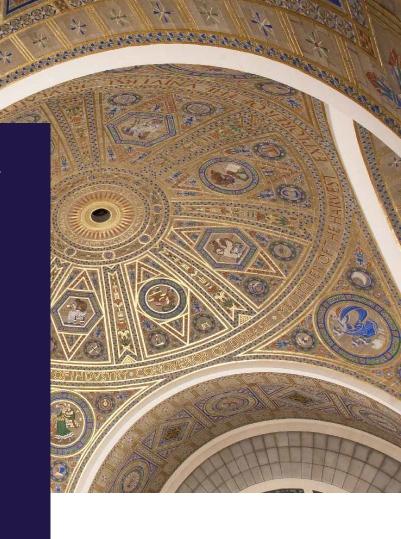


TRE TRANSPORTATION RESEARCH BOARD

TRB Webinar: Cybersecurity Trends in Transportation

November 17, 2022

12:00 - 1:30 PM



AICP Credit Information

1.5 American Institute of Certified Planners Certification Maintenance Credits

You must attend the entire webinar

Log into the American Planning Association website to claim your credits

Contact AICP, not TRB, with questions

Learning Objectives

- Improve the cyber resilience of their agency
- Assess cyber risk and cybersecurity at their agency or organization

Questions and Answers

- Please type your questions into your webinar control panel
- We will read your questions out loud, and answer as many as time allows



Today's presenters



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Cybersecurity & Infrastructure Security

Agency, Department of Homeland

Security

EMERGING TRENDS IN TRANSPORTATION CYBERSECURITY

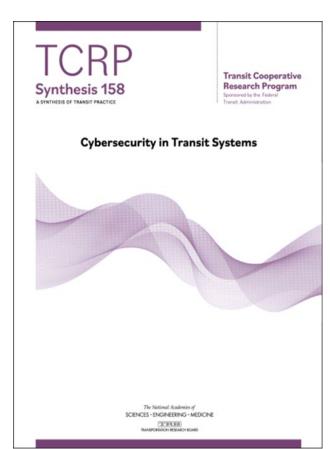
TRB Webinar

November 17, 2022

David Fletcher

Webinar Agenda

- Overview of emerging cybersecurity trends and innovative approaches
- Summary of current state of cybersecurity in transportation
- Updated national cybersecurity trends and the Cybersecurity and Infrastructure Security Agency advisor program



Download the Synthesis:

https://nap.nationalacademies.org/catalog/26475/cybersecurity-in-transitsystems The future is already here; it's just not evenly distributed.

William Gibson (2013)

There are decades where nothing happens; and then there are weeks where decades happen.

attributed to Vladimir Lenin (~1913)

Global Cybersecurity Trends

... [P]re-pandemic cybersecurity technologies, approaches and skill sets are no longer adequate to effectively minimize vulnerability, defend against ever-more effective attacks, and rapidly recover and restore agency services and internal operations.

Next-generation cybersecurity approaches are being introduced in other industries and infrastructure sectors and are being promoted by Federal regulators and the cyber insurance industry.

However, agencies report that a lack of funding, the complexity of their existing environments and a lack of expertise are substantial inhibitors to the implementation of these approaches.

Emerging Cybersecurity Trends

- Overview of emerging cybersecurity practice trends across both IT and OT environments, focusing on
 - Focus on cyber resilience, including cyber insurance
 - Third-party cyber risk management, including cyber supply chain risk
 - Cybersecurity of location-agnostic access (e.g., remote work/teleworking/"work-from-home")
 - Zero-trust computing architectures supporting contactless customer applications, including real-time and on-demand information and services
 - Cybersecurity governance and workforce challenges

Cybersecurity and cyber resilience

- "... cybersecurity encompasses the combination of policies, business processes and practices, and technologies, designed to <u>protect</u> digital <u>assets</u> (e.g., data, software, systems, networks, and equipment) from unauthorized access, exploitation, damage or loss.
- In contrast, cyber resilience refers to a transit agency's ability to preserve or restore uninterrupted digital services, as expected. These services include both operational systems and information systems."

TCRP Synthesis 158

Cyber resilience

Cyber resilience is not a "thing", but is instead a consequence of political, strategic and operational decisions made by elected officials and senior agency managers that are reflected in agency business policies, plans, processes and workflows. These decisions integrate multiple, often competing and conflicting interests and influences.

