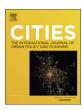


#### Contents lists available at ScienceDirect

# Cities

journal homepage: www.elsevier.com/locate/cities



# Impact of new rail transit stations on neighborhood destination choices and income segregation



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#### ARTICLE INFO

Keywords: Public transit Residential mobility Location choice Income segregation PSID

#### ABSTRACT

This article examines the neighborhood destination choices made by movers in neighborhoods affected by rail transit investments in the United States between 1970 and 2013 using data from the Panel Study of Income Dynamics. The results suggest that of those that move following the placement of a new rail transit station, low-income individuals are more likely to move to more disadvantaged neighborhoods following rail transit investments in their neighborhood when a small share of the neighborhood is covered by the station's service area. If the origin neighborhood is more accessible to the station however, lower-income residents are equally likely to move within the same neighborhood or to a neighborhood of similar socioeconomic status. Middle-to-high income individuals that relocated, particularly homeowners, are more likely to move to higher income neighborhoods, particularly within a few years before opening. These results contribute to the ongoing debate regarding transit-induced gentrification, affordable housing in transit-oriented developments, and public transit's role in shaping residential location choice and subsequent income segregation patterns.

## 1. Introduction

Economic segregation, or the uneven spatial distribution of households by income, occupation, or educational status, has risen each decade since the 1970 and has grown in tandem with rising income inequality in the United States (Bischoff & Reardon, 2014; Reardon & Bischoff, 2011). As the gap between income levels has increased, so too has their spatial separation (Reardon & Bischoff, 2011). Increases in segregation have been driven by a decline in mixed or middle-income neighborhoods as well as increasing the spatial concentration of wealth and poverty (Fry & Taylor, 2012; Reardon & Bischoff, 2011). These trends have spurred alarm by academics and policy makers alike given the wealth of evidence that economic segregation leads to unequal social outcomes including adverse health effects, exposure to violence, poorer education outcomes, and lower intergenerational economic mobility (Chetty, Hendren, Kline, & Saez, 2014; Sharkey & Faber, 2014). In other words, the aggregate economic conditions of a neighborhood have a direct impact on the individuals residing in those neighborhoods. According to Reardon and Bischoff (2011), research on how and why income segregation has risen has been investigated far less than work on income inequality. Further, how metropolitan-level policies and public investments contribute to these trends is not well understood (Lens, 2017).

The purpose of this article is to examine how one such metropolitanlevel policy, investments in fixed-rail transit systems, impact the residential sorting process that ultimately gives rise to neighborhood and metropolitan economic segregation patterns. Rail transit systems are at once viewed as a mobility solution for connecting lower-income and auto-less residents with urban opportunities, and a potential catalyst for gentrification and the displacement of these very residents. A growing body of literature has assessed neighborhood-level changes in transitadjacent neighborhoods, finding some evidence that these neighborhoods are more likely to see increases in median incomes, education levels, shares of white residents, and the construction of new multifamily housing units (Bardaka, Delgado, & Florax, 2018, Bhattacharjee & Goetz, 2016, Hess, 2020, Nilsson & Delmelle, 2018, Pollack, Bluestone, & Billingham, 2010). A far fewer number of studies have looked at the residential movements that shape these neighborhoodscale changes. Those that do look at the out-migration rates by income and find no evidence that lower-income residents have heighted probabilities of leaving following a new rail transit investment at both a national scale (Delmelle & Nilsson, 2019) and for the city of Los Angeles, California (Rodnyansky, 2018). A critical unexamined element on the link between transit, residential sorting and income segregation is an understanding of where those who leave, relocate to. Even if lowerincome residents do not have elevated out-migration rates, segregation

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and sorting may still be impacted as housing price increases may reduce the overall supply of affordable housing (Newman & Wyly, 2006). If lower-income residents who leave transit neighborhoods relocate to neighborhoods of a lower socioeconomic status, then concentrations of poverty elsewhere in the city will become more entrenched as the transit system establishes new pockets of prosperity surrounding the station.

This article contributes to this missing element in the literature by analyzing the neighborhood destination choices of those who move out of new transit neighborhoods. This article further contributes to a small body of literature that has examined destination choices of those leaving gentrifying neighborhoods more generally (Ding, Hwang, & Divringi, 2016). However, this is the first study that does so for the case of transit neighborhoods thereby establishing a connection between a large scale public investment and residential sorting outcomes. We question whether there are differential impacts by income on the type of neighborhood those leaving, relocate to. In other words, are lowerincome residents more likely to move to more disadvantaged neighborhoods if they leave a new transit neighborhood? We use the Panel Study on Income Dynamics (PSID), an individual-level, longitudinal database to trace residential movements out of transit neighborhoods throughout the United States between 1970 and 2013. Controlling for individual, neighborhood and metropolitan area characteristics, we estimate the likelihood that a low-income resident's move terminates in a lower-income or middle-to-high income neighborhood as opposed to a move within the current neighborhood or to a similar neighborhood. We perform the analysis on all movers, low-income residents and higher-income residents separately, as well as subdivided by renters and homeowners. Finally, we test the robustness of our results of different definitions of what constitutes a transit neighborhood.

Our results suggest that movers leaving a rail transit neighborhood are generally more likely to move within the same neighborhood or to a neighborhood of similar socioeconomic status, regardless of their own income status. We find weak evidence that low-income individuals are less likely to move to a higher-income neighborhood before the opening of a station. We also find evidence that low-income movers from transit neighborhoods with some accessibility to the station are more likely to move to a more disadvantaged neighborhood. However, if a large part of the origin neighborhood is accessible to the transit station, this does not hold true. On the other hand, movers of higher income groups, particularly homeowners, have a greater probability of upgrading to a higher income neighborhood before the opening of a rail transit station in their origin neighborhood. These results suggest that while rail transit investments may not further concentrations of poverty by increasing the likelihood of lower-income residents' moves to terminate in more disadvantaged neighborhoods, it may spur an increasing concentration of wealth as higher-income homeowners may disproportionately capitalize on such public investments.

