

Agenda

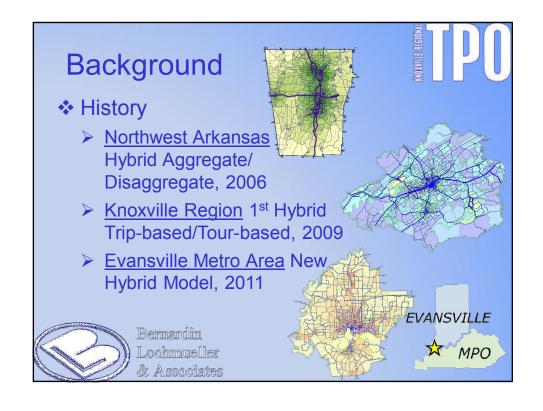


- Background & Motivation
- Overview of Model Design
- Details of Two Innovations
 - Double Destination (Origin-Destination) Choice
 - Mode-Destination Choice Hierarchy
- Results
 - Comparison with Trip-based Model
 - New Policy Variables and Sensitivity
- What's Next?









Limitations of Traditional Models

- Serious theoretical problems
 - Physically impossible travel patterns
 - Aggregation bias / inaccuracy
 - > Reliance on fudge factors
- Lack of policy sensitivity
 - Insensitivity to gas prices, tolls, parking fees
 - Insensitivity to urban design / built environment

b

- Insensitivity of timing of travel to congestion
- Insensitivity of destinations to transit service



Background



- Goal
 - Create an advanced model with as much realism and policy sensitivity as possible
 - With run times and development costs low enough for an average MPO to afford





Cost-Effectiveness



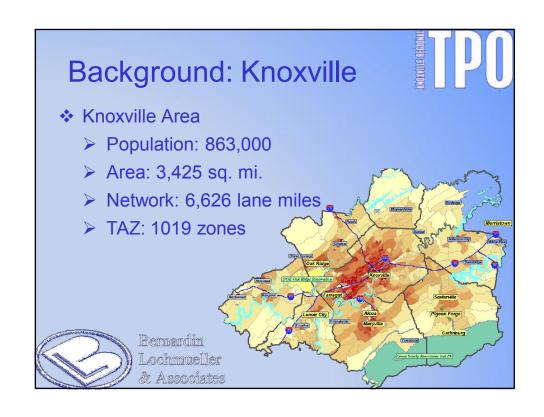
Activity-Based

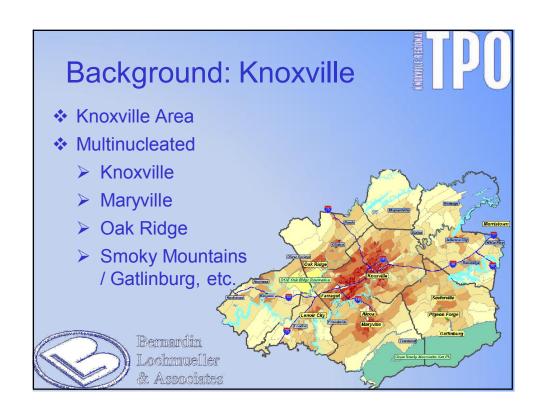
- > 2-3 years to develop
- > \$600-800k (+ data) consultant fees
- > Runs in 1-2 days
- On computers with 10+ processors

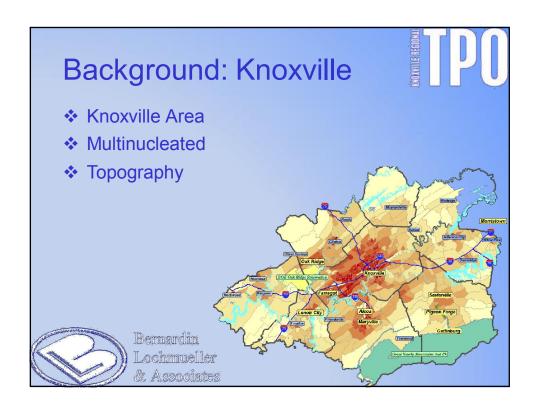
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Knoxville's Hybrid

- > 9 months to develop
- under \$300k (+ data) consultant fees
- > Runs under 4 hours
- On standard dual core machines
- Importance of data and agency support for any advanced modeling







Background



2000	Household	Travel Survey
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2002 New Trip-based Model

2005 Model Peer-Review

2007 External Cordon Line Survey

2008 Land Use Model (ULAM)

2008 Household Travel Survey

2008 Transit On-board Survey

2009 New Hybrid Trip/Tour-based Model



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Motivation



- Model Peer Review
 - Noted poor distribution and k-factors
- Policy and Planning Interests
 - > Built environment / land use interactions
 - > Importance of transit and walking
 - Future tolling / pricing scenarios?



New Model



- Hybrid Trip/Tour-based Model promised:
 - Improved fundamentals of travel behavior
 - Sensitivity to new planning / policy issues
 - > Reasonable model run times
 - Reasonable development costs and timeframe



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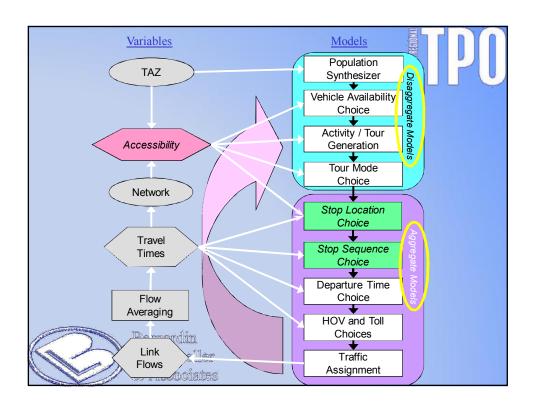


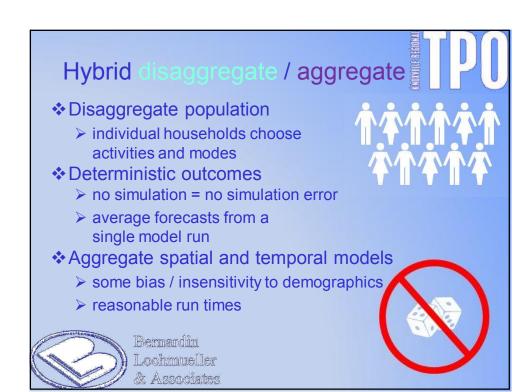
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A New, Alternative Model Design Methodology 1. A hybrid disaggregate / aggregate system To maximize model fidelity and minimize run time Bernardin Lochmueller Associates