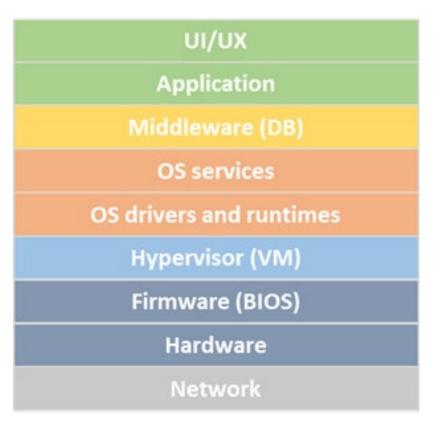


Cyber Insurance Trends

- Finding and negotiating deals is taking longer
- Insurers have less capacity and are providing more restrictive coverages with lower caps
- Deductibles are increasing
- Premiums are rising steeply, in some cases 100% year-over-year
- Many new policies are now excluding ransomware.
- Underwriters are taking a much more aggressive posture in auditing agencies for minimal standards, including adoption of the NIST cybersecurity framework, use of multi-factor authentication, segregated backups, and documented incident response plans.
 Weak adoption of these practices may result in restricted coverage or in canceled coverage.

IT Supply Chains and Other Risks

- The true risks associated with third and fourth party vendors and digital goods are unknown but assumed to be both large and growing.
- Almost no industry-specific guidance exists to assess, manage and mitigate this risk. Consequently. each agency must perform its own due diligence investigations
- 96% of the software stack use open-source codes



Location-agnostic computing

Employees, suppliers, customers and other stakeholders appear to want to sustain some degree of a new style of working where enterprise data, information services, and cyber resources are accessed, delivered and enabled irrespective of where they are physically located. i.e., anything, anywhere, anytime

The aggregate effect of this demand is to abandon location-centric network architectures where the enterprise controlled the type, configuration, location, access, and security of all of its computing devices for an approach where the employee (and the customer) chooses where their access to enterprise resources happens and increasingly chooses the remote device itself.

Zero-trust computing trends

- "Trust nothing; verify everything." Access to system resources is strictly limited to only those known/trusted users, systems and networks with an clearly identified and limited need.
- ZT assumes that all environments are inherently risky and that potential attackers can be present in any environment.
- There is no distinction between enterprise environments and nonenterprise ones; the computing environment is continuously monitored and adaptively protected.
- The goals of ZT are twofold 1) prevent unauthorized access to enterprise data, services and resources; and 2) make access decisions and enforcement processes as granular as possible while minimizing transaction costs including authentication (i.e., you are who you say you are) and authorization (i.e., you have permission to use this resource or service) overheads.

Cybersecurity governance trends

- 1. There is a limited amount of up-to-date, specific cybersecurity guidance available for agencies, particularly as it relates to operational technology.
- 2. Current metrics used to measure the success of their organization's IT security team are insufficient in a mature cybersecurity-conscious organization.
- 3. While agency use of cyber insurance is increasing, this tactic may be used to avoid making internal cybersecurity investments. Insurers are aware of this behavior and are raising underwriting requirements and premiums to discourage it.
- 4. Recruiting, onboarding and retaining qualified cybersecurity employees will continue to be a significant challenge for all organizations. Small and medium sized transit agencies may not be able to successfully compete in this environment and will need to develop more creative and flexible solutions to address this challenge.

Summary of Cybersecurity Trends

- Very few transportation agencies were planning for or prepared for the scale, scope or timing of the recent digital transformation of the workplace. The ad hoc nature of this transformation exposed or created a number of previously unknown cyber vulnerabilities that in many cases have not yet been identified or mitigated.
- In many transportation agencies, pre-transformation cybersecurity architectures, policies, training, tools, skillsets, and other resources do not and cannot provide inadequate protection against significant threats.
- 3. Critical infrastructures, including transportation, are not as reliable, resilient or secure as assumed by elected officials, regulators, operators or customers.
- 4. As transportation-related services become even more digital, this lack of resilience and security will become even more apparent and may ultimately threaten health and safety, physical assets, and system availability.

THANK YOU

For additional information, contact:

David Fletcher, Principal

Geographic Paradigm Computing, Inc.

CURRENT STATE OF CYBERSECURITY IN TRANSPORTATION

TRB Webinar November 17, 2022

Today's Topics

- Cyber vulnerabilities
- Sources and types of cyber incidents
- Cost of cyber incidents
- Cybersecurity guidance available
- Cyber workforce