The remainder of this paper is divided into five sections. The next section presents the conceptual framework and reviews the relevant literature on residential mobility and location choice. Section 3 describes the methods and data used in the analysis presented in Section 4. Section 5 concludes with a discussion on the implications and limitations of our analysis.

# 2. Related literature and conceptual framework

## 2.1. Conceptual framework

The most fundamental theory on residential sorting dates to (Tiebout, 1956) who proposed that households make location decisions based on the local bundle of available public goods and associated taxes. Residential sorting by income results from the demand for local amenities and the willingness and ability of households to pay for them. Investment in rail transit and the enhanced accessibility it affords is often viewed as a positive spatial amenity, leading to higher demand in

locations surrounding transit stations, and subsequently elevated property values and rents. As higher-income residents have the monetary resources to out-bid for these high-demand locations, one potential outcome of new transit investments is the displacement or out-migration of lower-income residents in neighborhoods surrounding stations. If these low-income residents re-locate to neighborhoods of a lower socioeconomic status, then concentrations of poverty elsewhere in the city will become more entrenched as the transit neighborhoods become new pockets of wealth, thereby exacerbating metropolitan income segregation. Even if this scenario does not hold true, rising rents in new transit neighborhoods may reduce the number of affordable neighborhoods and limit the housing options of lower-income residents.

The empirical literature thus far has generally found supporting evidence that new rail transit investments lead to increases in property values in neighborhoods around stations (Atkinson-Palombo, 2010; Billings, 2011; Debrezion, Pelz, & Rietveld, 2007; Mohammad, Graham, Melo, & Anderson, 2013). However, these effects are not homogeneous across or within metropolitan area. The metropolitan economic climate, surrounding neighborhood characteristics, and station type all hold the potential to either dissipate or accentuate these outcomes.

Changes in property values and rents around transit stations may then translate to observable differences in the types of housing and socioeconomic profile of residents living in new transit neighborhoods. Paralleling the literature on property price capitalization, neighborhood change studies have indicated a heightened propensity of neighborhoods to undergo increases in median household incomes (Bardaka et al., 2018; Deka, 2017; Kahn, 2007; Pollack et al., 2010), the share of college educated residents (Deka, 2017; Pollack et al., 2010), in the construction of new, multi-family housing (Bhattacharjee & Goetz, 2016; Nilsson & Delmelle, 2018), and in the share of non-Hispanic whites (Hess, 2020). These changes, however, are not a given. Some cities have found little-to-no gentrification-type changes in new transit neighborhoods including in Portland (Dong, 2017) and Baltimore (Nilsson & Delmelle, 2018). Neighborhood socioeconomic and racial composition as well as station type (Transit-oriented versus Park-and-Ride) all impact the probability of change (Kahn, 2007; Nilsson &

When neighborhood-level changes do occur, it is not clear from aggregate studies whether these changes can be ascribed to changes in the socioeconomic circumstances of existing residents or the influx of new residents with or without the displacement of the existing population (Rayle, 2015; Zuk, Bierbaum, Chapple, Gorska, & Loukaitou-Sideris, 2018). The limited number of analyses that employ individuallevel data has restricted our understanding of how transit investments impact the residential sorting process. Two recent analyses have looked at individual-level mobility rates out of new transit neighborhoods. Delmelle and Nilsson (2019) used the PSID dataset to examine residential mobility out of new transit neighborhoods across the United States since 1970 to determine if lower-income residents disproportionately move out. They found no evidence to support this transit-induced-displacement hypothesis at a national scale, instead they found that while low-income residents in general had higher mobility rates, those living in new transit neighborhoods had statistically identical odds of leaving as compared to other residents. This relationship held true for both renters and homeowners. Similarly, Rodnyansky (2018) found that lower-income residents in Los Angeles were less likely to leave a neighborhood following the placement of a new transit station. While further research pertaining to the displacement question is likely needed to get a more fine-grained understanding on the timing of moves and a closer examination of specific stations or lines where displacement may be more prone to happen, no study has yet looked at the destination choices of those who do leave new transit neighborhoods. Is the station having a disproportionate effect on certain segments of the population in terms of where residents can relocate to? Is rail transit significant in shaping residential relocation sorting decisions? This latter question differs from the rather substantial body

of literature that has considered the role of transportation infrastructure investments on residential location choice. Rather, we examine the destination choices of those who leave following the investment, tracing the impact that transit may have more broadly on the metropolitan housing landscape.

## 2.2. Residential mobility and location choice

A rather large body of literature has been devoted to understanding how individuals select residences in neighborhoods and communities. Theories of locational attainment seek to explain why some individuals are able to live in better neighborhoods (Logan & Alba, 1993). Influencing one's spatial location are both individual attributes and placebased factors such as the individual's current neighborhood and metropolitan-wide characteristics. The economic circumstances of an individual, or human capital, play a significant role in the ability to afford housing in wealthier neighborhoods. Thus, income, homeownership status, marital status, and age all factor into an individual's ability to move to a neighborhood of a different socioeconomic status (South & Crowder, 1997; South, Crowder, & Chavez, 2005; South, Pais, & Crowder, 2011).

Human capital characteristics have been shown to have differing levels of influence on locational outcomes depending on the race or ethnicity of the individual (Crowder & South, 2005; Logan & Alba, 1993). For blacks, socioeconomic characteristics matter the least in locational outcomes (Logan & Alba, 1993). Nationwide, Blacks and Hispanics are the least likely to exit the most economically disadvantaged neighborhoods while nationally, blacks have the highest likelihood of moving into a poor neighborhood (South et al., 2005; South et al., 2011). The differing value of personal economic assets by race is often explained by structural impediments that make it challenging for minority residents to gain access to different communities via both public and private discrimination mechanisms (Logan & Alba. 1993). While other covariates of individual characteristics theorized to impact residential choice have been studied in the literature including depression, criminality, and social support, Sampson and Sharkey (2008) found little improvement over their models that contained a simpler set of individual and family stratification metrics. Ultimately, they determined that residential selection falls heavily along racial and ethnic lines and socioeconomic location.