Population Synthesis



- The synthetic population of households is generated from TAZ data and a seed / sample population using iterative proportional fitting (IPF)
- The marginal distributions for IPF are generated by ordered response / ordinal logit models
- Shadow prices are used in the logit models to ensure that the distribution exhibits the observed mean
- The process is deterministic, weighting households in the seed, rather than drawing them
 - This effectively limits the number of variables, but not too restrictively



Population Synthesis



- Five dimensions
 - Persons, Workers, Students, Seniors and Income
- Zonal averages serve as primary input for each variable
- Secondary input variables included
 - population density
 - > percent of zone within ½ mile of a bus route
 - an urban design factor (grid vs. cul-de-sac street design)
- Output
 - Number of Persons (1, 2, 3, 4, 5+)
 - Number of Workers (0, 1, 2, 3+)
 - Number of Students (0, 1, 2+)Presence of Seniors (0, 1+)

 - Income Group (low, mid, high)



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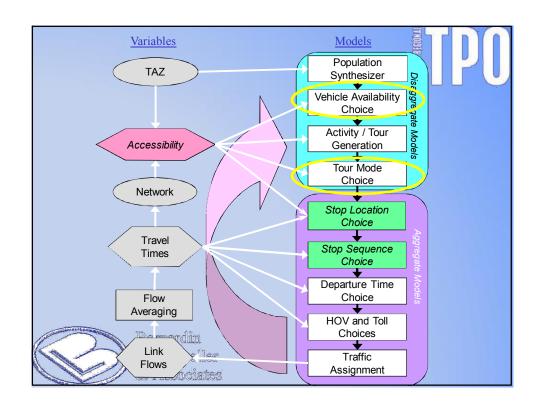
& Associates

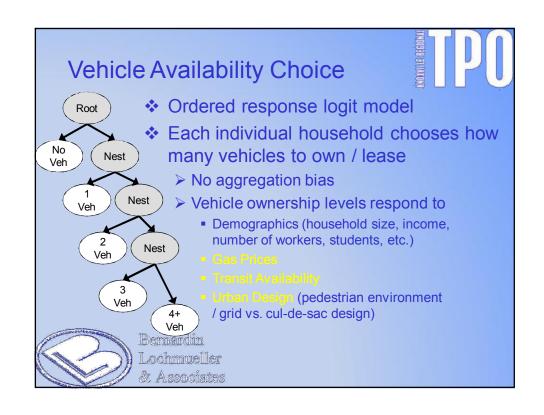
A New, Alternative Model Design



- Methodology
- 1. A hybrid
 - To maximize model fidelity and minimize run time
 - 2. Disaggregate vehicle & tour mode choices
 - 3. Departure time choice







Disaggregate Tour Mode Choice



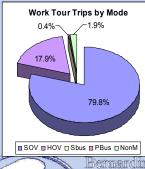
- Mode choices made by individual households
 - No aggregation bias
 - Consider the probability of transit use for:
 - 100 households with an average of 2.2 cars per household
 - 5 households with no cars, 15 hh with one car, 50 hh with two cars, 20 hh with three cars, 5 hh with four cars, 5 hh with five
- Mode choices consistent for whole tours

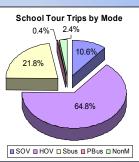


Mode Shares by Tour Type



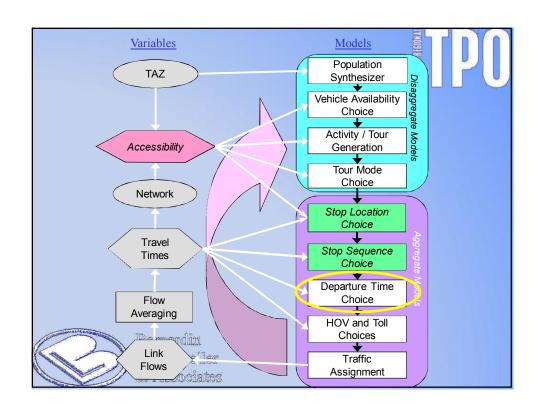
- Consistency with tours offers better mode shares (HBO / NHB on work tours, etc.)
- Each tour type has very distinct mode shares:

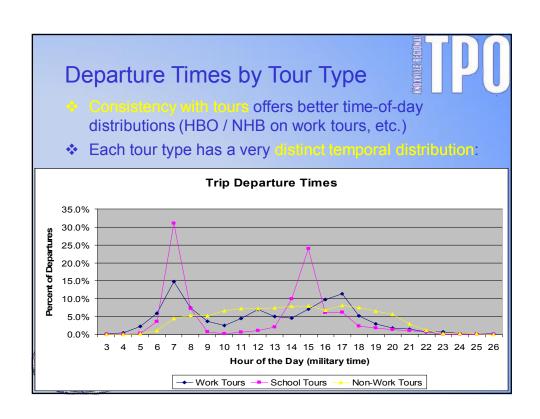






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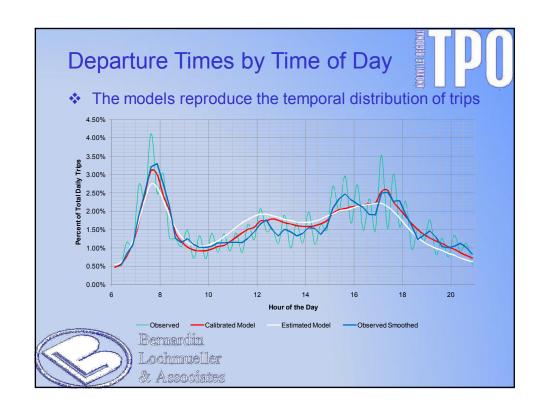


Departure Time Choice



- Demand by 15-minute intervals based on:
 - Travel time during period (peak-spreading)
 - Bias variables interacted with sinusoidal functions:
 - Origin / Destination Accessibilities (urban vs. rural)
 - Return factor (ratio of employment to population at origin vs. destination)
 - SOV vs. HOV trip

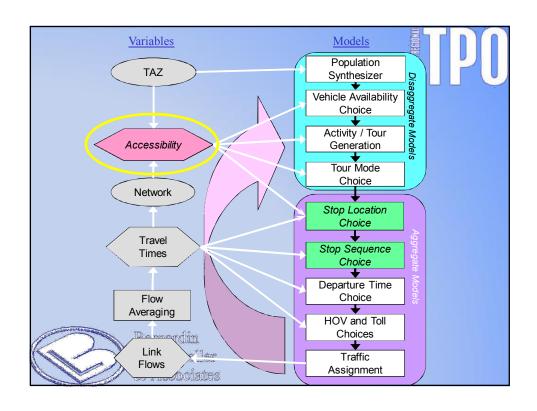




A New, Alternative Model Design

- Methodology
 - 1. A hybrid disaggregate / aggregate system
 - To maximize model fidelity and minimize run time
 - 2. Disaggregate vehicle & tour mode choice
 - 3. Departure time choice
 - 4. Feedback of ACCESSIBILITY as well as travel time
 - To introduce sensitivity to 'lower level' choices in 'upper level' decisions