Transit Cyber Vulnerabilities



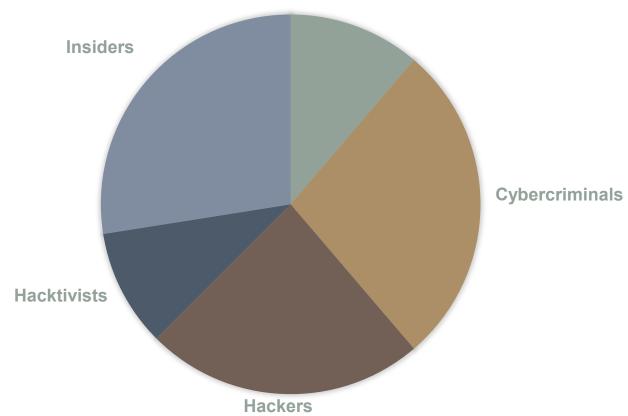
More Potential Transit Vulnerabilities



Perpetrators of Cyber Incidents

CYBER ACTORS

Nation States

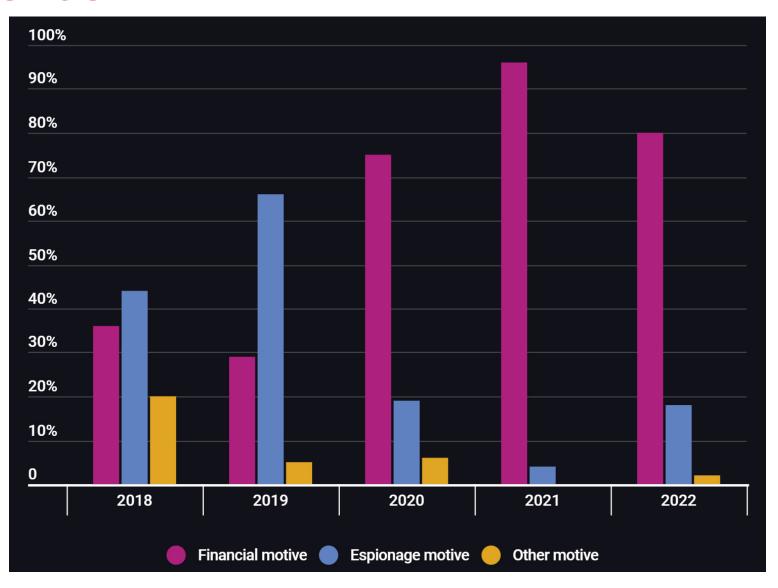


VALUE CHAIN PROCESS	STATE CYBERTHREAT ACTORS	CYBERCRIMINAL GROUPS	HACKTIVIST GROUPS	INSIDERS
Planning and Scheduling	 Theft of intellectual property Targeted surveillance and monitoring 	 Ransomware attacks to disrupt processes for financial gain Theft of employee PII for sale or extortion 	 Disclosures and embarrassment Theft of travel plans and data Disruption of expansion Reputational damage 	 Theft of intellectual property Human error Insider trading Data monetization
Pricing and Ticket Sales	 Theft of client PII for espionage Loss or corruption of critical client information Loyalty or partner network data theft 	 Ransomware attacks to disrupt processes for financial gain Theft of client PII for use or resale Credit card skimming 	Denial of service attackWebsite defacementReputational damage	 Disruption or misuse of systems Human error Insider trading Data monetization Theft of funds
Station Operations (Wi-Fi, maintenance, etc.)	 Social disruptions Interception of public Wi-Fi Defacement of announcement boards 	 Ransomware attacks to disrupt processes for financial gain Interception of public Wi-Fi 	 Disruption of operations through cyber- and physical attacks Defacement of announcement boards Reputational damage 	 Human error Disruption of processes Theft of data or funds Defacement of announcement boards Reputational damage
Transit Operations	 Theft of system maintenance data Cyberhijacking Geolocation data disruptions Sensor disruptions 	Ransomware attacks to disrupt processes for financial gain	Disruption of travelPanic-mongeringReputational damage	Disruption of processesTheft of assetsHuman error
Assets and Logistics	Impact on route availabilitySocial disruption	 Ransomware attacks to disrupt processes for financial gain 		