In terms of placed-based factors that may influence an individual's ability to move to a more socioeconomically-advantaged neighborhood, the characteristics of the neighborhood where an individual move from appears influential. Residents living in the poorest and wealthiest neighborhoods are most likely to remain in the same types of neighborhoods over time while those in middle-income neighborhoods have the highest likelihood of changing, thus leading to the perpetuation of a cycle of persistent inequality in neighborhood sorting (Sampson, Schachner, & Mare, 2017; Sampson & Sharkey, 2008).

At the metropolitan level, racial and income segregation and rates of housing construction explain variations in the probability of moving into poor versus non-poor neighborhoods. In metropolitan areas with a high share of poor neighborhoods, the odds of moving into such a neighborhood for both blacks and whites is greater. New housing construction in non-poor neighborhoods naturally increases housing supply and therefore increases the chances of moving upwards in neighborhood socioeconomic composition (South et al., 2011). In cities characterized by high levels of racial segregation, blacks have a higher probability of moving into a poor neighborhood (South et al., 2011).

While no study has specifically examined the impact of transit on residential destination choice, a few studies have looked at the location of individuals who move out of gentrifying neighborhoods more generally. Lopez and Greenlee (2016) show that residents facing forced displacement have a higher probability of moving to neighborhoods with lower housing costs and worse housing conditions, accessibility to employment and amenities. Ding et al. (2016) looked at residential

mobility in gentrifying neighborhoods of Philadelphia both in terms of out-migration rates as well as characteristics of neighborhoods where residents move to. Their results suggest that disadvantaged residents tend to move to neighborhoods that are worse off economically than where they came from, thereby furthering the concentration of disadvantage elsewhere.

The connection between these two strands of literature: the impact of a public investment on land-values and neighborhood changes and neighborhood attainment has yet to be adequately made in the literature thus far. How does neighborhood attainment differ among residents when a large public investment such as transit is made? Theoretically, increases in property values could give homeowners who decide to leave the ability to raise their neighborhood attainment and move into a neighborhood of a higher income composition. On the other hand, if rising property values limits the supply of affordable housing across the metropolitan area, lower-income residents, especially renters, may be forced to move to a neighborhood with a lower income composition. Understanding the neighborhood destination choices in the context of a new transit investment therefore forms a critical link in our understanding of how a large public investment such as transit may impact residential sorting and reshape segregation patterns in the larger metropolitan area. This article addresses this gap for cities across the United States.

## 3. Empirical approach

#### 3.1. Data

Our analysis uses data from the Panel Study on Income Dynamics (PSID), the longest standing representative longitudinal population survey in the United States to trace residential movements out of transit neighborhoods between 1970 and 2013. The geocoded version of the PSID data used in this study has been used extensively by researchers to examine the effects of neighborhood conditions on residential mobility and destination choice (Freeman, 2005; Lee, 2017; McGonagle & Sastry, 2016; Crowder & South, 2005; South et al., 2005; South & Crowder, 1997; South et al., 2011). The PSID asks respondents a series of questions which are coded into the dataset such as the census tract they reside in, whether they have moved, their employment status, income and earnings, as well as multiple demographic, socioeconomic and residential characteristics of the household.

The units of analysis for this study are individual household heads. The geocoded version of the PSID data provides the residential location of these individuals at the census tract level each year they are surveyed. In order to identify whether an individual lived in a neighborhood (proxied by census tracts) that has a rail transit station, we merged the PSID dataset with data on when and where rail stations in the United States were opened from the Center for Transit-Oriented Development (CTOD). Since the CTOD data does not contain opening dates for stations prior to 2000, we updated the database with the opening years for all rail stations. We initially identified a 'transit tract' as a census tract that intersected a 0.25 mile buffer around a station. However, given the potentially large size of census tracts, we also tested various definitions of a 'transit neighborhood' based on the percentage of the tract that is covered by a half-mile, network-based service area. Maps produced from this computation illustrate that those with a larger share covered are in the most accessible, immediate walking vicinity of the station, usually in the center city of an MSA while tracts with a smaller percentage covered are in more outlying tracts with lower

<sup>&</sup>lt;sup>1</sup> The geocoded version of the Panel Study of Income Dynamics (PSID) was obtained under contractual arrangements with the University of Michigan designed to protect the anonymity of respondents. Hence, these data are not available from the authors. Those interested in obtaining the restricted data files from the PSID should contact psidhelp@umich.edu.

density.

Similar to the approach adopted by Delmelle and Nilsson (2019), we limit the analysis to individuals that have (at some point) lived within one of these transit tracts within  $\pm$  5 years of station opening to restrict the impact of new rail transit on individuals' decision to move. This time range was guided by findings in the literature that changes in property values in neighborhoods often precede the announcement of major public investments such as rail transit which can serve as a promise of future development and hence spur private investments in affected neighborhoods (Billings, 2011). We also ran robustness checks by examining effects before and after the station opened separately and using a 3-year time window.

The analysis is limited to intra-MSA moves since, as argued by Lee (2017), long-distance moves across MSAs are more likely triggered by non-residential reasons (e.g., job changes, moving closer to family) that are less related to neighborhood level characteristics, or for reasons related to city or regional level characteristics (e.g., climate, job growth). Intra-MSA moves include both intra- and inter-neighborhood moves. We subset the PSID dataset for intra-MSA moves made by household heads that lived within a transit tract  $\pm$  5 years of station opening, regardless if the move took place during that time period or was a move out of a transit neighborhood. This resulted in 842 unique household heads and 3810 household head-year observations (i.e., moves). For each household head and move, we have information on the origin neighborhood (census tract) they moved from and the destination neighborhood they moved to, as well as their employment status, income, educational attainment, demographic and residential characteristics, and family situation of the mover.

While the PSID has information on the household head and which census tract they lived in during every year they are surveyed, it does not contain information about the neighborhood. Therefore, we merged data on neighborhood characteristics with the PSID dataset. Neighborhood data come from Brown University's Longitudinal Tract Database (LTDB) which contains estimates of tract-level socioeconomic and demographic variables within 2010 tract boundaries for each decennial period between 1970 and 2010 (Logan, Xu, & Stults, 2014). The LTDB data was joined with the PSID data using 2010 census tract boundaries to consistently trace residential locations of individuals across years. Values of neighborhood variables were assigned to individual level observations based on the last observed decennial value.