Accessibility



- What is Accessibility?
 - How easy is it to get somewhere else
- ❖ A simple example:

$$Accessibility_{i} = \ln \left[\sum_{zones(j)} Emp_{j} \times \exp(\beta \times time_{ij}) \right]$$

most accessibilities used were similar

The average cost (expected disutility) of a trip from this zone [by a mode, etc]



Accessibility



- Accessibility can be used to fix some of the important shortcomings of the four-step model
- ❖ How's this work?
 - The four-step model is limited because it is sequential (memory, but no foresight)
 - Accessibility introduces expectation or foresight into the models to produce a reasonable simultaneity of considerations



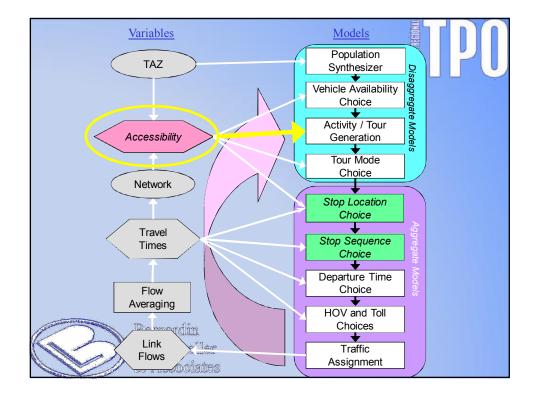
Accessibility



- What does Accessibility (the expected cost of a trip) affect?
 - > The likelihood of making a trip
 - land use / built environment effects; induced trip-making
 - > The mode used for a trip
 - expected cost by transit vs. car
 - > The destination of the trip
 - Trip chaining effects: convenience = the expected cost of a further trip (next trip in the chain) from a destination
 - Residential location effects on trip length
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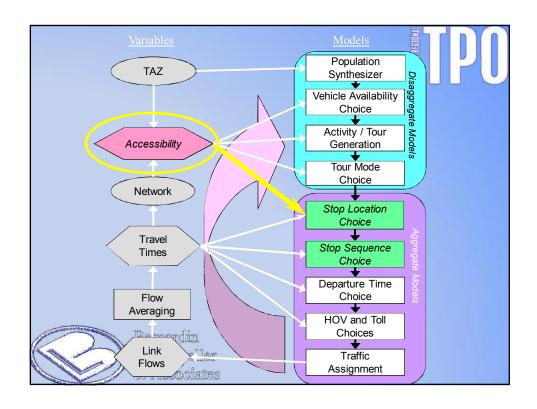


Travel Cost Elasticity



- Found elasticities of out-of-home activities with respect to accessibility of 0.13 - 0.16
 - Lower tour-making by residents of rural (lower-accessibility) areas,
 - Decreased tour/stop-making in response to congestion (decreased accessibility),
 - Induced tour/stop-making in response to added network capacity (increased accessibility),
 - Induced tour/stop-making in response to new land use developments in other nearby zones (increased accessibility)

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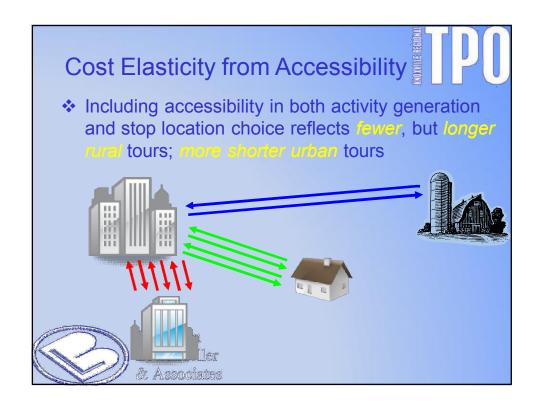


Residence Effects on Trip Length



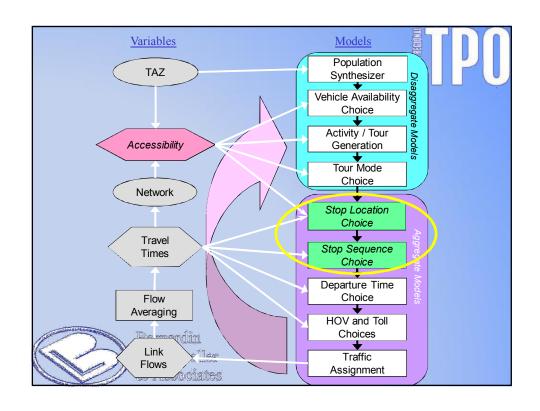
- When people choose their residence location, they also choose how far they are willing to travel.
- We allowed travelers' willingness-to-travel, and hence, trip lengths to vary as a function of the accessibility of their residence location
 - The willingness-to-travel of residents of the most urban (most accessible) areas was about 10% lower than the regional average
 - The willingness-to-travel of residents of the most rural (least accessible) areas was about 200% higher or twice the regional average for most activity types





- A New, Alternative Model Design Methodology
 - 1. A hybrid system
 - To maximize model fidelity and minimize run time
 - 2. Disaggregate tour mode choice
 - 3. Departure time choice
 - 4. Feedback of ACCESSIBILITY as well as travel time
 - To introduce sensitivity to 'lower level' choices in 'upper level' decisions
 - 5. A 'double destination choice' framework
 - Produce trips consistent w/ tours & trip-chaining behavior





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The Problem



- Trip distribution or destination choice is the largest source of error in traditional travel models (Zhao & Kockelman, 2002)
- Gravity models typically explain only about 10%-30% of the variation in destination choices



Why are the models so bad?