Source: Accenture, 2020

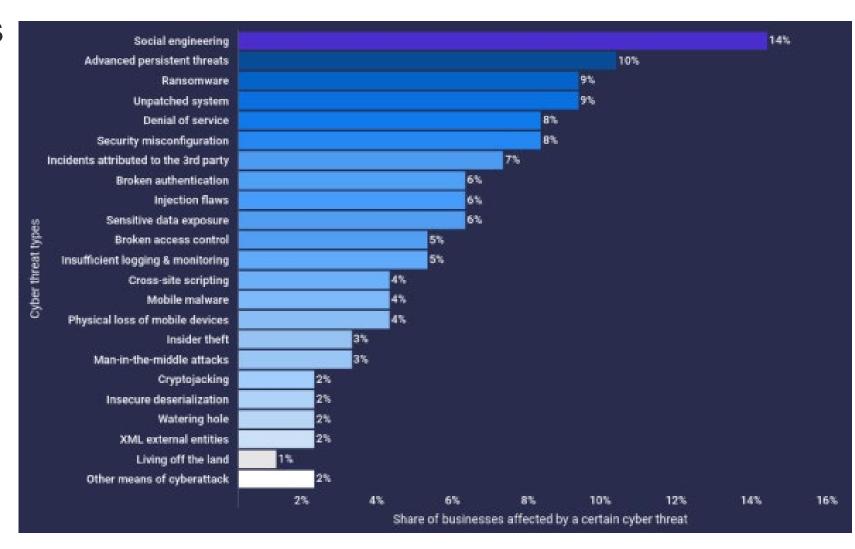
Incident Motive Trends

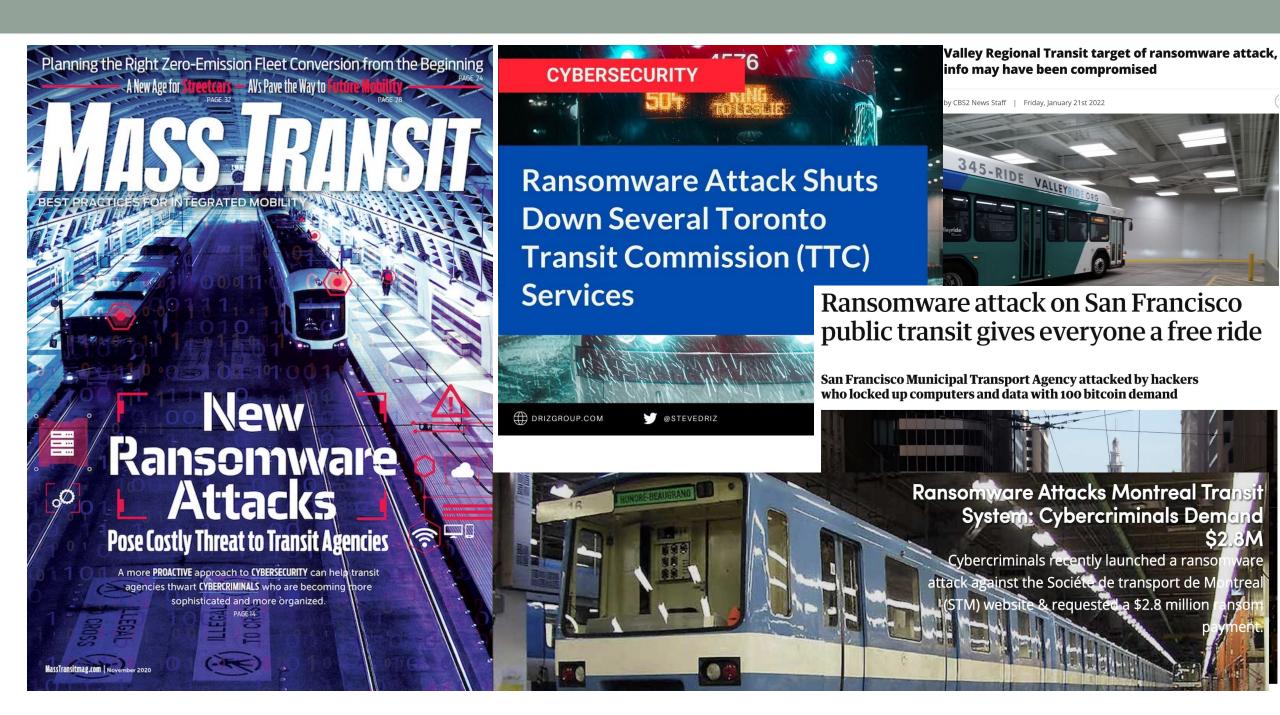
Growing financial motivation



Common Types of Incidents

- Many different types
- Most common
 - Ransomware
 - APTs
 - Social Engineering





Cost of Ransomware

\$4.62 million average cost not including ransom

\$214,000 average ransom in state and local government

34% of those who paid ransom could not recover data

Response

Notification

Ex-Post
Response

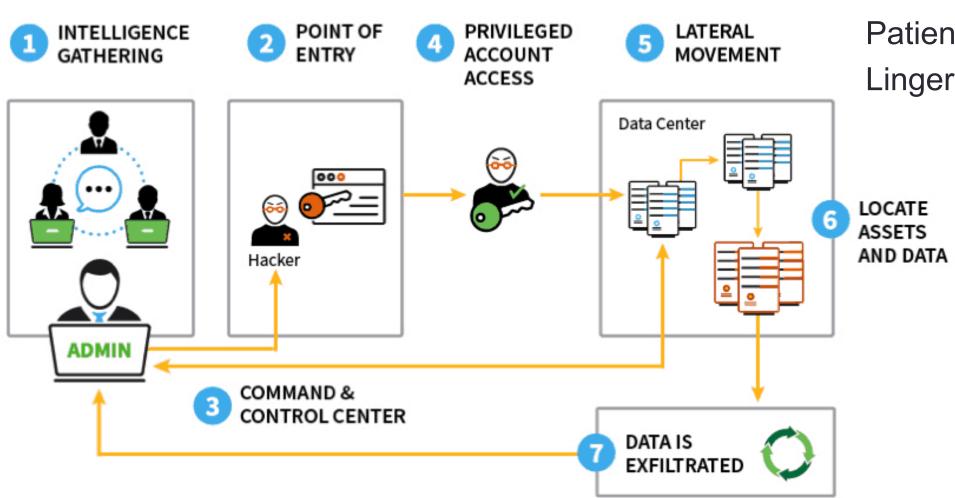
Ransom

\$3.86 million average cost of recovering from other types of incidents

\$4.24 million average cost of data breach

Public sector data breech costs doubled from \$1M in 2020 to \$2M in 2022

Advanced Persistent Threats (APTs)