Constructing our dependent variable, whether a move terminated in a lower or higher income neighborhood, necessitates the categorizing of census tracts into different income groups. For this, we use two alternative categorization schemes. The first one is based on MSA and decade-specific median household income quintiles. To examine whether residents end up in lower or higher income neighborhoods after moving, we augment the dependent variable to reflect whether the destination neighborhood is in a lower or higher income quintile than the origin neighborhood. The second categorization is based on Bischoff and Reardon's (2014) categorization of high-, moderate-, and low-income neighborhoods which considers the ratio between the neighborhood (census tract) and MSA median household income. This ratio is used to classify neighborhoods as poor (median household income ratio < 0.67), low-income (0.67–0.8), low-middle-income (0.8–1.0), high-middle-income (1.0-1.25), high-income (1.25-1.5) and affluent (> 1.5). Their definition of low-income neighborhoods corresponds with the Department of Housing and Urban Development's (HUD) definition which classifies areas as low-income if the median household income in the census tract is < 80% of the MSA median household income.2 The second categorization scheme is also used to construct a

decade and MSA specific income segregation measure. This measure is based on the total share of the MSA population that lives in "poor" and "affluent" neighborhoods. As a robustness check, we use only the share of the MSA population residing in "poor" neighborhoods as a measure of segregation.

One of the key independent variables is whether a household head is considered low-income or not. Our primary definition states that an individual is considered low-income if s/he had an annual labor income less than two-thirds (67%) of county per capita personal income. The reason for using a lower threshold of 67% is because it is in relation to an average (per capita) personal income rather than median personal income where we suspect the former to be higher than the latter. While we ultimately would have preferred to have the MSA median labor income for individuals as a reference measure, such measures have not been consistently recorded since 1970 on an annual (or decennial) basis and so we use county per capita personal income as a proxy. Since we are focusing on individual household heads rather than households, we are not able to use MSA median household income either. Annual, county level data on per capita personal income between 1970 and 2013 comes from the Bureau of Economic Analysis (BEA, 2018). Like all other monetary measures used in this study, it was inflation adjusted to 2013 dollars. As a robustness check, we also apply alternative definitions of low-income which includes whether a household head had an annual income < 80% of county per capita income<sup>3</sup> or an annual income of less than two times the federal poverty level (in 2013 dollars).

#### 3.2. Estimation framework

As noted in the previous section, to examine whether a move out of new transit neighborhoods terminates in either lower or higher income neighborhoods, we only include movers in our analysis. We do not estimate the probability of moving versus staying as this has already been examined by Delmelle and Nilsson (2019). A multinomial logistic regression is used to model the likelihood that a resident's move terminates in: (i) the origin neighborhood or a neighborhood of the same income status (reference category); (ii) a lower income neighborhood, or; (iii) a higher income neighborhood. The distribution and specification of the dependent variable  $D_{it}$  is given in Table 1.

The probability of mover i to choose destination j at time t is given by

$$p_{itj} = Prob(D_{it} = j) = \frac{\exp(X_{it}\beta_j)}{\left[\sum \exp(X_{it}\beta_j)\right]}, j = 0, 1, 2$$
(1)

where  $X_{it}$  is a column vector of independent variables associated with mover i in year t, including a set of individual-specific attributes, income category of the origin neighborhood, an MSA-specific income segregation measure, and a time period dummy.  $\beta_j$  is a vector of parameters associated with alternative j. We set  $D_{it}=0$  as the baseline comparison category, meaning that the estimated coefficients show the probability of moving to a lower  $(\beta_1)$  or higher  $(\beta_2)$  income neighborhood over probability of an intra-neighborhood move or a move to a

<sup>&</sup>lt;sup>2</sup> Since the results from the regressions with the second categorizing scheme are qualitatively the same as the ones using the first categorization scheme, these are not presented in the paper due to space considerations but available upon request from the authors.

 $<sup>^3</sup>$  This definition is similar to the one set out in the Community Reinvestment Act (CRA) regulations where low- and moderate income households are those with < 80% of the median family income in the metropolitan area (see 12 C.F. R. \$228.12(m)).

<sup>&</sup>lt;sup>4</sup> Different estimation techniques have been used to study residential mobility and destination choice including binary and multinomial logistic models, and discrete-choice models (Quillian, 2015). We choose the former as our question is if low-income individuals tend to move to a certain neighborhood type versus another after an event occurred at the origin, not why or how they choose one type of neighborhood over another (i.e., their preferences of one over another) which is the aim of discrete choice models. The interplay between individual characteristics (e.g., race and income) and the choice of neighborhood characteristics (e.g., racial composition and median household income) has been extensively researched in the existing literature (Lee, 2017).

**Table 1** Frequency distribution of dependent variable  $D_{it}$  (includes only intra-MSA moves).

Coded	Meaning	Frequency
0	If mover $i$ moved within current neighborhood or to a neighborhood in the <u>same</u> income quintile in year $t$	2643 (69.37%)
1	If mover $i$ moved to a neighborhood of a lower income quintile in year $t$	551 (14.46%)
2	If mover i moved to a neighborhood of a <u>higher</u> income quintile in year t	616 (16.17%)
Total		3810 (100%)

<sup>&</sup>lt;sup>a</sup> Note: Total intra-neighborhood moves were 1302 (34% of all moves).

 Table 2

 Summary statistics (all monetary values in \$2013).

