
10. Project #510039 – changed priority sequence from #12 to #13.
11. Project #510106 – changed priority sequence from #13 to #14.
12. Project #510256 – added to project list with priority sequence #5
13. Project #510063 – added to project list with priority sequence #9.

d. USNR, project #P325 has a cost increase from \$1.15M to \$6M.

e. DCARNG, No representative present for this board, no changes made to projects.

f. USMCR, Represented by MAJ Curtis, removed project #P401 (completed). He mentioned that a log unit located in Newport News was interested in moving to Yorktown or Ft Eustis or possibly the Cheatam Annex with a requirement of 35,000 SF, also that the marine corps reserves center at the Lynchburg location is interested in an add on in out year.

4. The United States Marine Corps Reserves chaired the 2007 JSRCFB meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions/suggestion.

5. Board president, MAJ Curtis made closing remarks and thanks the members for their participation. Next JSRCFB board date/location was not determined at this meeting. Signature sheet was signed.

F. PROJECT RECOMMENDATIONS

1. Per OASD guidance, the project summary list appears following the narrative section of these minutes. Actual board votes are shown for each project, along with DD 1390 project numbers and estimated costs (Encl 1). A signature page of voting members is also attached (Encl 2).

2. The projects summary sheets were created in Microsoft EXCEL and the filename for

the spreadsheets is "Proj Summary Spreadsheet FY06".

3. The MS Word filename for this meeting's minutes is "Minutes06". The attached signature page is also an MS Word document.

G. OTHER BUSINESS

The five-year chairmanship rotation plan is as follows:

2008: DCARNG (Chairperson)
2009: USAR
2010: USNR
2011: VA-ARNG
2012: USMCR

H. NEXT MEETING DATE

TBA

I. ADJOURNMENT

There being no other business, the board adjourned at approximately 11:45hrs.

STATE COMPO	P	INSTALLATION	CITY	PROJECT	COST	RECM	DATE	FY	PROJECT NO	REMARKS
DCARNG	1	FT BELVOIR	ALEXANDRIA	DC REGIONAL TRNG INSTITUTE	\$ 9,000,000		17-Apr-07	05	609302	U
		ANACOSTIA	WASHINGTON	USPFO	\$ 4,670,000		17-Apr-07	08		U
USAR		NO MIL BASE	SUFFOLK	TRNG/STR BLDG	\$ 8,650,000		17-Apr-07	14	12126	Suffolk Readiness Center
		NO MIL BASE	RICHMOND	TRNG/STR BLDG MAIN SHOP	\$ 41,127,000		17-Apr-07	13	12133	Joint Project with Navy and Marines
		NO MIL BASE	DUBLIN	TRNG BLDG ADD ALT MAINT SHOP/STR BLDG	\$ 8,582,000		17-Apr-07	13	12116	Will consider joint w/Navy, Marines, VAANG
USMCR		CAMP UPSHER	QUANTICO	READINESS CENTER ADDITION/WAREHOUSE	\$ 2,390,000		17-Apr-07	08	P110	U
USNR	1	NO MIL BASE	ROANOKE	EXPAND NAV/RESREDCEN ROANOKE	\$ 6,000,000		17-Apr-07	12	P325	Will consider joint w/Navy and Marines
VAANG	1	LANGLEY AFB	HAMPTON	OPERATIONS AND TRAINING FACILITY	\$ 8,400		17-Apr-07	08	MUHJ059057	U
VAARNG	1	FT PICKETT	BLACKSTONE	REGIONAL TRAINING INSTITUTE	\$ 60,000,000		17-Apr-07	10	510110	U
	2	NO MIL BASE	SANDSTON	READINESS CENTER, JHQ	\$ 18,291,000		17-Apr-07	13	510065	U
	3	FT BELVOIR	ALEXANDRIA	REPL READINESS CENTER/29TH ID (L) HQ	\$ 26,000,000		17-Apr-07	14	510009	U
	4	NO MIL BASE	ROANOKE	REPLACEMENT READINESS CENTER	\$ 13,400,000		17-Apr-07	15	510075	Will consider joint w/USAR Salem
	5	NO MIL BASE	CHESTER	READINESS CENTER	\$ 14,000,000		17-Apr-07	13	510256	U
	6	NO MIL BASE	ROANOKE	REPLACEMENT, FMS#10	\$ 2,000,000		17-Apr-07	11	510091	awaiting outcome of BRAC results
	7	FT BELVOIR	ALEXANDRIA	FMS #13	\$ 3,200,000		17-Apr-07	08	510102	U
	8	FT PICKETT	BLACKSTONE	NEW MAINT SHOP (FMS #15	\$ 5,500,000		17-Apr-07	11	510119A	U
	9	AASF BYRD FIELD	SANDSTON	AASF ADD/ALT	\$ 47,000,000		17-Apr-07	13	510063	U
	10	NO MIL BASE	ABINGDON	NEW READINESS CENTER	\$ 5,300,000		17-Apr-07	11	510073	U
	11	NO MIL BASE	SANDSTON	USPFO OFFICE	\$ 5,300,000		17-Apr-07	11	510029	U
	12	NO MIL BASE	SANDSTON	USPFO WAREHOUSE	\$ 6,700,000		17-Apr-07	11	510038	U
	13	NO MIL BASE	ROANOKE	COMBINED SUPPORT MAINT SHOP (CSMS)	\$ 16,000,000		17-Apr-07	11	510039	awaiting outcome of BRAC results
	14	DSOR	RICHMOND	NEW READINESS CENTER (429TH FSB)	\$ 7,000,000		17-Apr-07	11	510106	U