Skilled attackers
Patience & Stealth
Linger & Lurk

Social Engineering

Many types including physical breaches

Common types

- Phishing
- Email hacking
- Scareware and Baiting
- DNS spoofing



Scareware



Email hacking



Access tailgating



Phishing



DNS spoofing



Baiting



Physical breaches



Pretexting



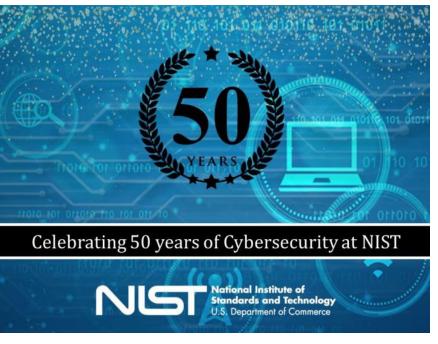
Watering hole attacks



Quid pro quo

Cybersecurity Guidance

- Rich body from IT perspective
- Growing body for control system cybersecurity





NIST Special Publication 800-82

Guide to Industrial Control Systems (ICS) Security

Supervisory Control and Data Acquisition (SCADA) Systems, Distributed Control Systems (DCS), and Other Control System Configurations such as Programmable Logic Controllers (PLC)

Keith Stouffer Victoria Pillitteri Suzanne Lightman Marshall Abrams Adam Hahn







TIPS & TACTICS RANSOMWARE





Transit Cybersecurity Guidance



APTA SS-ECS-RP-001-14, Rev. 1

First Published: Oct. 17, 2014 First Revision: July 29, 2022

Enterprise Cyber Security Working Group



APTA SS-CCS-WP-005-19

First Published: July 7, 2019

Control and Communications Security
Working Group

Cybersecurity Considerations for Public Transit

Abstract: This recommended practice establishes considerations for public transit chief information officers interested in developing cybersecurity strategies for their organizations. It details practices and standards that address vulnerability assessment and mitigation, system resilience and redundancy, and disaster recovery.

Keywords: advanced persistent attacks, cyber, cyber-assets, cybersecurity assessments, disaster recovery, enterprise cybersecurity, fallback, information security (INFOSEC), information and communication technology (ICT), information security, intrusion detection, redundancy, resilience, secure cloud, system penetration.

Summary: Cybersecurity is a growing concern for public transit managers, as control and management systems become increasingly dependent on information technology. These systems are vulnerable to increasingly sophisticated direct and indirect cyberattacks. The typical transit-based IT infrastructure comprises complex and interconnected components, subcomponents, and services. This complexity increases the exposure of these systems to threats. Given these increasing risks, the transit industry and its technology managers must take proper steps to ensure the security of their cybersystems. Working remotely has increased the risk of compromising electronic security perimeters. Transit organizations must prioritize cybersecurity control implementation and ongoing operations management.

Scope and purpose: This document provides information on and considerations for cybersecurity within the public transit industry and enterprise. This document is not a substitute for implementing a formal cybersecurity program or cybersecurity framework. Nothing in this document is intended to contradict mandatory local, state or federal governments' standards or guidelines.

This document represents a common viewpoint of those parties concerned with its provisions, namely transt operating/planning agencies, manufacturers, consultants, engineers and general interest groups. The application of any recommended practices or guidelines contained herein is voluntary. APTA standards are mandatory to the extent incorporated by an applicable statute or regulation. In some cases, federal and/or state regulations govern portions of a transt system's operations. In cases where there is a conflict or contradiction between an applicable law or regulation and this document, consult with a legal adviser to determine which document takes precedence.

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Securing Control and Communications Systems in Transit Bus Vehicles and Supporting Infrastructure

Abstract: This white paper presents an overview of transit bus cybersecurity issues and a preliminary look at some methodologies that may be used for risk assessments on transit bus systems.

Keywords: cybersecurity, risk assessment, transit bus, transportation security

Summary: This document provides control and communications security systems designed to protect a transit agency's transit bus infrastructure, including which es, communications channels, control room, remote access data processing facilities and maintenance garages.

Scope and purpose: This white paper is not intended to supplant existing safety/security standards or regulations but to supplement them with additional guidance. The purpose of this white paper is to share transit agency best practices; to present a view of threats and evaluation techniques for control security within the bus transit industry, with the aim of documenting voluntary industry practices in control security in advance of, and in coordination with, government regulation, and to raise awareness of control security concerns and issues in the industry.

