

Kim, Amy M., Wang, Xiaobin, El-Basyouny, Karim, & Fu, Qian.

Operating a mobile photo radar enforcement program: A framework for site selection, resource allocation, scheduling, and evaluation.

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### Highlights

- Introduce a systematic data-driven framework to operate a mobile photo radar enforcement program
- Program consists of site choice, resource allocation/scheduling, and evaluation
- Program uses limited resources to increase enforcement efficiency and coverage
- Proposed program was tested through a deployment plan simulation, for one month
- Results show reductions in travel distance and improved coverage of critical sites

1 **Operating a Mobile Photo Radar Enforcement Program: A Framework for Site Selection,**  
2 **Resource Allocation, Scheduling, and Evaluation**

3  
4 **Keywords:** mobile photo radar enforcement; program design; enforcement resource allocation  
5 and scheduling; urban traffic safety.

6  
7 **Abstract**

8 This paper introduces a systematic, data-driven framework by which to operate a mobile photo  
9 radar enforcement (MPRE) program, consisting broadly of site choice, enforcement resource  
10 allocation and scheduling, and evaluation. The overall goal is provide a framework for operating  
11 an MPRE program that is well-defined and replicable, in order to improve efficiency in  
12 deploying finite enforcement resources and efficacy in improving traffic safety. To illustrate the  
13 process, the proposed program was applied to simulate a deployment plan for one month using  
14 data from the City of Edmonton. The results of program application were assessed against the  
15 results of the existing MPRE program in place in May 2014, using several candidate short-term  
16 evaluation measures. Based on the results, it is expected that with implementation of the  
17 proposed program, the City of Edmonton's MPRE program may observe moderate to high  
18 improvements in travel distance efficiency and coverage of sites with safety issues. The  
19 promising test results do further indicate the need for a full-scale, real-life deployment of the  
20 proposed program. This proposed MPRE program design framework can provide planners,  
21 engineers, and law enforcement professionals with a systematic, analytic, and data-driven  
22 process by which to operate a MPRE program. Despite that the design framework was built in  
23 response to the needs of the City of Edmonton's current MPRE program, its development was  
24 generalized for adaptation and adoption within any jurisdiction looking to begin a new program,  
25 or make improvements to an existing one, in their pursuit of greater traffic safety.

1 **1. Introduction**

2 This paper introduces a systematic, data-driven procedure by which to operate a mobile photo  
3 radar enforcement (MPRE) program, consisting broadly of site choice, enforcement resource  
4 allocation and scheduling, and evaluation. The overall goal is to provide a well-defined and  
5 replicable framework to operate an MPRE program, with the goals of improving efficiency in  
6 deploying finite enforcement resources and efficacy in improving traffic safety. The results of a  
7 simulation study demonstrate that the proposed framework may lead to greater efficacy in  
8 violations reduction, and efficiency gains with respect to resource usage.

9 MPRE combines traditional manned speed enforcement with the use of an automated camera  
10 detection system installed in a vehicle to capture speed violators. MPRE has been adopted in  
11 many jurisdictions throughout the world, and has been demonstrated to achieve desired outcomes  
12 in reducing speeding and speed-related collisions. In France, it was found that with MPRE, fatal  
13 and non-fatal collisions were reduced by 21% and 26%, respectively (Carnis & Blais, 2013). In  
14 the city of Charlotte, North Carolina, collisions at locations with mobile photo enforcement were  
15 observed to have dropped by an average of 10%; in addition, the mean, median, and 85th  
16 percentile speeds measured at enforcement locations were observed to have decreased by at least  
17 0.5 mph (Cunningham, et al., 2008). In Washington D.C., the mean speeds of traffic at enforced  
18 locations decreased by 14%, with an 82% reduction in the number of vehicles exceeding the  
19 speed limit by 10 mph (16.1 kph) (Retting & Farmer, 2003). In British Columbia, Canada, speed-  
20 related collisions were observed to decline 25% at enforced locations (Chen, et al., 2002). In  
21 Victoria, Australia, a 22% reduction in all collisions was observed, while the number of injury  
22 collisions fell by 38% (Coleman & Paniati, 1995).

23 Despite the safety improvements documented through the application of MPRE programs, it  
24 is unclear how program design details impact efficacy in improving safety – in other words, how  
25 finite program resources can be assigned and utilized in such a way as to provide maximum  
26 safety impacts. A comprehensive review of both the academic literature and state-of-practice on  
27 various topics related to MPRE shows that many studies document the procedures,  
28 methodologies, and performance measures used to evaluate the effectiveness of MPRE programs.  
29 However, there is little information about systematic design processes that guide initialization or  
30 operation of MPRE programs. As a result, this paper aims to address this gap in the literature by  
31 presenting a framework for MPRE program operations and evaluation. The proposed site  
32 selection, prioritization, enforcement scheduling, evaluation, and adjustment process is a data  
33 driven, evidence-based program design. It incorporates updated program performance  
34 information, and traffic and enforcement data, to achieve well-defined goals. The framework can  
35 be used to initiate a new program where none exists, or to modify an existing program.

36 The proposed program was applied to simulate a deployment plan for one month using  
37 historical data from the City of Edmonton, Canada. Through this test application, it is  
38 demonstrated that the proposed program may offer improvements over the existing program, in  
39 terms of coverage of collision and speed violation prone sites and travel distance efficiency. As  
40 the simulation test demonstrates that benefits may be gained from a real-life deployment of such  
41 a program, the City of Edmonton will trial a real-life deployment of the proposed program.

1 **2. Literature review**

2 This review covers the literature documenting the effects of MPRE on speeding and collisions,  
3 general and specific deterrence effects, and resource scheduling and deployment strategies. Most  
4 documented studies of MPRE evaluate the influence of MPRE programs on vehicle speeds and  
5 collisions. Studies have demonstrated that MPRE can reduce mean vehicle speeds by 2% to 14%  
6 (Retting & Farmer, 2003; Goldenbeld & Schagen, 2005; Berkuti & Osbuen, 1998; Cities of  
7 Beaverton and Portland, 1997). The percentage of vehicles exceeding the speed limit tolerance  
8 was reduced from 23% to 3% in Victoria, Australia (Coleman & Paniati, 1995). In San Jose,  
9 California, MPRE resulted in a 15% reduction in the number of drivers speeding 10 mph (16.1  
10 km/h) over the speed limit (Davis, 2001). Numerous studies have also shown MPRE to reduce  
11 the number of serious collisions resulting in injuries and fatalities (Carnis & Blais, 2013; Retting  
12 & Farmer, 2003; Chen, et al., 2002; Coleman & Paniati, 1995; Gains, et al., 2004; Christie, et al.,  
13 2003).

14 The effectiveness of a MPRE program is the outcome of unavailability, immediacy, and  
15 punishment severity (Carnis & Blais, 2013; Zaal, 1994). MPRE impacts driver behavior through  
16 both general and specific deterrence mechanisms (Zaal, 1994). Potential violators are more likely  
17 to comply with speed limits than risk offending when they observe other individuals being  
18 penalized; this is called general deterrence (Tay & Barros, 2011). General deterrence is also  
19 attributed to MPRE as well as general dangerous driving education and awareness campaigns.  
20 Specific deterrence is the phenomenon where a driver experiences detection and punishment  
21 firsthand (Tay & Barros, 2011). One study suggests that because general deterrence is more  
22 prominent than specific deterrence, enforcement should primarily aim at achieving greater  
23 general deterrence. This can be achieved by focusing on high-risk time periods and locations,  
24 using a mix of highly visible and less visible forms of enforcement to improve enforcement  
25 publicity and unpredictability, and implementing a plan for long-term enforcement activity  
26 (Keall, et al., 2001). Within the City of Edmonton, it was shown that as the number of enforced  
27 sites and issued tickets increased (thereby promoting greater awareness amongst the driving  
28 public of the MPRE program), the number of speed-related collisions decreased. Collision  
29 reductions were associated with a MPE program that promoted higher location coverage, more  
30 frequent checks, and more issued tickets (Li, et al., 2015). Because of the varied elements that  
31 contribute to general deterrence, and the complex mechanism by which they contribute, it can be  
32 difficult to pinpoint how general deterrence is achieved.