	Mean (std dev)			
	All	Low-income (< 67% of PCI)	Moderate-high income (> 67% of PCI)	Difference in means
N (individual-year)	3810	2098	1712	
$INDIVIDUAL_t$				
Female (1 if yes)	0.50 (0.50)	0.63 (0.48)	0.33 (0.47)	-0.30***
Age	36.89 (13.49)	38.96 (15.44)	33.90 (9.21)	-5.05***
Family size	2.51 (1.75)	2.55 (1.87)	2.44 (1.56)	-0.11
Children (1 if yes)	0.46 (0.50)	0.47 (0.50)	0.45 (0.50)	-0.02
Married or permanently cohab.(1 if yes)	0.21 (0.41)	0.11 (0.32)	0.35 (0.48)	0.24***
Black (1 if yes)	0.69 (0.46)	0.79 (0.41)	0.54 (0.50)	-0.25***
White (1 if yes)	0.29 (0.45)	0.18 (0.38)	0.44 (0.50)	0.26***
Income (\$1000)	62.51 (604.71)	7.52 (9.22)	142.08 (940.38)	134.56***
High-school diploma (1 if yes)	0.20 (0.40)	0.20 (0.40)	0.20 (0.40)	0.01
Bachelor's degree or higher (1 if yes)	0.38 (0.49)	0.31 (0.46)	0.48 (0.50)	0.17***
Weeks unemployed last year	1.74 (6.38)	2.37 (7.81)	0.84 (3.15)	-1.53***
Own home (1 if yes)	0.14 (0.35)	0.07 (0.25)	0.26 (0.44)	0.19***
House value (\$1000)	33.19 (119.01)	13.12 (80.69)	62.24 (154.35)	49.11***
Rent (\$1000)	0.56 (0.34)	0.47 (0.30)	0.71 (0.34)	0.23***
Property tax (\$1000)	2.97 (2.97)	2.64 (2.93)	3.08 (2.98)	0.27
Crowded unit (1 if yes) NEIGHBORHOOD <sub>t-1</sub>	0.10 (0.31)	0.14 (0.35)	0.05 (0.22)	-0.09***
Rail transit ± 3 years	0.13 (0.33)	0.14 (0.34)	0.11 (0.31)	-0.03*
Rail transit ± 5 years	0.21 (0.41)	0.22 (0.41)	0.19 (0.39)	-0.03
Income quintile < 20%	0.54 (0.49)	0.65 (0.48)	0.39 (0.49)	-0.26***
Income quintile 20–40%	0.15 (0.35)	0.12 (0.33)	0.18 (0.38)	0.05***
Income quintile 40–60%	0.09 (0.28)	0.05 (0.23)	0.13 (0.34)	0.08***
Income quintile 60–80%	0.06 (0.24)	0.03 (0.18)	0.11 (0.31)	0.08***
Income quintile > 80%	0.05 (0.21)	0.03 (0.16)	0.08 (0.26)	0.05***
$MSA_{t-1}$				
Income segregation measure	0.17 (0.05)	0.17 (0.05)	0.17 (0.05)	-0.75
Share of population in poor neighborhoods	0.08 (0.03)	0.09 (0.03)	0.08 (0.03)	-0.75

<sup>\*\*\*, \*\*, \*</sup> denotes statistical significance at the 1%, 5% and 10% significance level.

neighborhood in the same income category. Therefore, the vector of coefficients associated with category  $D_{it}=0$ ,  $\beta_0$ , is normalized to zero without loss of generality.

## 4. Results

Descriptive statistics of individual, neighborhood and MSA characteristics for all individual-year observations as well as low-income and moderate-high income individuals separately (with difference in means for the two groups) are presented in Table 2. While the sample is representative with regards to gender, age and family size distribution, the shares of black and low-income residents are higher than what might be expected. This bias is likely to stem from the original data collection. The original focus of the PSID was on the dynamics of poverty and hence a disproportionately large number of low-income households were sampled at the beginning of the study in 1968. This oversampling of poor families in the late 1960s resulted in a sizable subsample of blacks (Hill, 1991).

The differences observed between the low-income and moderatehigh income group are as expected with significantly higher incomes, educational attainment, house values and home ownership rates in the latter group. With regards to one of our primary variables of interest, whether the person resided in a neighborhood which recently received (or is about receive) a rail transit station, there is a slightly higher share of low-income individuals reporting living in these neighborhoods within 3 and 5 years of opening. However, the difference for the 5-year variable is statistically insignificant and the difference in the 3-year variable is only significant at the 10% level. Not surprisingly, a larger share low-income household heads resided in the lowest-income neighborhoods while a relatively larger share of the moderate-high income earners resided in the middle- and high-income neighborhoods.

The results from estimating the model specified in Eq. (1) are reported in Table 3. All results are reported as relative odds ratios against the baseline outcome (moving within the same neighborhood or to a neighborhood in the same income quintile). First, going back to Table 2, note that a majority of low-income residents already live in the lowest income quintile neighborhoods. Therefore, it may not be surprising that the coefficient for the low-income variable suggest that low-income household heads are not more likely to move to a poorer neighborhood as opposed to moving within the same neighborhood or to a neighborhood in the same income category. However, as expected, these individuals are significantly less likely to move to a higher income neighborhood. Being married, owning a home and possessing a bachelor's degree all guard against moving to a lower income

**Table 3** Multinomial logit regression results.

	(1) Move to lower income neighborhood	(2) Move to higher income neighborhood
INDIVIDUAL <sub>t</sub>		
Low-income (1 if yes)	1.207	0.640***
Age (30-64 years)	0.885	1.041
Age (> 64 years)	0.810	0.989
Children (1 if yes)	1.147	1.006
Married or permanently	0.678**	0.983
cohab.(1 if yes)		
Own home (1 if yes)	0.567***	1.186
Black (1 if yes)	3.512***	0.495***
High-school diploma (1 if yes)	1.163	1.102
Bachelor's degree or higher (1 if yes)	0.717**	1.241*
Weeks unemployed last year NEIGHBORHOOD <sub>t-1</sub>	1.000	1.005
Rail transit ± 5 years	1.166	1.523***
Rail transit × low-income	0.854	0.681*
Income quintile 20-40%	0.000	1.122
Income quintile 40–60%	0.000	0.781
Income quintile 60–80%	0.000	0.404***
Income quintile > 80%	0.000	0.014***
MSA <sub>t-1</sub>		
Income segregation measure	0.062	1.853
Time period dummy (1991–2013)	1.112	1.792***
Constant	0.000	0.332***
MSA fixed effects	Yes	
Log likelihood	-2087.89	
$X^{2}$ (36)	1741.96***	
Pseudo R <sup>2</sup>	0.29	
N	3360	