This document represents a common viewpoint of those parties concerned with its provisions, namely transt operating/planning apencies, manufacturers, consultants, engineers and general interest groups. The application of any recommended practices or guidelines contained herein is voluntary. APTA standards are mandatory to the extent incorporated by an applicable statute or regulation. In some cases, federal and/or state regulations govern portions or a transit system's operations. In cases where this is a conflict or contraction between an applicable law or regulation and this document, consult with a legal advisor to determine which document takes precedence.

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RECOMMENDED PRACTICE

American Public Transportation Association 1666 K Street, NW, Washington, DC, 20006-1215

APTA SS-CCS-RP-001-10

Approved: IT Policy & Planning Committee July 30, 2010 APTA Control and Communications Working Group

Securing Control and Communications

Systems in Transit Environments

Part 1: Elements, Organization and Risk Assessment/Management

Previously numbered as APTA-RP-CCS-1-RT-001-10

Abstract: This document covers recommended practices for securing control and communications systems in transit environments

Keywords: control and communications security, cyber-security, radio, SCADA, train control

Summary: This Recommended Practice addresses the importance of control and communications security to a transit agency, provides a survey of the various systems that constitute typical transit control and communication systems, identifies the steps that an agency would follow to set up a successful program, and establishes the stages in conducting a risk assessment and managing risk.

Scope and purpose: This document addresses the security of the following passenger rail and/or bus systems: SCADA, traction power control, emergency ventilation control, alarms and indications, fire/intrusion detection systems, train control/signaling, fare collection, automatic vehicle location (AVL), physical security feeds (CCTV, access control), public information systems, public address systems, and radio/wireless/related communication. In the event that security/safety or other standards exist for any of the above systems, this *Recommended Practice* will supplement, provide additional guidance for, or provide guidance on how control systems may securely interface with these systems. While the agency's network infrastructure may be used for multiple purposes, this *Recommended Practice* includes protection of any control information that is communicated across the agency's network.

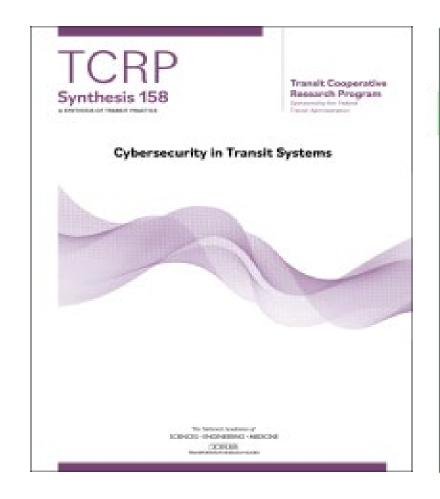
Passenger transit agencies and the vendor community now evolve their security requirements and system security features independently for most of the systems listed above. The purpose of this *Recommended Practice* is to share transit agency best practices; set a minimum requirement for control security within the transit industry; provide a guide of common security requirements to control and operations systems vendors; adopt voluntary industry practices in control security in advance and in coordination with government regulation; and raise awareness of control security concerns and issues in the industry.

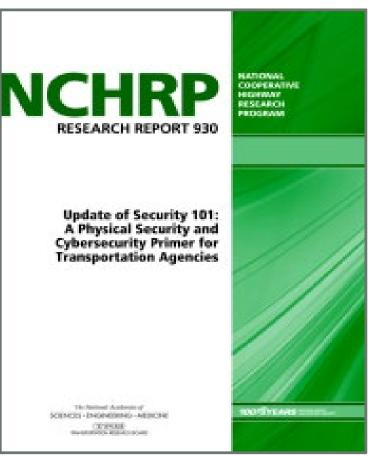
This Recommended Practice represents a common viewpoint of those parties concerned with its provisions, namely, transit operating/planning agencies, manufacturers, consultants, engineers and general interest groups. The application of any standards, practices or guidelines contained herein is voluntary. In some cases, federal and/or state regulations govern portions of a rail transit system's operations. In those cases, the government regulations take precedence over this standard. APTA recognizes that for certain applications, the standards or practices, as implemented by individual rail transit agencies, may be either more or less restrictive than those given in this document