33 Guidance for selecting enforcement is often provided by governments; one example is the  
34 Province of Alberta’s Automated Enforcement Guidelines (Alberta Justice and Solicitor General,  
35 2014). Usually, MPRE is deployed at locations with demonstrated records of collisions, speed  
36 limit violations, and public complaints about speeding (Carnis, 2011; Cameron & Delaney,  
37 2006). In addition it can also be deployed when special requests have been made by local  
38 governments and organizations, and at locations where traditional speed enforcement methods  
39 are infeasible or have been found to be ineffective. Although methodologies for enforcement site  
40 identification abound in the literature, much less attention has been given to the development of  
41 systematic, quantitative site selection and deployment processes for MPRE.

42 The number of deployment hours, deployment frequency, number of enforced sites, and  
43 number of violations or issued tickets – amongst other metrics – may be considered for use in

1 MPRE program evaluation (Goldenfeld & Schagen, 2005; Nilsson, 2004; Chen, et al., 2000). A  
2 study was performed in the State of Victoria where enforcement levels were varied, to map out a  
3 relationship between the level of speed violations and casualty crashes (Cameron, et al., 2003).  
4 Additionally, a relationship between camera hours per month and casualty crashes in Queensland  
5 within 2 km of camera sites was established (Newstead, et al., 2004). Another study looked at  
6 establishing city-level relationships between three selected enforcement performance indicators  
7 (number of enforced sites, average check length, and number of issued tickets) and the City of  
8 Edmonton's MPRE program's safety outcomes (Li, et al., 2015). However, a causal relationship  
9 between deployment metrics and changes to speed violations at a disaggregate level have not  
10 been established. Although long MPRE deployment durations as well as frequent visits (both  
11 resulting in high site exposure) usually result in significant reductions to speed limit violations  
12 and collisions, either may not be possible to implement as most jurisdictions have limited  
13 resources available for enforcement activities. Also, it may be unnecessary to maintain long  
14 deployment durations at all sites, given that the impacts of enforcement diminish with drivers'  
15 increasing awareness of detection (Christie, et al., 2003). After enforcement ends at a particular  
16 site, a residual effect (halo effect) will remain three to four days or even two to eight weeks  
17 before drivers' behaviors return to the state observed prior to enforcement (Chen, et al., 2000;  
18 Vaa, 1997). Optimal deployment frequencies can be determined based on the time halo effect of  
19 MPRE.

20 Both fixed and randomized scheduling methods have been employed (Carnis & Blais, 2013;  
21 Carnis, 2011; Cameron & Delaney, 2006; Newstead, et al., 1999; Leggett, 1997). A fixed  
22 scheduling method determines all details about when, where and in what order to conduct  
23 enforcement activities, based on pre-defined protocols and rules of program operations. In  
24 randomized scheduling, randomness is introduced into the protocols that decide when, where and  
25 in what order enforcement activities are conducted. This is typically achieved by allowing  
26 operators some autonomy in making these decisions. Randomized scheduling is surmised to  
27 achieve the same levels of collision reduction as fixed scheduling, but with less enforcement  
28 resources (Leggett, 1997; New Zealand Traffic Camera Office, 1995). A number of Australian  
29 MPRE programs have demonstrated that randomized scheduling is effective in reducing serious  
30 injuries and fatalities, even with low deployment intensity (Cameron & Delaney, 2006;  
31 Newstead, et al., 1999; Leggett, 1997; Newstead & Cameron, 2003). The randomized scheduling  
32 used in Australia allows enforcement units to be deployed at randomly chosen locations and at  
33 random times. The resulting low predictability enhances the perceived risks of apprehension, and  
34 consequently encourages drivers to comply with speed regulations (Newstead, et al., 1999). In  
35 order to promote maximum usage of limited equipment and labor resources for MPRE, this  
36 paper proposes the design of a new MPRE program operations framework that explicitly targets  
37 high-risk locations while striving to maintain the perception of randomness.

### 38 **3. Mobile photo radar enforcement (MPRE) program framework**

39 This section proposes a design for a MPRE operational program, which includes four major steps  
40 for scheduling resources and evaluating program performance: 1) data gathering, 2) application  
41 of a multi-criteria screening methodology to identify and prioritize potential enforcement sites, 3)  
42 a method for resource scheduling and deployment, and 4) evaluation.

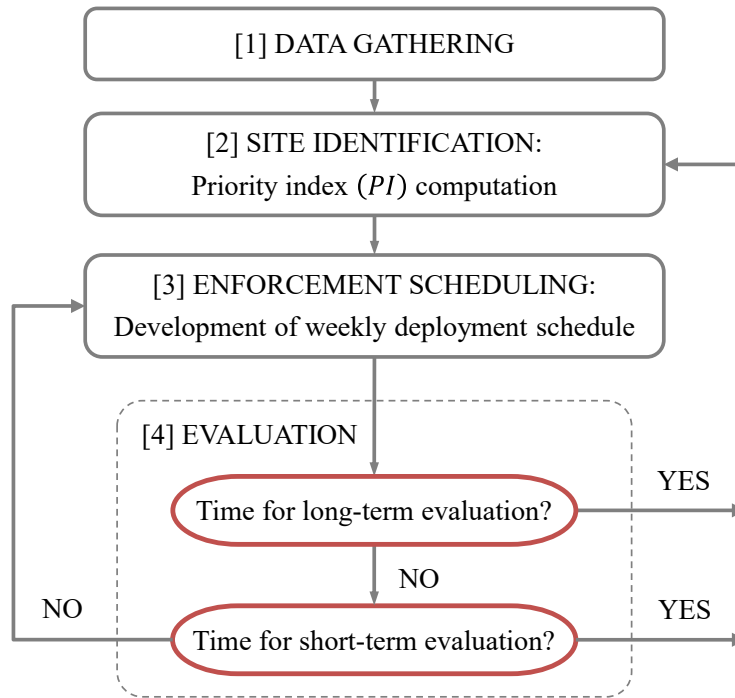


FIGURE 1 MPRE program decision process & framework

The development and design process for each component shown in the figure is detailed in the sections that follow.

### 3.1 Data gathering

Where a MPRE program is currently in place, the following information should be collected when available.

1. MPRE program details: including information on institutional structures, management protocols, program staffing, and equipment availability;
2. Traffic data: historical collision, vehicle speed, speed limit violation, and traffic volume data for potential enforcement locations, which include currently enforced sites and as well as additional candidate sites with potential speeding and safety issues;
3. Historical deployment data (ideally at least 12 months): enforced site locations by date and time of day, durations and frequency of site visits, etc.

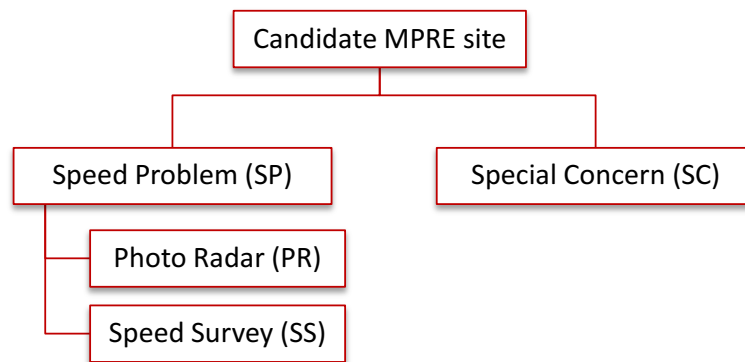
### 3.2 Site identification

Three major questions arise during the enforcement site identification and selection process:

1. What types of locations should be included in the MPRE site pool?
2. What factors should be considered when screening candidate locations?
3. How should potential locations be prioritized?