\*\*\*, \*\*, \* denotes statistical significance at the 1%, 5% and 10% significance level.

neighborhood, but they do not significantly increase the odds of moving to a higher income neighborhood (as opposed to the baseline of moving within the same neighborhood or to a neighborhood of the same income category), with the exception of having a bachelor's degree or higher educational attainment. In line with previous literature, our results reveal that blacks have a significantly greater probability of moving to a lower income neighborhood and they are also less likely to move to a higher income neighborhood. The results also suggest that those living in higher income quintile neighborhoods are not significantly more or less likely to move to a lower income neighborhood than those in the poorest neighborhoods. They are however, less likely to move to even higher income neighborhoods, likely because they are already in those neighborhoods. In accordance with previous literature, residents living in the poorest neighborhoods are most likely to remain in the same type of neighborhoods over time. The model in Table 3 also includes a time period control showing that post-1990, there is a greater probability of moving to higher income neighborhoods as opposed to moving within the same neighborhood or a neighborhood of the same income category.5 We will revisit the MSA and time specific income segregation measure below.

With regards to our variables of interest, we find that after leaving a rail transit neighborhood within five years of station opening, movers, regardless of their income status, are not more likely to move to a neighborhood of lower socioeconomic status. However, low-income individuals are less likely to move to a neighborhood of higher

socioeconomic status following the opening of a station while members of other income groups have a greater probability of moving to a higher income neighborhood after leaving a rail transit neighborhood.<sup>6</sup>

To check the robustness of our results, we ran the model reported in Table 3 with alternative definitions of low-income individuals, time before and after rail transit station opening separately, different definitions of transit neighborhood based on service area, and different MSA level income segregation measures. Overall, the model appears to be robust with changes to the specification of these variables; resulting coefficients and model performance tests remain qualitatively the same. Due to space constraints, only the resulting coefficients for the variables of interest are reported in Table 4. Full regression results are available from the authors upon request.

First, we run the model in Table 3 with different low-income definitions. The first row in Table 4 shows the original results from Table 3 and are preceded by the results from the robustness checks. The results remain qualitatively the same with some minor differences in magnitude. The specification with low-income defined as annual labor income less than two times the federal poverty level shows some significance. It is here worth nothing that all low-income specifications were close to statistically significant at the 10% significance level. In fact, when specifying low-income as those earning less than two twice the federal poverty level, the low-income variable does become significant at the 10% significance level. Such a result would suggest that low-income household heads are more likely to move to a poorer neighborhood as opposed to a similar income neighborhood or within the same neighborhood. Whether the origin neighborhood has or is about to receive a rail transit station does not affect this probability. However, it negatively affects low-income individuals' probability of moving to a higher income neighborhood.

Next, we run the model with different rail transit neighborhood specifications in terms of time before or after the opening of the station. We find that the significant positive effect on upward moves for higher income residents and the negative effect on upward moves for low-income residents mainly comes from the time before opening of the station. The three-year time window shows no significant negative effect on low-income residents' probability of moving up. We will also show, in Table 5, that when running the model on low-income individuals alone (with a  $\pm$  5-year time window), the significance of the negative effect on upward moves disappear. These results suggest that higher income residents, particularly homeowners (as we will show later), who are likely less dependent on public transit may capitalize on the public investment in their neighborhood and take the opportunity to move to a higher income neighborhood following the sale.

When varying the criteria of being considered a transit neighborhood based on how much of the census tract's area is covered by the service area, we find some evidence that if lower-income residents move out of transit neighborhoods around the time the station opened in neighborhoods that have a smaller share covered by the service area, they tend to move to a lower-income neighborhood. In neighborhoods where a large share is covered by the service area (mainly smaller, more densely populated neighborhoods closer to the inner-city), we do not find significance evidence of lower income movers tend to move to more disadvantaged neighborhoods. One explanation for this would be that these compact, central city neighborhoods are already more disadvantaged, while larger tracts (less densely populated, away from the center city) are more likely to be higher income. Those leaving may then be forced to search for housing in lower-income neighborhoods. The coefficients for transit alone (without the interaction term) are less than one (except the first specification) and in insignificant for all the varying specifications, suggesting that regardless of income, movers

 $<sup>^5</sup>$  We also ran the model with decade specific dummies using 1970 as the baseline. These results show the same thing: that the probability of moving both up and down are significantly greater in 1990, 2000 and 2010 decades. In order to spare some degrees of freedom, we therefore opted to present this alternative specification.

 $<sup>^6</sup>$  We also tried to include change in income between year t and t-1 as a predictor in all models presented in this paper but it was insignificant and did not change the resulting coefficient of other variables or model fit statistics.

**Table 4**Robustness checks on model in Table 4.

	(1)	(2)
	Move to lower income neighborhood	Move to higher income neighborhood
Low-income definition		
Low-income (< 67% of local per capita income)	1.207	0.640***
Rail transit ± 5 years × low-income	0.854	0.681*
Low-income (< 80% of local per capita income)	1.135	0.700***
Rail transit ± 5 years × low-income	1.050	0.758
Low-income (< 2× federal poverty level) <sup>a</sup>	1.332*	0.634***
Rail transit $\pm$ 5 years $\times$ low-income	0.768	0.664*
Timing definition		
Rail transit ± 5 years	1.167	1.523***
Rail transit $\pm$ 5 years $\times$ low income	0.854	0.681*
Rail transit -5 years	0.930	1.811***
Rail transit −5 years × low income	1.887	0.633*
Rail transit +5 years	1.314	1.113
Rail transit +5 years × low income	0.421	0.844
Rail transit ± 3 years	0.964	1.566**
Rail transit $\pm$ 3 years $\times$ low income	1.512	0.705
Transit tract definition		
Intersect a ¼-mile Euclidean buffer	1.166	1.523***
Intersect a ¼-mile Euclidean buffer × low income	0.845	0.681*
Within ½-mile service area	0.415	0.325***
Within ½-mile service area × low income	2.856	0.379*
Within ¼-mile service area	0.355	0.225***
Within ¼-mile service area × low income	3.775	0.399
25% within ½ mile service area	0.413	0.314**
25% within $\frac{1}{2}$ mile service area $\times$ low income	16.785**	0.138*
50% within ½ mile service area	0.808	0.080**
50% within $\frac{1}{2}$ mile service area $\times$ low income	8.091	0.959
75% within ½ mile service area	0.000	0.000
75% within ½ mile service area × low income	3.290	5.240
MSA income segregation measure		
Income segregation measure (poor + affluent)	0.062	1.853
Share of population in poor neighborhoods	0.003	3.051