- Assumption all travelers behave the same
- Lack of data (prices, parking, etc.)
- Assumption that these unobserved variables are distributed randomly
- Assumption all destination choices are independent (no trip-chaining)

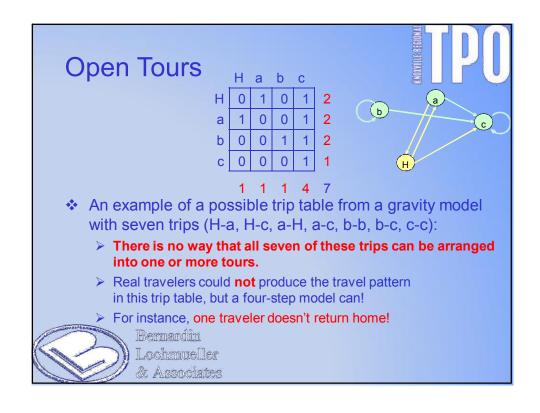


Understanding the Problem

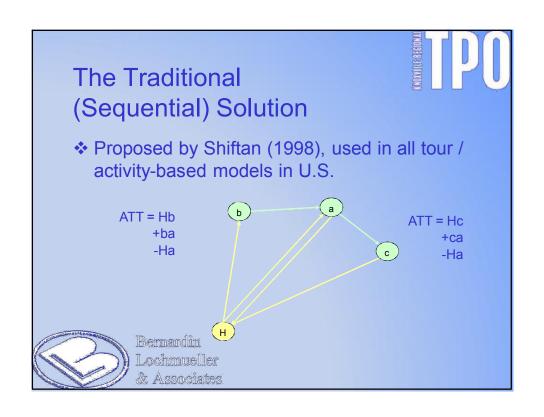


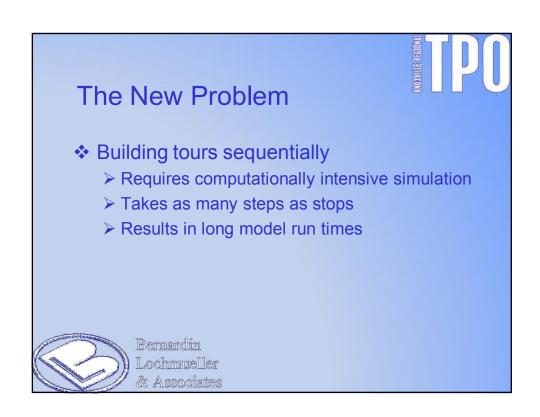
- Traditional trip-based models are commonly criticized for lack of consistency with tours, but what does this mean?
 - Open tours which are physically impossible
 - Inconsistency with tour cost minimization which is behaviorally implausible

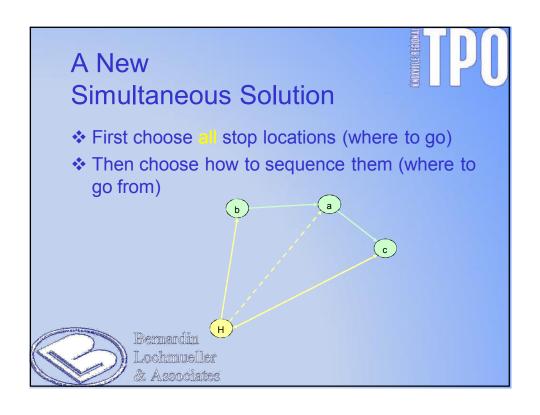


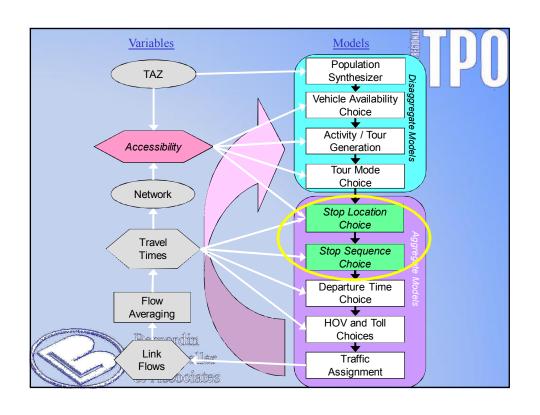


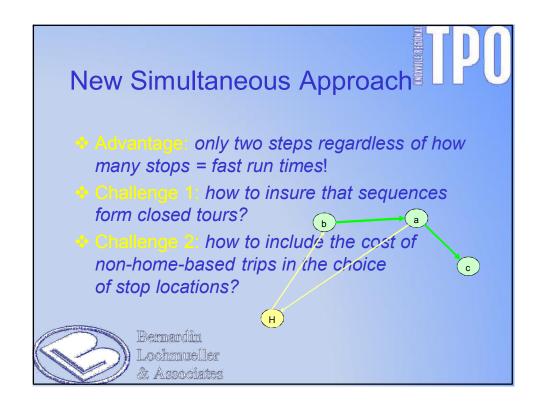


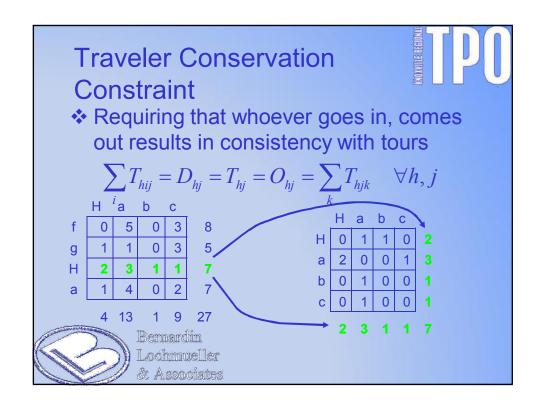












Under-determination of Tours



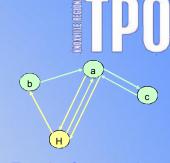
In general, there are far more possible tours than (independent) trip probabilities, so the probabilities of tours cannot be determined from this model alone without further assumptions.

 $\sum_{s=1}^{3} Z^s \square Z^2 - 2Z + 1$

The approach is fast because it produces trips consistent with tours without determining the tours, themselves.