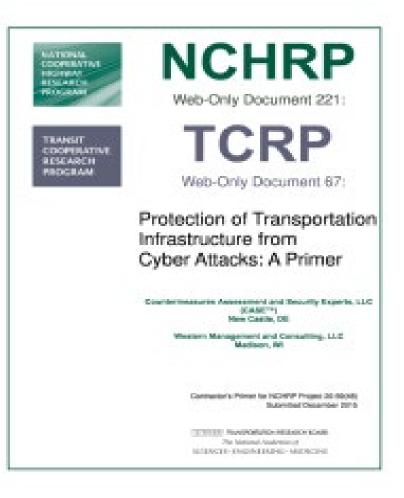
Transit Cybersecurity Guidance



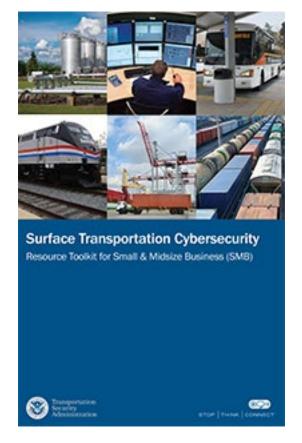
TRANSIT COOPERATIVE RESEARCH PROGRAM







DHS/CISA Transportation Guidance

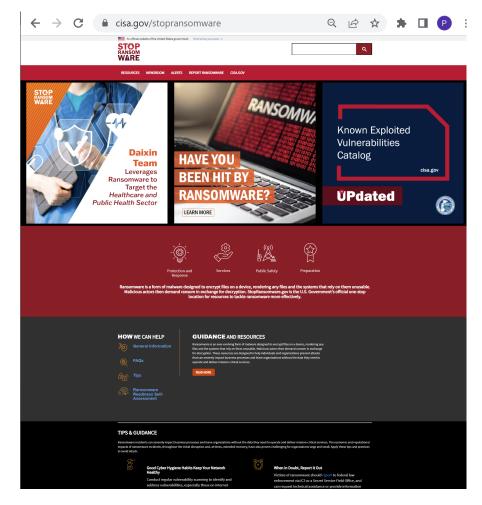




Transportation Systems Sector Cybersecurity Framework Implementation Guidance

NIST Framework Implementation Guidance Cycle





oject 1939 August 2020



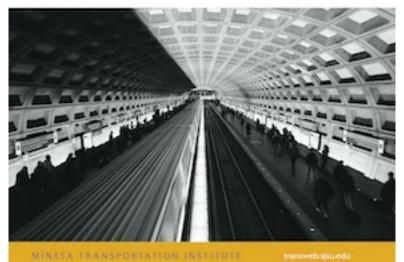


"Cybersecurity is not a priority in many transit agencies as evidenced by the lack of investment or additional staffing."

2020 SJSU/MTI Survey

Is the Transit Industry Prepared for the Cyber Revolution? Policy Recommendations to Enhance Surface Transit Cyber Preparedness

Scott Belcher, JD, MPP Terri Belcher Eric Greenwald, JD Brandon Thomas, MBA





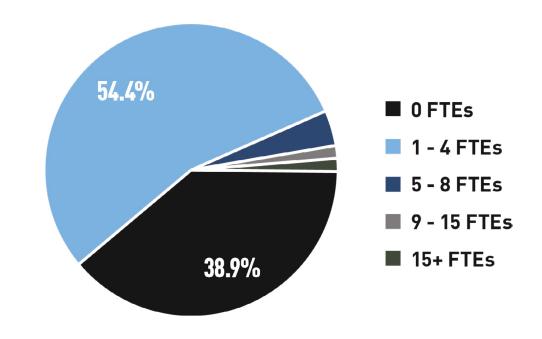


Transit Cybersecurity Staffing

Levels are low relative to other industries

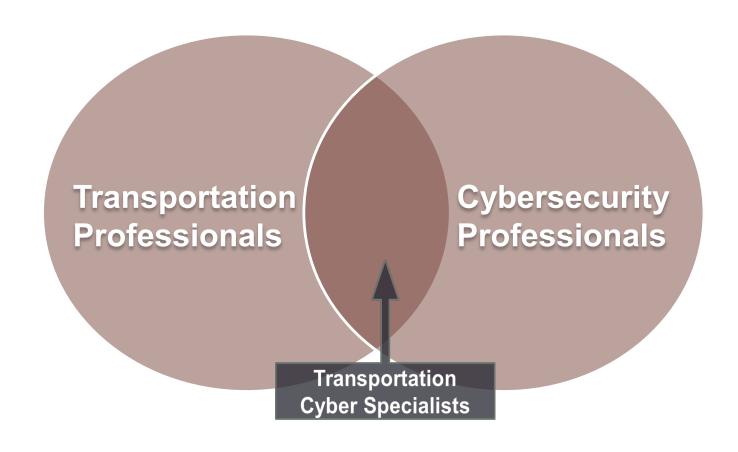
Does not correlate with

- agency size
- whether agency reported having incident



What is Your Internal Headcount Dedicated to Cybersecurity Preparedness? (In Full Time Equivalents (FTE))

Transit Agency Skills Gap



THANK YOU

For additional information, contact:

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U.S. Department of Homeland Security

CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY

DEFEND TODAY, SECURE TOMORROW



R. MIKE TETREAULT

Cybersecurity Advisor, Region I (RI)
Cybersecurity and Infrastructure Security Agency (CISA)