<sup>\*\*\*, \*\*, \*</sup> denotes statistical significance at the 1%, 5% and 10% significance level.

with their origin in a transit neighborhood are more likely to move within the same neighborhood or to a neighborhood of similar socio-economic status as opposed to a lower-income neighborhood. For all specifications but one, they are also less likely to move to a higher-income neighborhood. However, as we will show later, this does not hold for higher-income homeowners.

While previous research has found that the probability of moving into a poor neighborhood is greater in MSAs with a high share of poor neighborhoods, our results suggest that residents are equally likely to move within the same neighborhood (or to a neighborhood of the same income status) then to a poorer neighborhood in MSAs with greater shares of poor neighborhoods. It also does not affect the probability of moving to a higher income neighborhood. One explanation for this could be in the nature of our data. Many of residents already live in neighborhoods in the lowest income quartile which again can be explained by the overrepresentation of poor families in the PSID survey (Hill, 1991).

In the next set of models, we take a closer look at the dynamics of neighborhood destination choice between low-income and moderate-high income individuals. In order to do so, we estimate a slightly modified version of the model presented in Table 3 on low- and moderate-high income individuals separately. The results from these regressions are presented in Table 5, again as relative odds ratios (RRR). As mentioned above, the significance of the negative effect (RRR < 1) on upward moves from the opening of a rail transit station among low-income movers disappears. However, the positive effect (RRR > 1) on upward moves among moderate- and high-income movers remain significant at the 5% significance level. Meaning, while low-income residents moving from new transit neighborhoods around the time of station opening are not more likely to move to a higher income

neighborhood, higher income movers are.

Other noteworthy results include the effect of race on upward versus downward moves. Regardless of income status, black residents are significantly less likely to move to a higher income neighborhood and more likely to move to a lower income neighborhood. Homeownership is another variable that significantly affects movers in both income groups. Compared to renters, homeowners are on average less likely to make a downward move. Only among low-income movers does home ownership have a weak positive effect on the probability of moving to a higher income neighborhood. This leads us to our next analysis as one concern raised in the previous literature on residential mobility is that renters may be more at risk of displacement than homeowners (Delmelle & Nilsson, 2019; Martin & Beck, 2016). We thus estimate the model in Table 3 on renters and homeowners separately. These results are presented in Table 6. It is noteworthy that the share of renters is much higher in our sample which again likely stems from the PSIDs focus on lower-income families. Also, since renters and low-income residents are more sensitive to changes in the current value of their residence and have generally higher mobility rates (Delmelle & Nilsson, 2019), we expect to see more renters in our sample of movers.

The results in Table 6 are very similar to those found for low-income vs. moderate-high income movers which may be expected given that homeownership and income status are highly related. With regards to our main variable of interest, the presence of a rail transit station, results indicate a positive significant effect on homeowners' probability of moving to a higher income neighborhood, echoing the results above. In these results, we also see that homeowners in their working years (30–64 years) are less likely to make a downward move compared to those that are in their late teens and 20s (18–29 years to be exact), those likely in the beginning of their career. Once again, regardless of

<sup>&</sup>lt;sup>a</sup> Refers to the federal poverty level in 2013 since all monetary values have been inflation adjusted to 2013 dollars.

Table 5
Low-income vs. moderate-high income movers.

	Low-income movers		Moderate-high income movers	
	(1) Lower income neighborhood	(2) Higher income neighborhood	(1) Lower income neighborhood	(2) Higher income neighborhood
INDIVIDUAL <sub>t</sub>				
Income (\$1000)	0.98*	1.002	0.999	0.999
Age (30-64 years)	1.037	0.998	0.796	1.089
Age (> 64 years)	0.873	0.918	0.000	1.683
Children (1 if yes)	1.343	0.920	0.996	1.136
Married or permanently cohab.(1 if yes)	0.664	1.149	0.712	0.835
Own home (1 if yes)	0.539*	1.485*	0.518***	1.077
Black (1 if yes)	2.191***	0.501***	4.809***	0.452***
High-school diploma (1 if yes)	1.336	1.272	0.982	0.911
Bachelor's degree or higher (1 if yes)	0.792	1.272	0.549***	1.139
Weeks unemployed last year NEIGHBORHOOD <sub>t-1</sub>	0.996	1.006	1.013	1.017
Rail transit $\pm$ 5 years	1.042	1.032	1.196	1.427**
Income quintile 20–40%	0.000	1.276	2.410	1.025
Income quintile 40–60%	0.000	0.572	5.690	0.797
Income quintile 60–80%	0.000	0.664	8.910	0.369***
Income quintile > 80% MSA <sub>t-1</sub>	0.000	0.000	1.600	0.014***
Income segregation measure	0.058	4.223	0.009*	1.195
Time period dummy (1991–2013)	1.176	1.954***	1.139	1.693***
Constant	0.000	0.139***	0.000	0.605
MSA fixed effects	Yes		Yes	
Log likelihood	-1045.63		-986.19	
$X^{2}$ (34)	1085.00***		702.84***	
Pseudo R <sup>2</sup>	0.34		0.26	
N	1987		1373	

<sup>\*\*\*, \*\*, \*</sup> denotes statistical significance at the 1%, 5% and 10% significance level.