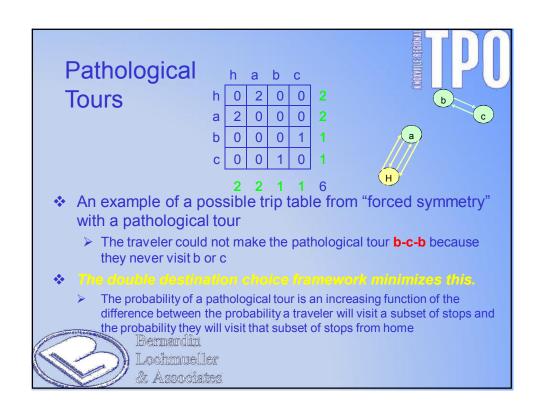


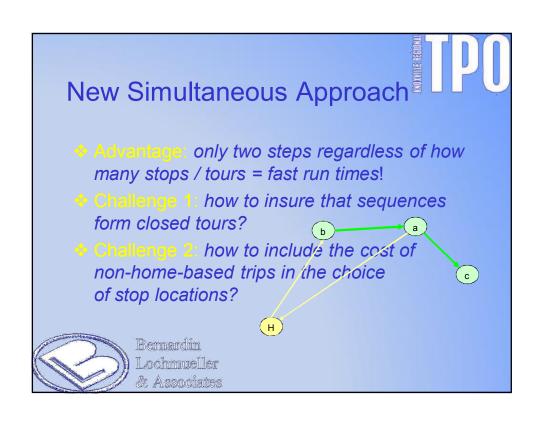
Closed Tours

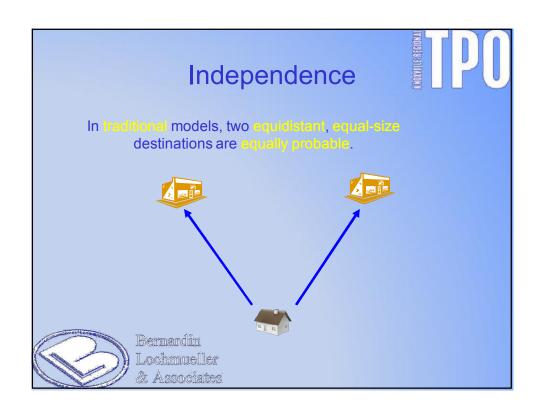


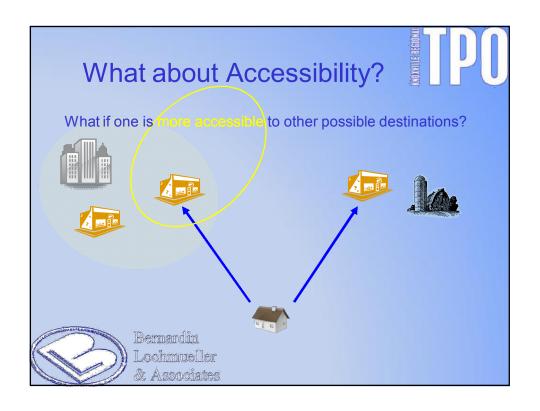
- An example of a possible trip table with a Traveler Conservation Constraint for seven trips (H-a, H-b, a-H, a-H, a-c, b-a, c-a):
 - > These trips could be produced by either the tours
 - H-a-H & H-b-a-c-a-H
 - H-b-a-H & H-a-c-a-H
- It can be proved that any trip table with identical row and column sums is consistent with some set of tours.

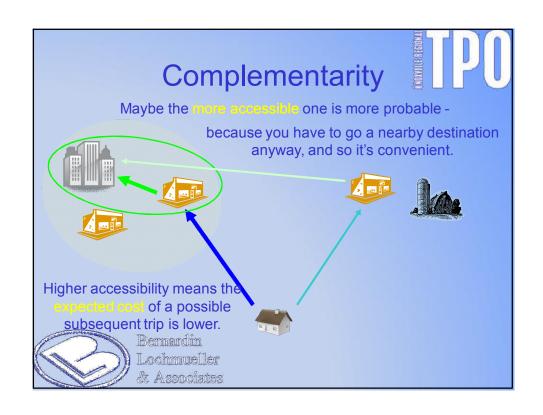


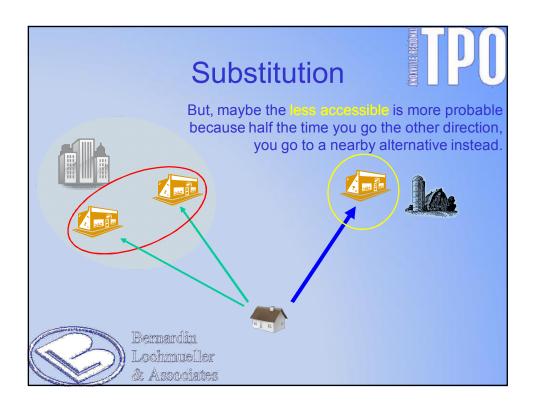












Accessibility in **Destination Choice**



- In 1984, Kitamura used an accessibility variable to incorporate trip-chaining effects in destination choice
- The prior year, Fotheringham used an accessibility variable to incorporate differential spatial competition in destination choice
- More recently, Bhat & collaborators have found one or the other in different cases



ACDC Models



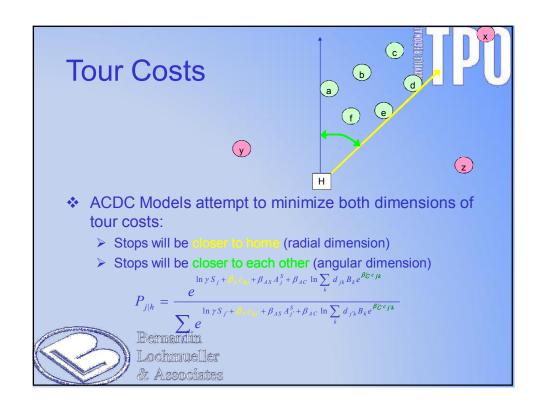
(Bernardin, Koppelman & Boyce, 2009)

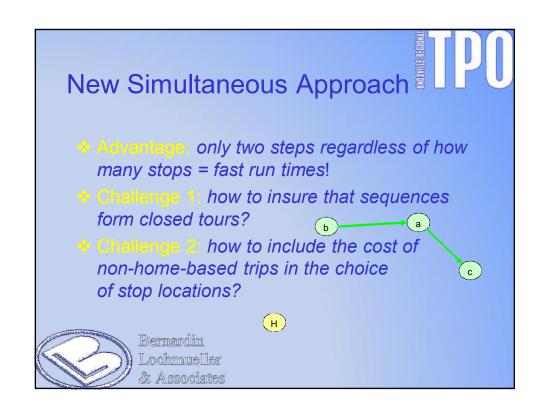
- Agglomerating and Competing **Destination Choice (ACDC) Models**
 - > Use 2 types of accessibility:
 - Accessibility to complements (other places you need to go, regardless)
 - Accessibility to substitutes (other places you

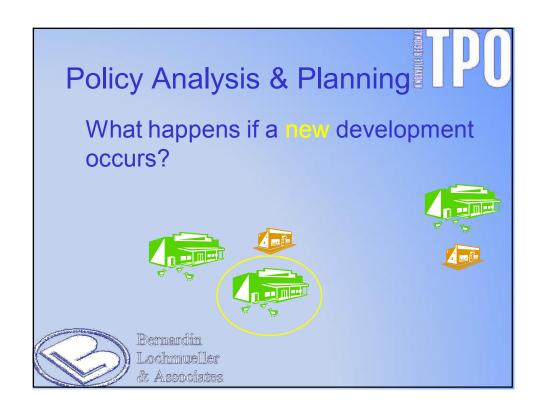
might go, instead)
$$P_{j|h} = \frac{e^{\ln \gamma S_j + \beta_c c_{hj} + \beta_{AS} A_j^S + \beta_{AC} A_j^C}}{\sum_{i'} e^{\ln \gamma S_{j'} + \beta_c c_{hj'} + \beta_{AS} A_{j'}^S + \beta_{AC} A_j^C}}$$
Bernardin