Enforcement locations are categorized into two groups based on the predominant reason for enforcement. The first group consists of locations with confirmed speeding problems – these locations have relatively high numbers of speed limit violations and/or speed-related collisions.

1 Locations in this first group are referred to as speeding problem (SP) sites in this paper. An SP  
2 “site” is in fact defined as a roadway segment between two intersections. SP sites are further  
3 categorized by roadway type as they can be located on arterial, collector, or local roads. The  
4 second group of enforcement locations consists of special concern (SC) sites. These sites require  
5 enforcement to address safety concerns brought to attention by local organizations, private  
6 citizens, or other parties. SC sites can be within construction zones, in the vicinity of special  
7 events (festivals, sporting events, etc.) and neighborhood facilities (schools, playgrounds,  
8 community centers, etc.). In the City of Edmonton (CoE), the speeding problem (SP) site pool is  
9 further comprised of photo radar (PR) and speed survey (SS) sites. PR sites are those at which  
10 MPRE has been previously deployed and where speeding problems are confirmed to exist or  
11 have existed. SS sites are locations undergoing speed surveys as a result of public complaints  
12 about speeding. SS site have not yet had MPRE deployments but are potential candidates should  
13 survey results warrant and deployment is physically possible. The site types are summarized in  
14 Figure 2.



15  
16 FIGURE 2 Candidate sites for photo radar enforcement

17 Candidate locations for MPRE should be screened based on the frequency of (midblock)  
18 collisions, frequency of speed limit violations, and road type. Midblock collision counts are an  
19 important consideration in allocating deployment resources, for two major reasons. First, the  
20 safety continuum shows that collisions represent the least frequent but most dangerous  
21 occurrences. Therefore, the prevalence of speed-related collisions – specifically, the consistent  
22 occurrence of these events – indicates that there is an underlying problem that needs  
23 investigation. Second, a MPRE program that does not specifically aim to target high-speed  
24 collision locations is not likely to garner public support, given that MPRE programs can be  
25 viewed unfavorably for various reasons and are therefore politically difficult. In addition, the  
26 effects of MPRE can spill over into adjacent intersections due to the distance halo effect, but  
27 exactly how MPRE impacts intersection safety has not been explored in previous studies – hence,  
28 the focus on midblock collisions. The frequency of speed limit violations can reflect the severity  
29 of speeding issues at a given site. MPRE has been proven to mitigate speeding issues (Retting &  
30 Farmer, 2003; Goldenbeld & Schagen, 2005; Berkuti & Osbuen, 1998; Cities of Beaverton and  
31 Portland, 1997).

32 MPRE locations are ranked according to their Priority Index (*PI*) values, computed using the  
33 method described below. The method is developed based on the equivalent-property-damage-



1 only (EPDO) average crash frequency method (AASHTO, 2010). The EPDO average crash  
2 frequency method ranks locations by assigning weights to collisions according to severity; the  
3 method includes the impacts of collision frequency and severity (AASHTO, 2010). However, it  
4 is noted that the costs estimated and assigned to fatal collisions are much higher than other  
5 collision severity types, and also vary significantly from one jurisdiction to another. For example,  
6 the cost per fatal collision in North Carolina was estimated to be over 10 million US dollars in  
7 2013 (NCDOT, 2013). This high fatal collision cost could lead to a heavy enforcement emphasis  
8 to sites that have experienced fatal collisions, as they would have very high EPDO crash  
9 frequencies. To overcome this issue, MPRE program managers could adopt the Kentucky  
10 Formula, which is method to reduce the undue emphasis on fatal collision sites in computing  
11 EPDO frequencies. The formula does not use costs as weights for different collision severities,  
12 but proposes a constant weighting factor of 9.5 for fatal and severe injury collisions and 3.5 for  
13 moderate injury collisions (Findley, Schroeder, Cunningham, & Brown, 2015). In general, when  
14 computing EPDO crash frequencies, MPRE managers should use collision classification, or  
15 adopt direct collision costs or weighting factors based on their experience and local knowledge.

16 In addition, frequency of speed limit violations is also accounted for in the Priority Index  
17 (*PI*) and weighted by their relative cost to property-damage-only (PDO) collisions. In computing  
18 the *PI*, it is recommended that a minimum of one year of collisions and speed limit violations  
19 data is used (AASHTO, 2010) when possible, which is also consistent with the long-term  
20 evaluation plan described in Section 3.4.2. The *PI* computation process is described in the  
21 following steps.

### 22 3.2.1 Normalize midblock collision and speed limit violation data

23 The number of midblock collisions and speed limit violations observed for a site (totaled over  
24 periods during which MPRE was deployed or a speed survey was conducted) usually vary  
25 greatly. Note that from this point forward, midblock collisions will simply be referred to as  
26 collisions. Speed limit violation data can only be collected when speed surveys or MPRE are  
27 conducted. However, it is assumed that collision data is collected continuously, since many  
28 jurisdictions require collisions with property damage greater than a specific threshold to be  
29 reported to police.

30 A site's speed limit violation and collision data are normalized using assigned weights, in  
31 order to generate the site's *PI* value. First, the number of speed limit violations per site visit  
32 should be divided by total deployment hours to get an hourly speed limit violation rate before a  
33 normalized speed limit violation rate is calculated using Equation (1). Collision counts can be  
34 normalized using Equation (2) without further treatment as they are reported and recorded  
35 continuously throughout the year. Second, normalization for road type is done for both speeding  
36 problem (SP) and special concern (SC) sites, to eliminate potential biases due to categorical  
37 differences in segment length and lane widths.

38 The normalized values for collisions and speed limit violations at each site are computed as  
39 follows (Shyamal & Squire, 2006):

$$V_i^* = \frac{V_i/T_i - V_{nt}^{min}}{V_{nt}^{max} - V_{nt}^{min}} \quad (1)$$

$$C_{ij}^* = \frac{C_{ij} - C_{ntj}^{min}}{C_{ntj}^{max} - C_{ntj}^{min}} \quad (2)$$

1 Where:

2  $V_i^*$  = normalized speed limit violations at site  $i$ , which belongs to road type  $t$  and site group  $n$ ,

3  $V_i^* \in [0,1]$ ;

4  $C_{ij}^*$  = normalized midblock collisions at  $i$  for severity level  $j$ ,  $C_{ij}^* \in [0,1]$ ;

5  $V_i$  = total speed limit violations at  $i$ ;

6  $C_{ij}$  = total midblock collisions at  $i$ , severity level  $j$ ;

7  $T_i$  = total deployment hours at  $i$ ;

8  $V_{nt}^{min}, V_{nt}^{max}$  = minimum, maximum hourly speed limit violations for road type  $t$  in site group  $n$ ;

9  $C_{ntj}^{min}, C_{ntj}^{max}$  = minimum, maximum hourly midblock collision at severity level  $j$  for  $t$  in  $n$ ;

10  $i$  = site index;

11  $j$  = collision severity level, where  $F$  is fatal,  $I$  is injury, and  $P$  is property-damage-only;

12  $t$  = road type for site  $i$ , where  $A$  is arterial,  $C$  is collector road, and  $L$  is local road, and

13  $n$  = site group identifier, where 1 represents SP sites and 2 represents SC sites.

14 The normalization processes above takes road type (and therefore, to some extent, site length and  
15 width) into consideration. When generating a combined score with assigned weights (Step 2),  
16 normalization ensures that both collisions and speed limit violations can be considered in this  
17 combined score.

### 18 3.2.2 Compute Urgency Index (UI) for each site

19 In this step, each site is assigned an Urgency Index (UI), which combines the impacts of speed  
20 limit violations and collision frequency and severity, using the following:

$$UI_i = \alpha_j C_{ij}^* + \beta V_i^* \quad (3)$$

21 Where:

22  $UI_i$  = urgency index for site  $i$ ;

23  $C_{ij}^*$  = normalized midblock collisions at  $i$  for severity level  $j$ ;

24  $V_i^*$  = normalized speed limit violation counts for  $i$ , and

25  $\alpha_j, \beta$  = relative weights for midblock collisions of severity  $j$  and speed limit violation counts,  
26 respectively.