**Table 6**Renters vs. homeowners.

	Renters		Homeowners	
	(1) Lower income neighborhood	(2) Higher income neighborhood	(1) Lower income neighborhood	(2) Higher income neighborhood
$INDIVIDUAL_t$				
Low-income (1 if yes)	1.181	0.588***	1.152	1.079
Age (30-64 years)	1.078	1.067	0.274***	1.125
Age (> 64 years)	0.893	0.963	0.170**	1.775
Children (1 if yes)	1.212	0.977	1.145	1.133
Married or permanently cohab. (1 if yes)	0.750	0.922	0.488**	1.150
Black (1 if yes)	3.819***	0.462***	2.262*	0.598
High-school diploma (1 if yes)	1.213	1.062	2.035	1.766*
Bachelor's degree or higher (1 if yes)	0.787	1.152	0.625	2.424***
Weeks unemployed last year NEIGHBORHOOD <sub>t-1</sub>	1.002	1.005	0.961	1.024
Rail transit ± 5 years	1.076	1.321	1.414	2.330**
Rail transit $\pm$ 5 years $\times$ low-income	0.939	0.773	1.801	0.365
Income quintile 20–40%	2.800	1.229	1.22	0.752
Income quintile 40–60%	4.970	0.789	2.79	0.632
Income quintile 60–80%	6.950	0.427***	3.53	0.237***
Income quintile > 80%	9.710	0.031***	9.01	0.000
$MSA_{t-1}$				
Income segregation measure	0.036*	2.135	0.026	0.107
Time period dummy (1991–2013)	1.069	1.644***	1.364	2.540***
Constant	0.000	0.369***	0.000	0.400
MSA fixed effects	Yes		Yes	
Log likelihood	-1696.22		-330.25	
$X^{2}$ (34)	1547.63***		304.52***	
Pseudo R <sup>2</sup>	0.31		0.32	
N	2849		511	

<sup>\*\*\*, \*\*, \*</sup> denotes statistical significance at the 1%, 5% and 10% significance level.

homeownership status, black movers are more likely to move to a poorer neighborhood and less likely to move to a higher income neighborhood. Higher educational attainment is particularly prevalent among homeowners and increases the probability of an upward move. In short, while lower-income residents do not appear to move to more disadvantaged neighborhoods after leaving a new rail transit neighborhood, there are differential impacts among movers with respect to income and homeownership status which may in turn impact overall residential sorting patterns in cities. We discuss and summarize these findings in the following section.

#### 5. Discussion and conclusions

Investments in new rail transit systems have received increasing attention as a potential urban redevelopment and revitalization tool. This focus on economic development over mobility has caused some backlash to new transit plans over fears of potential gentrification, displacement, and a growing alarm over rising levels of economic segregation in US cities. While the rhetoric regarding transit's perceived contributing role on these issues has been loud (Rayle, 2015), the empirical evidence on how transit impacts residential sorting, which ultimately gives rise to metropolitan-level economic segregation patterns, is minimal. Resent research has been unable to substantiate the transit-induced displacement hypothesis at both the national (Delmelle & Nilsson, 2019) and metropolitan scale in the case of Los Angeles (Rodnyansky, 2018).

In this article, we adopted another vantage point from the displacement question and investigated the impact of new transit stations on residential sorting and the types of neighborhoods that those leaving new transit neighborhoods relocate to. In particular, we questioned whether lower-income residents had an elevated chance of moving to a worse-off neighborhood (in terms of income composition) based on the notion that changes in property values and rents in new transit neighborhoods may reduce the overall supply of affordable housing in a metropolitan area. Such results have been found in a few studies on gentrification and displacement more broadly (Ding et al., 2016; Lopez & Greenlee, 2016), but have not been scrutinized in the case of public rail transit investments. Contrary to the gentrification literature, we only found weak evidence that lower-income individuals move to more disadvantaged neighborhoods following the placement of a rail transit station in their current neighborhood. These results are only significant in cases where a smaller share of the neighborhood has access to the transit station such as in larger more suburban neighborhoods or neighborhoods further away from the station. In more accessible neighborhoods, low-income residents are equally likely to move within the same neighborhood or to a neighborhood of similar income composition. We also find some weak evidence that low-income movers have a lower chance of moving to a higher-income neighborhood around the time of opening of a rail transit station in their current neighborhood. On the other hand, higher income residents, particularly homeowners, have a greater probability of neighborhood upgrading if moving within a few years before station opening, a result that does reciprocate to low-income homeowners.

The results may suggest that higher-income homeowners are better able to take advantage of transit-induced price capitalization effects on their property values and upgrade to more affluent neighborhoods, but this benefit is not reciprocated to lower-income homeowners. Collectively, these results suggest that there may be unequal impacts on sorting caused by new transit stations that disproportionately benefit higher-income homeowners and, in some instances, negatively impact lower-income residents who move out. Thus, in investigating this previously unexamined question pertaining to neighborhood destination choice following a new transit investment, we find some evidence that new transit stations may impact broader segregation patterns even if previous studies have not found supporting evidence that lower-income residents disproportionately exit. Examining destination choices

provides a key understudied element of this pathway.

While this analysis has addressed these previously unexamined questions, there are several limitations in the analysis that would warrant further analysis. First, as a long-term, nation-wide study, our results point to overall averages and may miss important local instances where aberrations from these averages occur. Similarly, local affordable housing policies may impact where lower-income residents are able to move to and were not accounted for in this study. Data limitations prohibited a disaggregation of our analysis by metropolitan area, but future research may be able to more closely examine local factors in a case study setting using alternative data sources. We also narrowly examined neighborhood income composition as a proxy for neighborhood quality, and as a contributing factor to rising economic segregation patterns in cities. However, other research questions such as whether those moving away from the new transit station have reduced access to public transit and mobility options are also valuable areas for further research. Finally, the use of a census tract as a neighborhood proxy is imperfect and may mask very localized effects, but it is necessitated by the PSID dataset.

### Acknowledgements

This research was supported by the National Science Foundation under Grant No. 1759714. This work was also supported, in part, by funds provided by the University of North Carolina at Charlotte.

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