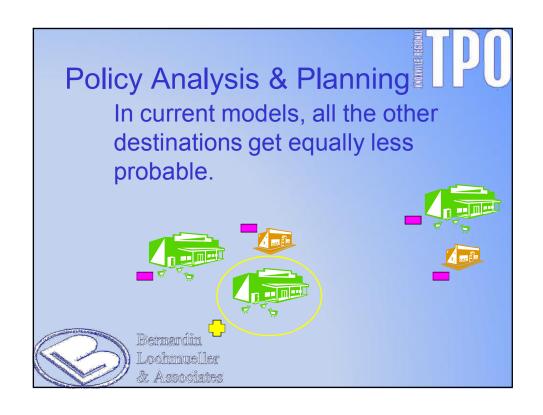


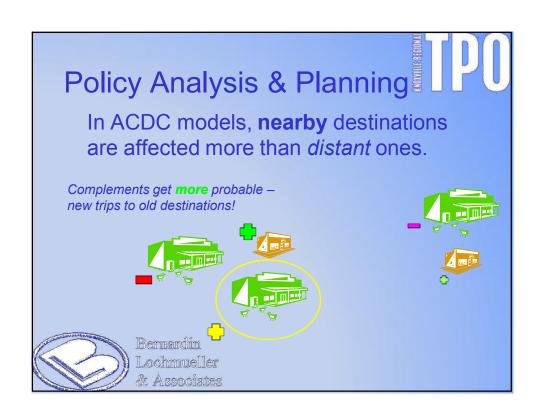
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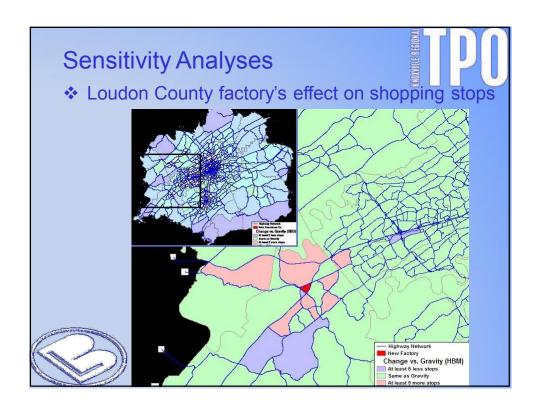






- Comparison of gravity and ACDC models for two new developments to illustrate spatial competition and trip-chaining effects.
 - ➤ A new factory employing 1,000 workers in Loudon county indirectly attracts 125 daily non-work stops to the county.

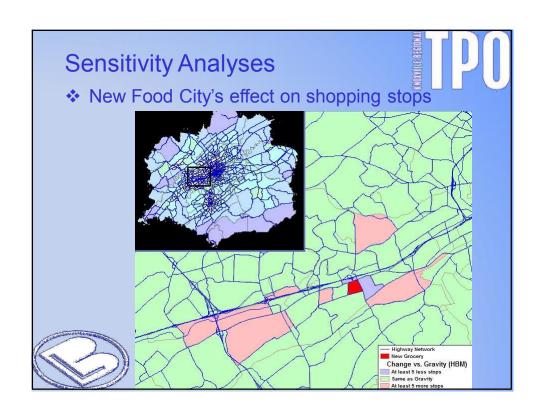


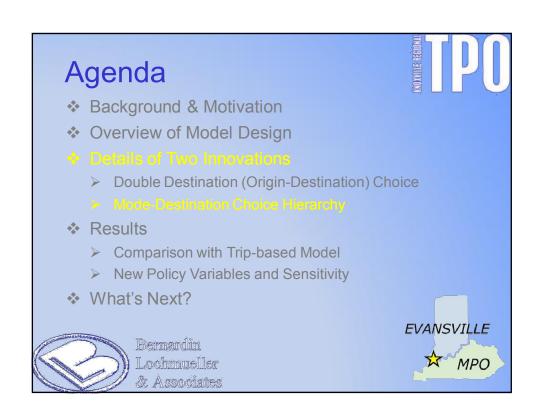


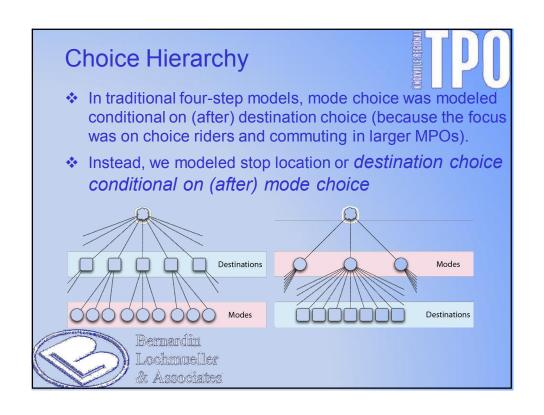
Sensitivity Analyses - Real World Examples

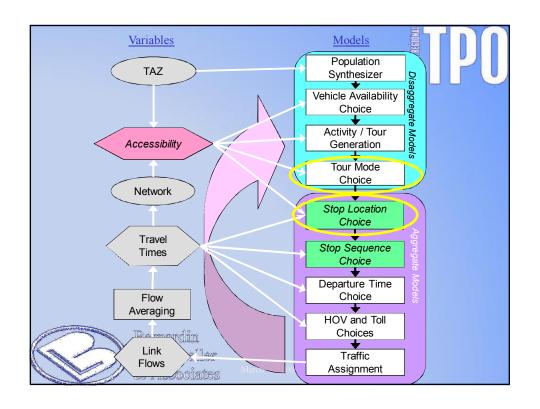
- Comparison of gravity and ACDC models for two new developments to illustrate spatial competition and trip-chaining effects.
 - ➤ A new factory employing 1,000 workers in Loudon county indirectly attracts 125 daily non-work stops to the county.
 - ➤ A new Food City with 105 employees indirectly attracts a **NET** 27 (+55-28) daily trips to nearby zones (halo effect)











Choice Hierarchy

- IXXIOANIE BERINA
- In traditional four-step models, mode choice was modeled conditional on (after) destination choice (due to a preoccupation with choice riders and commuting).
- Instead, we modeled stop location or destination choice conditional on (after) mode choice
 - We sequentially estimated combined (nested logit) mode and stop location (and sequence) choice models
 - And all the logsum / nesting parameters were in the acceptable ranges without using constraints, which may suggest this is the correct choice hierarchy