27 The coefficients  $\alpha$  and  $\beta$  typically represent the cost per unit of the normalized values (Truong &  
28 Somenahalli, 2011; Pulugurtha, et al., 2007; De Leur & Milner, 2011). According to a study  
29 conducted in Alberta, collision costs consist of both direct and indirect costs (De Leur, 2010).  $\alpha_j$   
30 can be set as the ratio of the cost of a collision of severity  $j$  ( $DC_j$ ) to that of property-damage-  
31 only ( $DC_p$ ):

$$\alpha_j = \frac{DC_j}{DC_p} \quad (4)$$

32 Where:

33  $\alpha_j$  = collision coefficient for collision severity  $j$ ;

1  $DC_j$  = direct cost of collision with severity level  $j$ , and  
 2  $DC_p$  = direct cost of a property damage only collision.

3 The speed limit violation coefficient  $\beta$  is the ratio of the estimated cost of a speed limit violation  
 4 to a property-damage-only collision:

$$\beta = \frac{EC_V}{DC_p} \quad (5)$$

5 Where:

6  $\beta$  = speed limit violation coefficient;  
 7  $EC_V$  = estimated cost of a speed limit violation, and  
 8  $DC_p$  = direct cost of property-damage-only collision.

9 The cost of a speed limit violation may be a function of the costs of injury and fatality collision  
 10 risk resulting from exceeding a speed limit (Ayuso, et al., 2010). The greater the speed limit  
 11 violation, the more likely a collision will occur and the more serious it is likely to be (Nilsson,  
 12 2004). Therefore, the cost of a speed limit violation is computed using the following equation:

$$EC_V = p_I DC_I + p_F DC_F \quad (6)$$

13 Where:

14  $DC_I, DC_F$  = direct cost of an injury collision and fatal collision due to speed limit violation,  
 15 respectively, and  
 16  $p_I, p_F$  = estimated probabilities of an injury collision and fatal collision due to speed limit  
 17 violation, respectively.

18 Values for  $p_I$  and  $p_F$  can be estimated from data.

19 The cost estimation method can be extended by calculating injury and fatality risk values for  
 20 each excessive speed category, but only if the required data is accurate and available. Speed  
 21 violations can be categorized into bins, before normalization. The estimated cost is computed  
 22 using the following equation:

$$EC_{Vs} = \sum_s (p_{Is} DC_I + p_{Fs} DC_F) \quad (7)$$

23 Where:

24  $EC_{Vs}$  = estimated cost of traveling within speed limit violation bin  $s$ ;  
 25  $s$  = speed limit violation bin: bin 1 is 0-10 kph (0-6.2 mph), bin 2 is 10-15 kph (6.2-9.3 mph),...,  
 26 bin 5 is 25-30 kph (15.5-18.6 mph), and  
 27  $p_{Is}, p_{Fs}$  = estimated probabilities of injury and fatality due to collision, respectively, for  $s^1$ .

28 Historical speed limit violation data are not always likely to be available for new special concern  
 29 (SC) sites. In these situations, we consider only collisions when computing  $UI$ . In addition, it is

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<sup>1</sup> We note that values for  $p_I$  and  $p_F$  can be found in (Ayuso, et al., 2010), and are used in Section 4.

1 noted that in calculating estimated speed violation cost (Eqns 6 and 7), two collision severities in  
2 the broad categories of injury and fatality were considered, because the costs associated with  
3 fatal collisions are so much higher than those of injury collisions (no matter the severity).  
4 Alternately, a range of costs may be used to represent a range of injury collision severities and  
5 classifications, and some enforcement agencies may find this to be a preferred option in  
6 estimating speed violations costs.

### 7 3.2.3 Compute *PI* for each site

8 A site's Urgency Index (*UI*), computed using Equation (3), represents its priority amongst all  
9 enforceable sites in regards to its need for enforcement due to speed and safety concerns. As the  
10 primary purpose of MPRE at a speeding problem (SP) site is to address speeding issues,  $PI = UI$   
11 at SP sites. For special concern (SC) sites, in addition to the severity of speeding issues  
12 represented by its *UI*, its *PI* reflects the enforcement required to address special concerns as  
13 represented by the Special Requirement Index (*SI*). *SI* is based on the theory of the analytic  
14 hierarchy process (AHP), which quantifies the importance of a problem's elements as numerical  
15 values compared over the entire range of the problem (Saaty, 1990). A scale consisting of four  
16 qualitative urgency levels (low, medium, high, and very high) is adopted to assess the degree of  
17 special enforcement required, with numerical values assigned to each level (2, 4, 6, 8, where 2 is  
18 low and 8 is very high). Each SC site is assigned a value for *SI*; sub-values are also possible (e.g.,  
19 2.1, 3.0, 6.8, 7.2, 7.9, etc.). MPRE program managers/decision-makers should be responsible for  
20 assigning *SI* values to SC sites.

21 For SC sites, *PI* may be computed as a weighted sum of *UI* and *SI*:

$$PI = \omega_1 UI + \omega_2 SI \quad (8)$$

22 Where:

23 *PI* = priority index;

24 *UI* = urgency index;

25 *SI* = special requirements index, indicating the urgency for special enforcement (= 0 for SP  
26 sites), and

27  $\omega_1, \omega_2$  = weights for *UI* and *SI*, respectively.

28 The weights  $\omega_1$  and  $\omega_2$  should be determined by MPRE program managers based on their  
29 knowledge of local context and needs.

30 Once every site in the enforcement site pool has been assigned a *PI*, the speeding problem  
31 (SP) and special concern (SC) site groups should each be ranked from highest to lowest *PI* value.  
32 All *PI* values and site rankings should be re-assessed after a long-term evaluation of the MPRE  
33 program is conducted (evaluation procedures are discussed in Section 3.4). Collision data is not  
34 suitable for analysis in short-term periods (i.e. one month) as collisions are usually random  
35 events that occur infrequently; as a result, any monthly updates to *PI*s do not include updates to  
36 the collisions part of the computation.

### 37 3.3 Enforcement resource scheduling

38 Enforcement resource scheduling involves determining where and when MPRE resources are to  
39 be dispatched. There are many candidate methods to deploy personnel and equipment in a MPRE

1 program, including those that rely entirely on enforcement operator experience, completely  
2 randomized approaches, and those that optimize to explicitly defined objectives. For example, it  
3 is not uncommon for operators to choose sites from a list made by program managers, and decide  
4 when and in what order they will visit these chosen sites. The deployment scheduling method  
5 proposed in this paper allows operators to maintain this autonomy, in order to minimize  
6 disruption of an existing program culture. The proposed random scheduling method is similar to  
7 that of the Random Road Watch program in Australia (Leggett, 1997). However, unlike the  
8 Random Road Watch program, which aims to cover as many routes as possible by randomly  
9 assigning road segments into a weekly schedule, the method proposed here targets a shortlist of  
10 sites identified through the site selection process discussed previously. Operators' decisions  
11 regarding MPRE deployment scheduling are expected to contribute to the perceived randomness  
12 of enforcement.

13 The deployment scheduling process consists of three parts: development of a monthly  
14 candidate site list, allocation of monthly enforcement visits to sites, and development of weekly  
15 deployment schedules.

### 16 *3.3.1 Monthly site list*

17 An enforcement site list should be generated on a monthly basis, based on site *PI* values and the  
18 results of a monthly (short-term) program performance evaluation. The monthly site list can  
19 consist of both speeding problem (SP) and special concern (SC) sites, the number of each to  
20 include in the site list can be decided on by program managers based on observed needs. For  
21 example, say there are a relatively small number of candidate SC sites, and the MPRE program  
22 managers have deemed it necessary to give more attention to these sites. In this case, program  
23 managers may decide to include the entire set of candidate SC sites in the monthly site list, and  
24 fill the remaining spots on the list with SP sites.