COMPONENT	NAME SIGNATURE	MAILING ADDRESS	COMM # DSN # FAX #E-MAIL	CITY BOARD DATE
DCARNG <i>NO-SHOW</i>	COL MONTGOMERY	DCARNG Directorate of Engineering (FAC MGMT) 2001 E. Capitol Street Washington D.C 20003	COMM: (202) 433-5189 DSN: 288-5189 FAX: (202) 433-5279	Fort Pickett. Blackstone, Va 17 May 07
USAR	<i>Mr. Richard Glass</i> CPT SCARBROUGH <i>Richard Glass</i>	Commander, 99th Regional Support Command ATTN: AFRC-CPA-EN-P, 5 Lobaugh Street Oakdale PA 15071-5001 <i>89 Soldier Lane</i> <i>Coraopolis, PA 15108</i>	<i>8166</i> COMM: (412) 604- 8161 DSN: n/a <i>412 604-8156</i> FAX: (724) 693-2229 Timothy.Scarbrough@us.army .mil <i>richard.r.glass</i>	Fort Pickett. Blackstone, Va 17 May 07
USMCR(VA) <i>N/A</i> <i>MAJ CURTIS</i>	LTCOL RUBINO	I&I Staff, 4th Supply Battalion, 4 th Forces Service Support Group, USMCR, 7401 Warwick Blvd. Newport News VA 23607	COMM:(757) 247-6641 EXT: 252 DSN: n/a FAX: (757) 247-6649	Fort Pickett. Blackstone, Va 17 May 07
USNR	<i>ANDREW</i> MR. PORTER <i>MS. RACHEL ABUEL</i> <i>(757) 433-3220</i> <i>RACHEL.ABUEL@NAVY.MIL</i>	Public works Department Oceana Facilities Management Director 953 Hornet Drive Virginia Beach, VA 23460	COMM: (757) 433-2226 DSN: 433-2226 FAX: (757) 433-3460 Stepsis@cnrf.nola.navy.mil <i>andrew.porter@navy.mil</i>	Fort Pickett. Blackstone, Va 17 May 07
VA AIR GUARD <i>NO-SHOW</i>	LTC KOLMER	Virginia Air National Guard 192 Civil Engineer Squadron 5601 Corsair Drive Sandston VA 23150-2521	COMM: (804)236-6581 DSN: (804) 864-6581 FAX: (804) 236-6924 <i>Dave.kolmer@varich.ang.af.mil</i>	Fort Pickett. Blackstone, Va 17 May 07
VA-ARNG	MAJ HOFFLER <i>ICAHN</i>	Virginia Army National Guard VAFM Bldg 316, Fort Pickett Blackstone, VA 23824	COMM: (434) 298-6425 DSN: 438-6425 FAX: (434) 298-6400	Fort Pickett. Blackstone, Va 17 May 07

JSRCFB MINUTES CHECKLIST

Upon receipt of minutes from JSRCFB Chair, perform the following preliminary review to determine completeness of submittal IAW provisions of DoDI 1225.8:

State: Virginia Reviewer: _____
 Meeting Date: 17 MAY 07 Review Date: _____

**DoDI 1225.8
REFERENCE**

	DoDI 1225.8 REFERENCE
YES	NO
PARA	PAGE

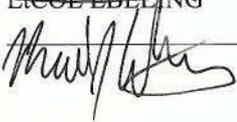
MINUTES			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Board Minutes per format shown on page 1-1-1?	A.7. pp 1-1 A.9. pp 1-2
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Quorum (attendance by each RC within state)? (If not, call Chair)	C.2. pp 1-3
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Explanation in minutes (para F) for unilateral construction?	A.5. pp 1-1 F. pp 1-1-1
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Date and location of next board meeting identified? (If not, call Chair)	H. pp 1-1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Authentication (signature) of each attending board member?	C.5. pp 1-3 J. pp 1-1-1
<input type="checkbox"/>	<input type="checkbox"/>	NA**Minority report included? Not Required.	C.6. pp 1-3

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Board Membership per format shown on page 1-2-1?	A.7. pp 1-1 A.9. pp 1-2 B.6. pp 1-2
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PROJECT LIST			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Project List per format shown on page 1-3-1?	A.7. pp 1-1 A.9. pp 1-2
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Explanation in Project List (Remarks) for unilateral construction?	F.1. pp 1-1-1
<input type="checkbox"/>	<input checked="" type="checkbox"/>	UMI or O&M projects included in Project List? (If so, verify with Chair)	A.2. pp 1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Prior validated projects not revalidated? (If so, delete from database)	A.2. pp 1-1
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Prior year or awarded projects listed? (If so, delete from database)	A.2. pp 1-1
<input type="checkbox"/>	<input checked="" type="checkbox"/>	DD Forms 2162 or 1390/91 included? (If so, discard)	C.4. pp 1-3

Remarks: (*)Explanation for unilateral construction indicated for each project on individual DD Form 2162s.

(**)IAW DOD #1225.8, para C.6., a minority report was not required by this board because there were no parties in disagreement of any board action.

COMPONENT	NAME SIGNATURE	MAILING ADDRESS	COMM # DSN # FAX #E-MAIL	CITY BOARD DATE
USMCR (S) MFR HQ	MAJ CURTIS Lt COL EBELING 	MFR Facilities, 4400 Dauphine Street, Suite 5B104A, New Orleans, LA 70146	COMM: (504) 914-9138	Fort Pickett. Blackstone, Va 17 May 07