Choice Hierarchy



- This reverse choice hierarchy reflects the fact that many travelers are more likely to change destinations than switch modes
 - Even for work tours, the data suggests that in Knoxville, people are more likely to change jobs than change their travel mode to work
 - This may not be as unreasonable as it seems, considering captive riders, dependent on the bus to get to work
- Imposing the traditional hierarchy may be a source of "optimism bias" in transit forecasts



Optional Levels of Detail



- ❖ According to TRB's SR288, no mode choice in
 - > 75% of small MPOs
 - ➤ 10% of large MPOs
- Traditional hierarchy requires transit network
- Knoxville reverse hierarchy with transit network
- Evansville reverse hierarchy without network
 - Instead of transit accessibility variables based on transit network travel times (waits, transfers, etc.)
 - Evansville will use proxy variables such as % of TAZ within walk to bus and # of buses per hour

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Optional Levels of Detail



- Reverse Hierarchy mode choice without network
 - Cannot produce route level ridership forecasts
 - Can produce system-level ridership forecasts sensitive to fares, fuel prices, headways, demographics, etc.
 - Can produce regional walk/bike trips sensitive to fuel prices, sidewalk coverage, activity density and diversity, network density and connectivity, etc.



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Improved Accuracy



- Care must be taken in making fair apples-toapples comparisons between traditional and advanced models
- Knoxville's trip-based & hybrid models:
 - ➤ Different survey data, 2000 vs. combined 2000+2008
 - Essentially same
 - Network
 - TAZ
 - Counts
 - Through Trips



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Knoxville Hybrid Performance

- Better origin-destination patterns
 - Guaranteed physically possible
 - ➤ 33% increase over the ability of the previous model to explain observed trips in the household surveys
 - Able to reproduce commuting patterns from Census without the use of fudge factors



Commuting



Residence	Workplace	2000 CTPP	2009 KRTM	2008 KRTM	2004 KRTM
Blount	Knox	13,610	16,397	16,208	16,920
Knox	Anderson	11,015	11,677	13,834	2,752
Anderson	Knox	8,114	8,694	12,290	4,098
Sevier	Knox	6,520	5,792	7,951	6,998
Knox	Blount	5,329	6,569	4,895	2,796
Loudon	Knox	4,580	7,793	8,211	5,263
Jefferson	Knox	4,380	2,723	5,175	805
Union	Knox	3,558	3,795	4,648	3,953
Grainger	Knox	2,064	1,778	2,106	1,377
Jefferson	Sevier	1.755	2.182	2.373	3.139



Knoxville Hybrid Performance

- Better origin-destination patterns
 - Guaranteed physically possible
 - > 33% increase over the ability of the previous model to explain observed trips in the household surveys
 - Able to reproduce commuting patterns from Census without the use of fudge factors
 - Better forecasting



Forecasting



- Opportunity to compare research versions of the destination choice models
 - which were estimated with the 2000 data
 - against the 2008 data to test forecasting validity
- Destination choice models with accessibility variables offered a modest improvement over gravity models compared to the 2000 base data
- But outperformed gravity models by twice as much at forecasting 2008



Knoxville Hybrid Performance

- Better origin-destination patterns
 - Guaranteed physically possible
 - > 33% increase over the ability of the previous model to explain observed trips in the household surveys
 - Able to reproduce commuting patterns from Census without the use of fudge factors
 - Better forecasting
- Better roadway volumes
 - > 15% decrease in RMSE (32.95% to 28.13%)



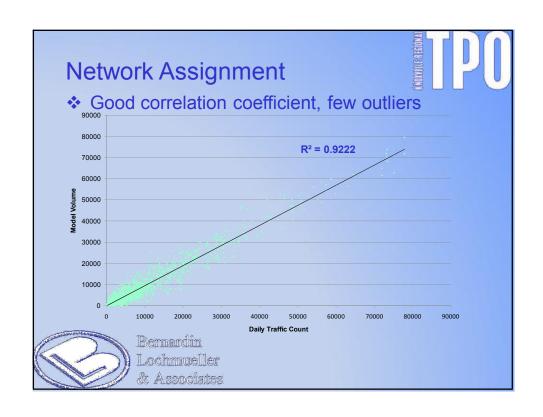
Network Assignment

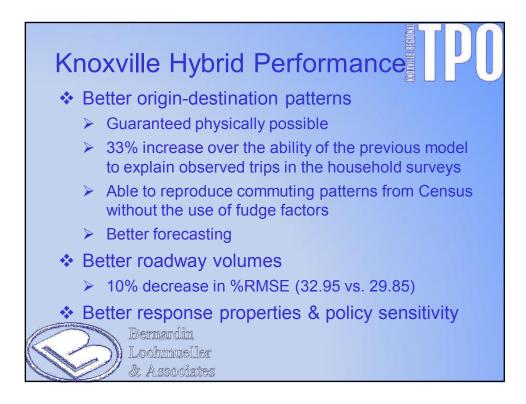


Improved accuracy versus base year counts

	Acceptable	% Error		% RMSE	
Volume Range	Range	Trip-based	Hybrid	Trip-based	Hybrid
1,001 to 2,000	±200%	60.0	14.2	140.5	86.9
2,001 to 3,000	±200%	51.9	7.6	124.5	73.8
3,001 to 4,000	±100%	-1.0	-16.6	67.5	58.0
4,001 to 5,000	±100%	6.8	-2.3	65.1	55.4
5,001 to 6,000	±50%	1.2	-4.4	61.9	45.0
6,001 to 8,000	±50%	5.2	-4.1	44.9	37.3
8,001 to 10,000	±50%	-10.9	-13.0	41.0	35.5
10,001 to 15,000	±20%	-1.8	-3.3	33.9	33.7
15,001 to 20,000	±20%	-4.2	-9.7	31.1	27.7
20,001 to 25,000	±20%	2.8	-5.0	21.4	17.1
25,001 to 30,000	±15%	7.3	-4.9	20.5	16.6
30,001 to 40,000	±15%	3.1	-4.4	17.3	16.9
40,001 to 50,000	±15%	8.6	-2.5	17.0	12.9
50,001 to 60,000	±10%	3.7	-4.0	11.7	7.2
> 60,000	±10%	-3.5	-6.0	5.3	8.0
All	±10%	2.9	-5.2	33.0	28.1

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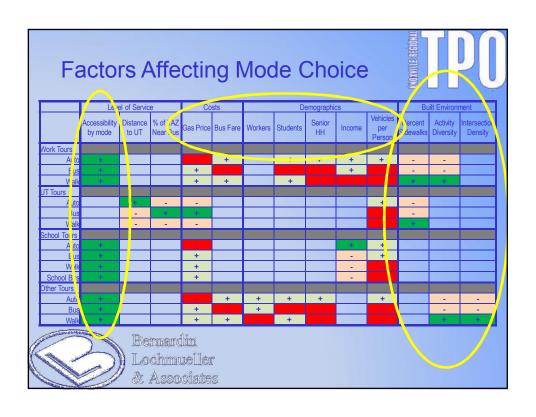
Realism & Policy Sensitivity