25 The total number of sites in the monthly site list should be based on estimates of resource  
26 availability over the upcoming month, including estimates of the number of available equipment  
27 (vehicles and devices), operators and their work schedules, and the average anticipated number  
28 of sites that should be visited during each shift. The monthly site list can be populated by both  
29 SP and SC sites. As mentioned previously, the number of sites from each group to include on the  
30 list can be decided upon by program managers.

### 31 *3.3.2 Weekly job lists*

32 The total number of enforcement visits to make to each of the sites in the monthly site list is  
33 based on the estimated enforcement resource availability. Three levels (Levels 1-3) will be  
34 designated for SP and SC sites separately, based on *PI* values. Level 1 sites have the lowest *PI*  
35 values and therefore are considered low importance; Level 3 sites have the highest values and  
36 therefore are considered to be of highest importance; Level 2 are those in between. The number  
37 of visits to each site will be determined based on their importance and historical deployment  
38 records. In the CoE, based on historical enforcement resources, the number of visits per month  
39 designated to Level 1 sites is 1-9, Level 2 is 12-20, and Level 3 is 22-36. The precise number of  
40 visits allocated to each site in each level is determined by randomly generating an integer within  
41 the visit range.

1 To ensure schedule adjustments can be made to accommodate changing resource  
2 availabilities from week to week, site visits should be distributed weekly to the enforcement  
3 squads on enforcement job lists. For example, if five enforcement squads are available for MPRE  
4 each week in a four-week month, 20 job lists would be created – one per week, per squad.

### 5 *3.3.3 Weekly squad deployment schedules*

6 Based on a week’s enforcement job list for the squad, the squad leader assigns site visits to each  
7 available enforcement operator on the squad. In the CoE, for example, if all nine operators and  
8 enforcement units of a squad are available, the squad leader would divide site visits from the  
9 weekly job list into sub-lists for each of the nine operators, considering that each operator is  
10 required to abide by the following principles:

- 11 1. The operators deployed within one shift should be broadly distributed throughout the city  
12 to avoid geographic clustering.
- 13 2. A site can be visited only once per shift.
- 14 3. A site cannot be visited in two sequential shifts.
- 15 4. The sites visited by an operator within a shift should be relatively close to one another, to  
16 avoid unnecessarily long travel between site visits. However, sites that are located on the  
17 same roadway segment but opposite directions should not be enforced in the same shift  
18 (by the same or different operators).

19 If there are major or last minute changes in resource availability within a squad, sites can be  
20 offloaded to or accepted by other squads when possible.

21 The program design ensures that operators have autonomy in planning their site visit  
22 schedules, when to visit, how long to stay, and in what order to visit them. However, they will  
23 also be provided some guidance in these choices, with site information identified and compiled  
24 in the site identification process described previously. In turn, the process of site identification is  
25 supported by historical data analysis in the program evaluation, performed yearly (see Section 4  
26 on evaluation procedures). Site-specific information that can guide operators in their decisions  
27 (which, when, duration, and order) may include daily and seasonal collision peaks, daily and  
28 monthly distributions of speed limit violations, deployment history, and relationships between  
29 enforcement intensity and collision reductions (if available).

30 The above program design ensures that a large portion of MPRE program decisions are  
31 maintained within the control of squad leaders and operators. The aim is to maintain a perception  
32 of randomness to drivers, by allowing for different MPRE decisions to be made by different  
33 parties. Programs that are based on randomized scheduling decisions have been shown to be  
34 successful (see Section 2). However, it may be difficult to implement in pre-existing (and even  
35 new) MPRE programs, with an existing culture in which operators maintain a relatively high  
36 level of control over their daily activities, such as in the City of Edmonton. To ask operators to  
37 relinquish this control may be infeasible. However, more high-level administrative control over  
38 the deployment plan may be put in place at a later time, possibly utilizing specific techniques to  
39 minimize program costs while maintaining the perception of randomness.

40 In addition, the proposed program schedule design does not account for time and distance  
41 halo effects (the latter of which was mentioned earlier, in Section 3.2). Inclusion of these effects

1 was deemed questionable and difficult to justify given the relative lack of empirical evidence.  
2 However, an empirical study was conducted through summer 2015 in the City of Edmonton, the  
3 results of which may be considered in future versions of the proposed program design.

#### 4 **3.4 Guidelines for evaluation and program adjustment**

5 MPRE program evaluations are necessary to measure program efficacy, as well as to provide  
6 inputs for site identification and monthly site lists development.

##### 7 *3.4.1 Short-term (monthly) evaluation*

8 As mentioned previously, the program is to be evaluated on a monthly basis, in order to facilitate  
9 adjustments to the site list and deployment instructions from month to month. A monthly  
10 evaluation frequency was chosen for short-term evaluation because both weekly and yearly  
11 evaluations did not suit our purposes. A weekly evaluation was determined to be too frequent to  
12 meaningfully inform the site list adjustment process. However, a yearly evaluation was deemed  
13 too infrequent for making program adjustments (by assessing sites' speed, collision and  
14 deployment data). Moreover, a monthly frequency for short-term evaluation is consistent with  
15 programs in other jurisdictions (Newstead, et al., 1999; Tay, 2010)

16 Short-term evaluation involves analysis of deployment-related statistics and the impacts of  
17 MPRE on speed limit violations at sites, in order to evaluate program efficiency and efficacy.  
18 Deployment statistics include the number of enforced sites, site visit frequency, average time  
19 spent per site per visit, and speed limit violation rates. Because it is difficult to observe  
20 significant changes in the number of collisions within such a short period (because they are  
21 random and relatively infrequent events), only speed limit violations are used as a measure of  
22 program efficacy. The measures reflecting the effects on speed limit violations include the  
23 number of speed limit violations detected per site visit per month and hourly distribution of  
24 speed limit violations.

25 In addition, other deployment-related performance measures used by other jurisdictions are  
26 candidate measures, including spatial distribution of the visited sites, the percentage of enforced  
27 sites for each type, utilization of both vehicle and personnel resources, and compliance to the  
28 enforcement schedule (Newstead, et al., 1999; Leggett, 1997).

29 The monthly adjustment to the monthly site list is informed by changes in speed limit  
30 violation rates, resource availability, and enforcement capability. For SP sites, those where speed  
31 limit violations are not observed to decrease are retained in the monthly site list. Sites that are  
32 observed to have decreasing speed limit violations can be removed from the list and replaced by  
33 sites newly selected from the preliminary monthly site list. SC sites with speed limit violations  
34 that do not drop, or those that still require enforcement due to specialized needs, should be  
35 retained. If the special requirement has been met or a significant reduction in speed limit  
36 violations is observed, the site can be removed from the list. A pre- and post-deployment speed  
37 survey can be conducted, using a two-sample t-test used to determine whether the decrease in  
38 mean speed is statistically significant. The test is a simple tool for program managers to decide  
39 the minimum speed limit violation reduction considered to be adequate for ceasing enforcement.  
40 The decision can also be based on criteria used by other MPRE programs. More sites can be

1 included in the monthly site list if more enforcement resources are added. Again, the total  
2 number of sites should be in line with estimated resource availabilities for the month.

### 3 *3.4.2 Long-term evaluation and adjustment*

4 Assessing changes in the number of collisions is not meaningful when assessed at monthly  
5 frequencies; therefore, a long-term evaluation plan is also required. This long-term evaluation  
6 might be performed at 12-month intervals (Newstead, et al., 1999) or possibly longer, depending  
7 on specific needs and constraints. The long-term program evaluation consists of assessing city-  
8 wide collisions and speed survey data (which could be considered an assessment of general  
9 deterrence efficacy), as well as MPRE deployment statistics. The long-term evaluation should  
10 consist of the following:

- 11 · Assessment of changes in speed limit violations at enforced and unenforced sites;
- 12 · Assessment of changes to collision frequency and severity, at site and city-wide levels;
- 13 · Assessment of changes in speed, such as reduction in mean speed, compliance to speed  
14 limits, and speed variance.

