




COMMITTEE TRANSMITTAL

January 23, 2017

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Payment Card Industry Data Security Standard Compliance,
Internal Audit Report No. 17-502

Finance and Administration Committee Meeting of January 11, 2017

Present: Directors Do, Hennessey, Jones, Pulido, Spitzer, and Steel

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Direct staff to implement two recommendations provided in Payment Card Industry Data Security Standard Compliance, Internal Audit Report No. 17-502.

Committee Discussion

Chairman Spitzer wanted clarification on the status of Orange County Transportation Authority's (OCTA) Payment Card Industry (PCI) compliance level.

Staff asserted that protection of OCTA's our customer's credit card information is of utmost importance. Staff stated that Cofiroute is fully PCI compliant and agreed with the auditor's recommendation that OCTA perform yearly reviews to ensure its continued compliance. Staff stated that compliance is necessary due to the number of transactions (approximately 780,000) processed yearly and because Cofiroute stores credit card information on their systems. Staff then explained that OCTA processes only about 10,000 credit card transactions yearly. Staff recently implemented a significant upgrade to its point of sale system. As a result of the upgrade no credit card information is stored at OCTA. Staff stated that future PCI compliance assessments should be much less complex and rigorous since credit card information is no longer stored at OCTA.