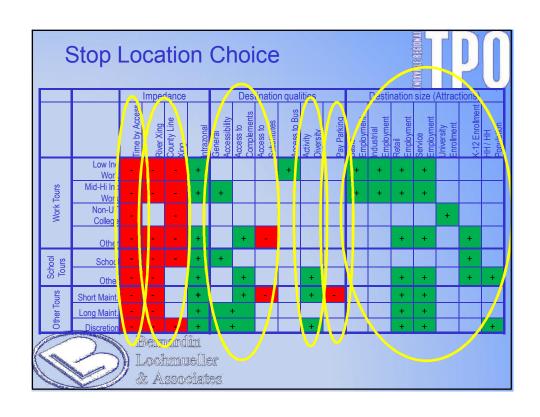


- The hybrid model design offers:
 - ➢ Guarantee of physically possible travel patterns
 - Sensitivity to gas prices, parking costs and tolls
 - > Transit, bicycle and pedestrian travel
 - Sensitivity to urban design / built environment
 - More realistic representation of seniors, the poor...
 - More accurate commuting patterns, traffic impacts and travel times
 - ➤ Ability to predict shifts in the timing of travel
 - Improved truck and external models



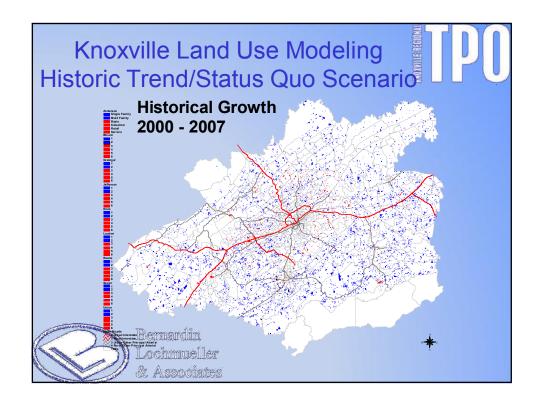


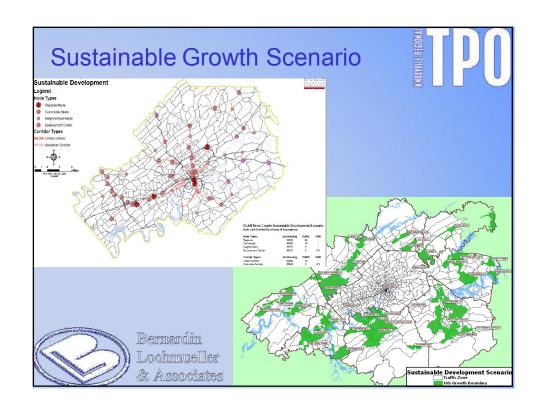


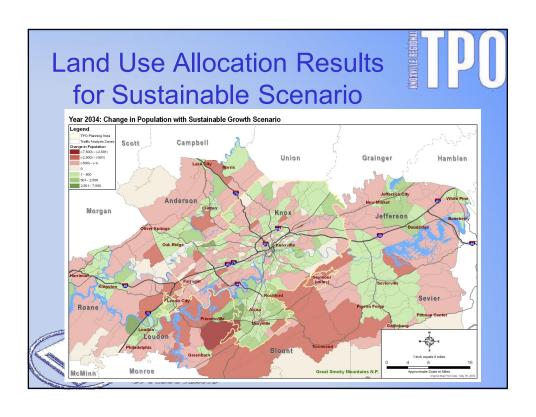




Knoxville Applications ❖ Possible tolling / pricing scenarios? ❖ Scenario planning with multiple land use scenarios from ULAM land use model ➢ To support East Tennessee Quality Growth (ETQG) initiative ➢ To investigate livability and sustainable mode usage EVANSVILLE Associates







Potential Travel Demand Model Scenario Performance Measures



- Vehicle Miles of Travel (VMT)
 - Current Model Projects -1.5% less VMT for Sustainable Growth Scenario
- Vehicle Hours of Travel (VHT)
- Total Daily Vehicle Hours of Delay
- % of Lane Miles Congested
- Mode Share
 - Shift to Transit for Transit Oriented Design
 - Shift to Pedestrian/Bike for Mixed Use Development Patterns



Evansville's Motivations



- Desire to move forward toward more accurate advanced modeling methods
 - Cost-efficiency of the hybrid design
- Desire for sensitivity to fuel prices / economy and land use / urban design
- Desire for better inputs to micro-simulation and move toward dynamic assignment





Evansville Model Differences from Knoxville Reverse hierarchy mode choice without network Allocation of stops to tours Diffused network loading experiment Existing Model Network Reverse hierarchy mode choice without network Allocation of stops to tours Diffused network loading experiment

Evansville's Future Apps Future intended applications include scenario planning examining Fuel price & economic growth scenarios Land use development pattern scenarios (mixed uses / density, etc.) Dynamic traffic assignment? EVANSVILLE Bernardin Lochmueller & Associates

Related Publications



- Bernardin, V., F. Koppelman and D. Boyce. Enhanced Destination Choice Models Incorporating Agglomeration Related to Trip Chaining While Controlling for Spatial Competition. *Transportation Research Record*, No. 2132, 2009, pp. 143-151
- Newman, J. and V. Bernardin. Hierarchical Ordering of Nests in a Joint Mode and Destination Choice Model. Forthcoming in *Transportation*, 2010.
- Bernardin, V. and M. Conger. From Academia to Application: Results from the Calibration and Validation of the First Hybrid Accessibility-based Model. Forthcoming in *Transportation Research Record*, 2010.



Pros & Cons of the Hybrid



- Cons:
 - Limited disaggregate results for data-mining
 - > Limited ability to model intra-household interactions
 - Limited ability to deal with complex scheduling issues
- Pros:
 - Consistency with tours and trip-chaining behavior
 - Improved accuracy vs. trip-based
 - Improved policy sensitivity vs. trip-based
 - Reasonable run times and development costs



Final thoughts



- There's no one "right" way of modeling travel behavior for every region.
- There are a variety of different advanced model designs each with different pros and cons.
 - > This approach has some advantages, in terms of computational efficiency / run time and development costs,
 - > And it allows incremental improvements from existing models
 - But it does not offer all the advantages of activity-based models
- The 'double destination choice' framework allows for a new set of options for model designs.





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