15 Other program evaluation measures may be developed based on the following:

- 16 · Geographic distribution of high collision and speeding locations;
- 17 · Monthly and seasonal distributions of speed limit violations and collisions;
- 18 · Program operating costs and revenue generation.

19 The original enforcement site pool will be updated yearly, based on the long-term evaluation. A  
20 comparison between the geographic distribution of sites currently in the pool and city-wide  
21 collisions and speed limit violations over the past year may identify new roadway locations for  
22 inclusion in the site pool. Special concern (SC) sites can be added to the site pool whenever  
23 required. Sites experiencing a continually significant reduction in both collisions and speed limit  
24 violations can be removed. The remainder of the sites in the pool can be retained.

## 25 **4. Test application and simulation**

26 This section presents an application of the monthly MPRE program design methodology  
27 introduced in the previous section, based on collisions, speed violations, roadway geometry,  
28 various traffic counts, and MPRE operations data provided by the CoE and the Office of Traffic  
29 Safety (OTS). Data is first gathered and assessed, and one month is chosen for application of the  
30 program design procedure. Then, short-term program performance evaluation results are  
31 presented and compared against historical program performance.

### 32 **4.1 Description of data**

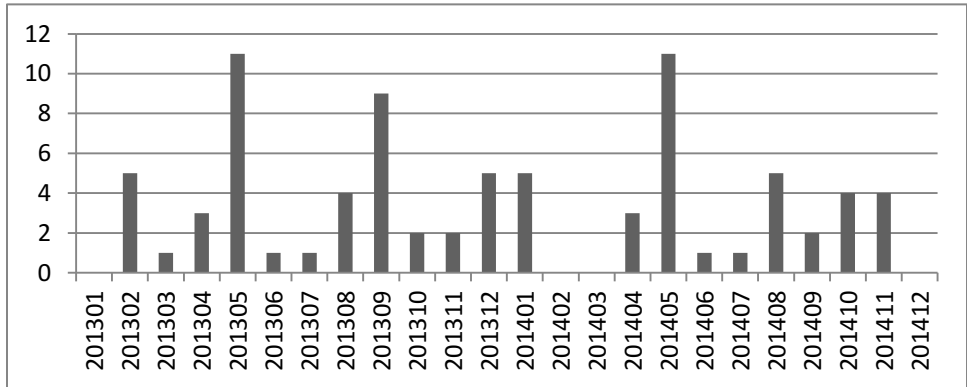
33 Datasets on roadway information, collisions, and MPRE program deployment details were  
34 obtained for use in this example application.

35 The roadway information dataset contains geographic information on the locations of arterial  
36 and collector segments within the City of Edmonton. The basic definition of a roadway segment  
37 – on which enforcement sites are based – is that it occurs between two adjacent intersections.  
38 However, arterial segments are bookended by fully signalized intersections only (therefore, a  
39 segment may include several unsignalized intersections and pedestrian signals), while collector

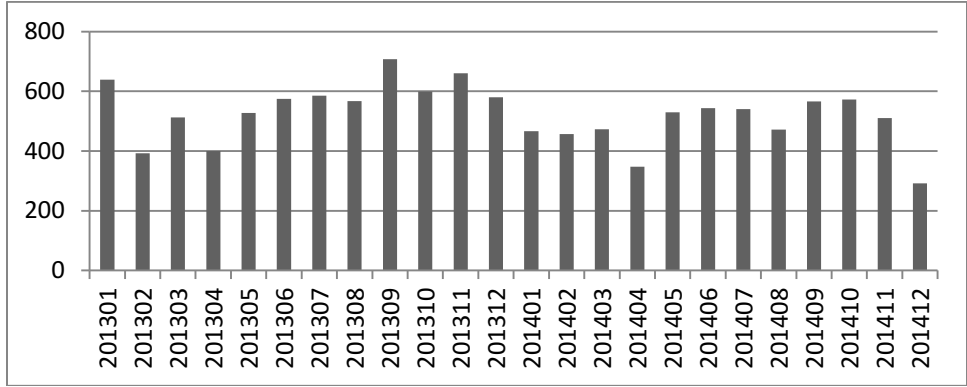


1 segments are demarcated by intersections with arterial or collector roads only (and not local  
 2 roads). Arterials typically have two or more travel lanes in each direction, while collector and  
 3 local roads typically have one per direction and often with parking on each side. A total of 2,476  
 4 segments were defined within the City of Edmonton. The average lengths of active PR sites in  
 5 the CoE for arterial, collector and local segments are 3160 ft (963 m), 2326 ft (709 m), and 1882  
 6 ft (574 m), respectively (Li, 2014).

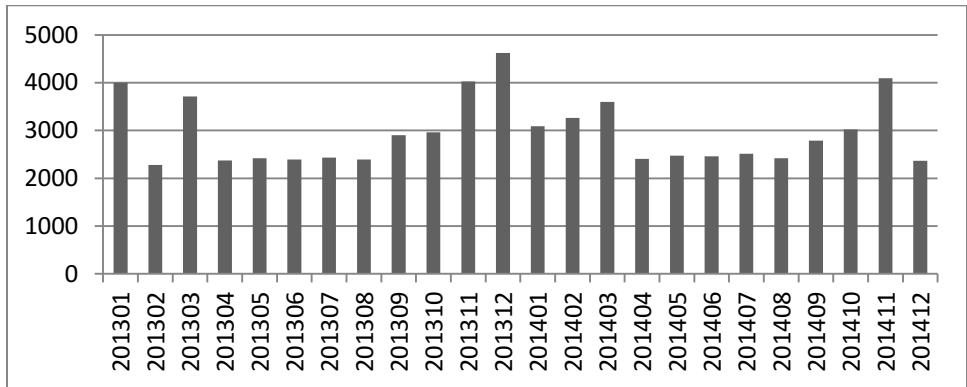
7 Collision data from 2013 through 2014 were initially assessed for this sample application.  
 8 The dataset contains the location, date, and severity recorded for 83,594 collisions. Of these, 80  
 9 were fatal, 12,514 were injury, and 71,000 were property-damage only collisions. Fatal, injury,  
 10 and PDO collision counts by month are presented in Figure 3.



(a) Fatal Collisions



(b) Injury Collisions



(c) Property-Damage Only (PDO) Collisions

11  
12

13  
14

15  
16

1           FIGURE 3 Monthly Collision Data on Arterial and Collector Segments (2013 & 2014)

2   According to Figure 3a, the months of May 2013 and May 2014 experienced the highest  
 3   numbers of fatal collisions, at 11 each. The second highest count of fatal collisions was seen in  
 4   September 2013. In terms of injury collisions (Figure 3b), September 2013 saw the highest  
 5   number, at 707. More property-damage only (PDO) collisions are likely to occur during the  
 6   winter months than other months of the year (Figure 3c), as there can be significant snowfall in  
 7   Edmonton between November-March.

8           Deployment data from January 2013 through February 2015 were also obtained. The dataset  
 9   contains operator ID, site ID, date, start time, end time, number of violations, number of tickets,  
 10   and vehicle count for each site visit made. Some additional cleaning and processing was required  
 11   to prepare this dataset for use. Basic descriptive statistics of the final deployment dataset used in  
 12   this application are presented in Table 1.

13   Table 1   Deployment Data Descriptive Statistics (January 2013 – February 2015)

Total sites (segments) visited <sup>1</sup>	232				
Arterial sites	129				
Collector sites	103				
Total number of site visits	23166				
AM shift	12500				
PM shift	10666				
Per visit:	Mean	Std. Dev.	Min	Median	Max
Duration (min)	204	96.6	2	197	614
Speed (km/h)	52	11.0	30	50	100
Violations	27	29.6	0	16	353
Tickets	22	25.9	0	13	314
Traffic Count	1289	1061.2	1	1007	8097

14   <sup>1</sup> Local roads were excluded in this table, and their *UI* values not calculated, because only a very small number of  
 15   local sites were enforced. Additionally, as mentioned in 3.2, very few collisions occurred on local roadways, with no  
 16   injury or fatal collisions reported.

