

## Report by Chair (B) 04-25-2024

**PRESENTED AND ADOPTED: April 25, 2024**

SUBJECT: APPOINTMENT TO THE METRO TRANSIT POLICE DEPARTMENT  
INVESTIGATIONS REVIEW PANEL

**2024-08**

RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, On June 23, 2020, the Board of Directors created the Metro Transit Police Department Investigations Review Panel (MTPD Review Panel), which is composed of seven members, including four citizen members appointed by the Board (Res. 2020-25; and

WHEREAS, The Virginia citizen member position on the MTPD Review Panel is vacant; and

WHEREAS, The Board has reviewed applications from citizens interested in serving on the MTPD Review Panel;

NOW, THEREFORE, be it

*RESOLVED*, that the Board of Directors hereby appoints Nathan Bergerbest as a member of the Metro Transit Police Department Investigations Review Panel from Virginia, to fill the unexpired term of John Fuller, with a term expiring in October 2024; and be it further

*RESOLVED*, That, in order for the Metro Transit Police Investigations Review Panel to continue its work without interruption, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee  
Executive Vice President, Chief Legal Officer and  
General Counsel

WMATA File Structure No.:  
23.5.3 Police Complaint Investigations

**Motioned by Mr. Smedberg, seconded by Mr. Letourneau**  
**Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Rai, Mr. Letourneau, Mr. Drummer, Ms. Santos and Ms. Martin-Proctor**