CYBERSECURITY & INFRASTRUCTURE SECURITY AGENCY

Our Work

The Cybersecurity and Infrastructure Security Agency (CISA) is the Nation's risk advisor, working with partners to defend against today's threats and collaborating to build more secure and resilient infrastructure for the future















16 Critical Infrastructure Sectors & Corresponding Sector Risk Management Agencies

CHEMICAL	CISA	FINANCIAL	Treasury
COMMERCIAL FACILITIES	CISA	FOOD & AGRICULTURE	USDA & HHS
COMMUNICATIONS	CISA	GOVERNMENT FACILITIES	GSA & FPS
CRITICAL MANUFACTURING	CISA	HEALTHCARE & PUBLIC HEALTH	HHS
DAMS	CISA	INFORMATION TECHNOLOGY	CISA
DEFENSE INDUSTRIAL BASE	DOD	NUCLEAR REACTORS, MATERIALS AND WASTE	CISA
EMERGENCY SERVICES	CISA	TRANSPORTATIONS SYSTEMS	TSA & USCG
ENERGY	DOE	© WATER	EPA





Key Concepts

- People, Process and Technology
- Confidentiality, Integrity & Availability
- Leadership and Policy are essential
- Resilience & Risk Management
 (Risk = Threats * Vulnerabilities)
- There is no "silver bullet"! It is a team effort!



Cybersecurity Myths

- You can write a check for resilience. False!
- Cyber Insurance is a cyber security program. False!
- Cloud based does not need cybersecurity! False!



Action Steps



Our goal is to have everyone implement these four action steps to increase online security:

- Enable Multi-Factor Authentication: You need more than a password to protect your online accounts, and enabling MFA makes it 99% less likely you will get hacked
- Use Strong Passwords: Use passwords that are long, unique, and randomly generated.
- Recognize and Report Phishing: If a link looks a little off, think before you click. It could be an attempt to get sensitive information or install malware.
- **Update Your Software**: Don't delay if you see a software updated notification, act promptly. Better yet, turn on automatic updates.



SHIELDS 1 UP





Latest Updates

Guidance for All organizations

- Reduce the likelihood of a damaging cyber intrusion
- Take steps to quickly detect a potential intrusion
- Ensure that the organization is prepared to respond if an intrusion occurs
- Maximize the organization's resilience to a destructive cyber incident

Recommendations for Corporate Leaders and CEOs

- Empower the Chief information Security Officer (CISO)
- Lower Reporting Thresholds
- Participate in a Test of Response Plans
- Focus on Continuity
- Plan for the Worst



SHIELDS 1 UP





Ransomware Response - CISA

- Checklist
- Ransomware Guide
- StopRansomware.gov
- StaySafeOnline.org
- I've Been Hit by Ransomware! page

Steps You Can Take to Protect Yourself & Your Family

- Implement multi-factor authentication
- Update your software
- Think before you click
- Use strong passwords

Additional Resources: Cybersecurity Advisories, Preparedness Tools, CISA Tools, Mal-information and Emergency Communications



Cyber Resource Hub



- Assessments and Evaluations
- Vulnerability Scanning
- Cyber Resilience Review & Downloadable Resources
- External Dependency Management & Downloadable Resources
- Cyber Infrastructure Survey
- Web Application Scanning
- Cyber Security Evaluation Tool (CSET)
- Free Public and Private Sector Tools and Services



Training & Exercises



Critical Infrastructure Entities

- Assessment Evaluations and Standardization
- Continuous Diagnostics and Mitigation
- CISA Tabletop Exercise package
- Industrial Control Systems

Cybersecurity Professionals & General Public

- Cybersecurity Exercises
- Federal Virtual Training Environment (FedVTE)
- Certification Preparation
- NICE Cybersecurity Framework
- Workforce Training Guides
- Incident Response Training





Today's presenters



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Independent Consultant



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Cybersecurity & Infrastructure Security

Agency, Department of Homeland

Security

Upcoming events for you

December 12, 2022

TRB Webinar: Expanding
Microtransit Services and Improving
the Rider Experience

December 13, 2022

TRB Webinar: Trends in Transit Ridership—Analysis, Causes, and Responses

<u>https://www.nationalacademies.org/trb/</u> events



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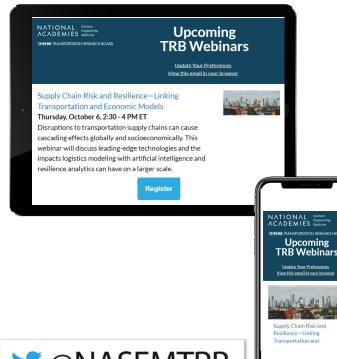
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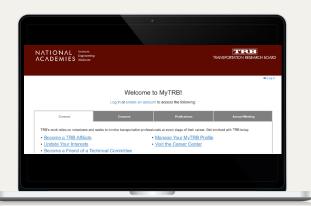
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