17   Table 1 shows that over the course of 26 months, over 23,000 enforcement site visits were made  
 18   to 232 enforcement sites. The table also shows descriptive statistics for the duration, vehicle  
 19   speeds, violations, tickets, and traffic counts per visit made. The duration of site visits range  
 20   widely, although on average operators spent over three hours per site visit. The minimum  
 21   duration of 2 minutes is one where an operator may have set up equipment and then were called  
 22   away immediately. A site may even be visited for the entire duration of a shift (10 hours). The  
 23   average number of violations per visit is 27, but can range from 0 up to 353 violations. Of course  
 24   these values depend on many things including visit duration, traffic, location characteristics and  
 25   time of day. Tickets do not necessarily equal violations due to license plate photos being  
 26   obscured at times. The distributions of both violations and tickets are heavily right skewed.

1 Based on the collisions and deployment data, a month that is considered to be as “typical” or  
2 “average” as possible was sought for application of the MPRE program design methodology.  
3 This month was determined to be May 2014. May 2014 experienced 530 injury collisions, and  
4 895 enforcement site visits at 105 enforced sites. The 2013-2014 average number of injury  
5 collisions is 521, with 891 enforcement site visits at 107 sites. As a result the program  
6 methodology was applied to May 2014, with sites for enforcement attention were identified and  
7 scheduled (as per Section 3.2 and 3.3, respectively) based on prior data from January 2013 to  
8 April 2014. The performance evaluation results were assessed and compared against historical  
9 deployment results from May 2014.

## 10 **4.2 MPRE program framework application**

11 The program is applied to the month of May 2014. The following steps were taken based on the  
12 data introduced in Section 4.1. For this application, only photo radar (PR) sites on arterial roads  
13 and collector roads were considered, thereby excluding PR sites on local roads, as well as speed  
14 survey (SS) and special concern (SC) sites. The reasons for this were as follows: first, PR sites  
15 on local roads had consistently low *PI* values and would not have made it onto the monthly site  
16 list anyway. Second, it was decided that an application limited to PR sites (excluding SS and SC  
17 sites) would provide a sufficiently informative demonstration of the proposed program.

### 18 *4.2.1 Site identification*

19 There are three steps involved with calculating indices for all photo radar (PR) sites.

#### 20 *Normalize midblock collision and speed limit violation data*

21 The collision and speed violation data were normalized for PR sites by road type. Only when a  
22 vehicle’s speed exceeds the speed limit at a pre-determined tolerance will the photo radar system  
23 be triggered, and the speeding behavior be identified as a violation. Violations were captured  
24 during enforcement, and the enforcement time varied from site to site. Therefore, it is reasonable  
25 to use the average number of violations per hour rather than the total number of violations. The  
26 data used to normalize collisions and speed violations is a subset of that which is displayed in  
27 Figure 2 and Table 1, respectively, from May 2013-April 2014. Because May 2014 was chosen  
28 for analysis, realistically, collisions and MPRE deployment data only up to April 2014 would  
29 have been available for use in determining *PI* values. In addition, although data is available from  
30 January 2013 onwards, the OTS took over management of the MPRE program in April 2013,  
31 and it was decided to use data only from that point forward. It was suggested in Section 3 that *PI*  
32 values ought to be computed based on collision and violations data from the previous 12 months;  
33 as a result, a subset of the data described in 4.1 (from May 2013 through April 2014) were used.  
34 The values calculated from this subset are not unexpected nor do they differ greatly from those  
35 of Figure 3 and Table 1; as a result, they are not shown here in the interest of brevity.

#### 36 *Compute Urgency Index (UI) and Priority Index (PI) for each site*

37 As explained previously, for PR sites, the Priority Index equals the Urgency Index ( $PI = UI$ ).  
38 The coefficients on collisions at different severity levels ( $\alpha_F, \alpha_I, \alpha_P$ ) were calculated based on  
39 direct collision costs taken from a 2007 collision cost study of the Edmonton Capital Region (De  
40 Leur, 2010). The probabilities of an injury collision and a fatal collision resulting from excessive

1 speed, required to calculate the speed violation coefficient ( $\beta$ ), were taken from a Spanish study  
 2 (Ayuso, et al., 2010).

3 Table 2 shows the values used to calculate the collision and speed violation coefficients  
 4 according to Equations (3) through (7).

5 Table 2 Calculating collision and speed violation coefficients

	Direct cost per collision (CAD)	Probability of collision resulting from speeding	Coefficient value
Fatal collision ( $\alpha_F$ )	181,335	0.87	16.6
Injury collision ( $\alpha_I$ )	39,524	0.13	3.6
PDO collision ( $\alpha_P$ )	10.902	n/a	1.0
Speed violation ( $\beta$ )	n/a	n/a	5.3

6

7 *4.2.2 Enforcement resource scheduling*

8 *Monthly site list*

9 In the CoE’s current MPRE program, two 10-hour enforcement shifts are scheduled each day of  
 10 the week (from 6AM–4PM and 4PM–2AM), with one squad assigned for MPRE in each shift.  
 11 There are four squads in total, each of which has up to nine enforcement units (vehicle + device)  
 12 and operators. Program standards dictate that each operator is expected to visit a minimum of  
 13 two sites per shift (Wang, Kim, & El-Basyouny, 2014). Assuming there are 30 days in a month  
 14 and all enforcement resources are deployable, about 1080 site visits can be made in one month.  
 15 Historical data from the CoE indicates that an active MPRE site is visited about 9 to 10 times per  
 16 month on average (Li, 2014); therefore, a minimum of 108-120 sites should be included in a  
 17 monthly site list for CoE. This number is likely to be different in another jurisdiction.

18 Accordingly, 108 sites were enforced during the month of May 2014. Therefore it was initially  
 19 decided that the month site list would have 108 sites. However, once sites were assigned Priority  
 20 Indices (*PIs*) and then ranked by their *PI* values using the method of Section 3.2, it was found  
 21 that the *PI* values of sites ranked 109<sup>th</sup> and 110<sup>th</sup> (2.11 and 2.10, respectively) were very close to  
 22 that of the 108<sup>th</sup> ranked site (2.13). Therefore, the top 110 sites were selected for the list. Table 3  
 23 contains a summary of the site list. It gives the number of sites in each level, and the highest and  
 24 lowest *PI* values of the sites contained in the level.

25 Table 3 Summary of sites in May 2014 site list

Level	Importance	Number of sites	<i>PI</i> values	
			Highest	Lowest
3	High	7	23.53	9.12
2	Medium	29	6.32	4.02
1	Low	74	3.98	2.1
Total:		110		

1  
2 This site list is used to assign site visit frequencies and set the weekly job lists.

3 Weekly job lists & squad deployment schedules

4 There are a total of four squads in the CoE MPRE program; a squad will work four days on and  
5 then have four days off. Therefore, at any given time there are two squads working, with one of  
6 these squads responsible for shift 1 (6AM-4PM) and the other for shift 2 (4PM-2AM). One  
7 squad cannot be assigned to both shifts, as an operator that works for 10 hours is required to take  
8 off at least eight hours before their following shift.

9 The weekly job lists for May 2014 are created according to historical deployment data from the  
10 CoE MPRE program from April 2014, and the staffing resources and regulations described  
11 above. The data indicates that on average, 2-3 sites are visited by an operator during a single  
12 shift. For this test application it will be assumed that operators will visit 2 sites per shift.  
13 Therefore, if there are 31 days in May, 992 site visits can be scheduled for the month (31 days \*  
14 2 shifts/day \* 1 squad/shift \* 8 operators/squad \* 2 site visits/operator = 992 visits). As stated in  
15 Section 3.3.2, each site is randomly assigned a number of visits within the range of the level in  
16 which it falls. The total number of visits should, of course, not exceed 992. Table 4 displays the  
17 number of visits assigned to each site in the May 2014 site list.

18 Table 4 Randomly assigned MPRE visits by site level

Level	Importance	Number of sites	Visits			Total
			Min	Median	Max	
3	High	7	22	28	35	190
2	Medium	29	12	14	20	433
1	Low	74	1	5	11	369
	All	110	1	7	35	992

19  
20 The median number of visits per site for all sites is 7. Certainly this value ranges greatly between  
21 the three levels shown above, with the Level 1 sites receiving a median of 5 visits over the month  
22 and Level 3 sites receiving 28.

23 In a real-life MPRE program application, the information in Table 4 would be used by  
24 program managers to create a weekly job list as per Section 3.3.2. Then, squad leaders would  
25 take these weekly job lists and distribute the site visits to their operators. The operators would  
26 then plan out their visit schedule using some of the guidance materials provided (3.3.3). Program  
27 managers and squad leaders perform these tasks based on their past experiences, ground  
28 knowledge, and intuition. Given that this is a test application, the authors simulated both these  
29 sets of tasks according to the instructions set forth in Sections 3.3.2 and 3.3.3, based on lengthy  
30 discussions and meetings with current MPRE program operators in the CoE. Table 5 shows an  
31 11-day sample of how the four squads (S1, S2, S3, and S4) were scheduled for the month. Recall  
32 that for each shift, squad operators will visit two sites each.

1 Table 5 Weekly squad schedule (with assigned site IDs)

DATE	SQUAD	SHIFT	Operator 1		Operator 2		Operator 3		Operator 4		Operator 5		Operator 6		Operator 7		Operator 8	
			Site 1	Site 2	Site 1	Site 2	Site 1	Site 2	Site 1	Site 2	Site 1	Site 2	Site 1	Site 2	Site 1	Site 2	Site 1	Site 2
May-01	S1	AM	10469	20543	11120	10401	10831	10918	20161	11003	10612	10754	21122	21115	21203	10656	10779	10794
	S2	PM	10936	10997	10357	21336	10918	10910	10563	10738	10527	10040	21209	21206	10093	10866	20510	10693
May-02	S1	AM	10469	20543	20817	20204	10723	10307	10046	10048	10768	10754	10527	10253	10655	10656	10079	10699
	S2	PM	10936	10997	11120	10141	10298	20643	10214	11003	10263	10754	21122	21115	11057	10866	21112	10571
May-03	S1	AM	20793	20132	11120	10797	10918	10910	10612	10048	10527	10040	10023	10522	10093	10866	20510	10693
	S2	PM	10469	10232	20191	10928	10723	10299	10214	11003	10768	10754	21209	21206	21203	10656	10866	10079
May-04	S1	AM	10469	10655	11120	20988	10227	10536	10207	10738	10768	10754	10524	10522	10655	10656	10078	10699
	S2	PM	20129	20132	10926	10928	10298	20643	20161	11003	10527	10045	21211	21210	10131	10866	21422	21420
May-05	S3	AM	10831	20141	11120	10399	10723	10299	10046	10048	10612	10754	10527	10253	10093	10866	21112	10571
	S4	PM	10469	21135	10926	10928	10918	10910	10214	11003	10527	10040	21209	21206	10655	10656	10866	10689
May-06	S3	AM	10831	10386	11120	10797	10505	20204	10612	10048	10768	10754	21211	21210	21203	10656	10078	10699
	S4	PM	10469	20543	20191	20189	10331	20643	10214	10208	10768	10754	10563	10253	10851	21259	10779	10693
May-07	S3	AM	10831	21429	10926	10928	10298	10299	10214	11003	10527	10040	21209	21206	10851	21259	10078	10699
	S4	PM	20643	10902	11120	10141	10331	20643	10207	10738	10768	10754	21122	21115	10655	10656	20510	10693
May-08	S3	AM	10469	21135	10357	21336	10298	10900	10214	11003	10768	10754	20287	10522	21209	21206	10866	10689
	S4	PM	21419	21420	11120	20988	10723	10299	10058	10738	10527	10040	21211	21210	10655	10656	10078	10699
May-09	S2	AM	10831	21429	11120	10399	10918	10720	20161	11003	10527	10045	10574	10522	10661	10656	21112	10571
	S1	PM	10469	20543	20817	20204	10331	20643	10058	10738	10768	10754	21116	21210	10851	21259	10866	10689
May-10	S2	AM	10936	10997	10926	10928	10298	10299	10214	11003	10263	10754	21209	21206	10661	21259	10078	10699
	S1	PM	10469	20543	11120	10401	10505	20204	10046	10048	10527	10040	20287	10522	10655	10656	21112	10571
⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮	⋮
May-31	S4	AM	10936	21419	11120	20988	10723	10299	10612	10753	10527	10253	21116	21210	10661	10656	10025	10026
	S3	PM	10469	10655	10357	21336	10918	10910	10227	20160	10263	10754	10571	10522	21209	10645	20510	10794

1 The schedule is generated to abide by the operator scheduling regulations described previously,  
 2 and the principles listed in Section 3.3.3. These principles are that operators in one shift should  
 3 be geographically distributed throughout the city, a site is only visited once per shift, a site  
 4 should not be visited in two sequential shifts, and the two sites visited by an operator within a  
 5 shift should be relatively close to one another to avoid unnecessary travel. The process by which  
 6 program managers might assign site visits to certain weeks would largely be dictated by intuition  
 7 and previous experience; as a result, for this test application, each site visit was randomly  
 8 assigned an index indicating a week and a shift (1 or 2). In emulating the site visit assignments to  
 9 operators by the squad leaders, the visits were allocated taking into account the sites' importance  
 10 levels (Levels 1-3) and geographic locations. Clearly, the squad leaders' previous experiences  
 11 would also dictate how the assignment is performed.

12 In a real-life application, program managers may find that it is appropriate and optimal to  
 13 schedule certain squads only in Shift 1 or 2, and certain squad leaders may know to assign  
 14 certain operators within their squad to sites in certain parts of the city or types of sites, etc.

### 15 **4.3 Candidate (short-term) evaluation measures**

16 The site selection and scheduling results described in Sections 4.1 and 4.2 were evaluated against  
 17 the actual May 2014 MPRE program results, using several measures, including the following:  
 18 total distances travelled between site visits made by an operator (*TTD*), total *PI* for all sites  
 19 visited (*TPI*), and violation coverage (*VC*). These measures may be used for the short-term  
 20 evaluation discussed in 3.4.1.

#### 21 *4.3.1 Total distance traveled between sites (TTD)*

22 The distance traveled between sites visited within a shift by an operator is a measure of  
 23 efficiency. Currently, operators do not explicitly consider the distances between the sites they  
 24 visit over the course of a shift, although operators will tend to visit clusters of sites located in  
 25 some proximity to one another. As mentioned in 3.3.3, the site visit schedule planning guidance  
 26 materials could be provided in a geographic format such that operators are able to plan site visits  
 27 based on sites' relative proximity to one another. The total distance traveled is calculated for all  
 28 distances between two sites visited by operators in each shift over the course of the month. It  
 29 excludes distances traveled between sites and their dispatching office.

$$TTD = \sum_{s=1}^S \sum_p^{P_s} D_p \quad (9)$$

30 Where:

31 *TTD* = total distance traveled;

32  $D_p$  = distance travelled by operator *p* in shift *s* between sites 1 and 2;

33  $P_s$  = total number of operators dispatched in shift *s*, and

34 *S* = total number of shifts in the month.

35

1 4.3.2 Total priority index (TPI)

2 The total priority index (TPI) is the sum of the priority indices of all site visits made. It is a  
3 measure of how well and how much the MPRE program is covering sites with enforcement  
4 needs.

$$TPI = \sum_{i=1}^I PI_i F_i \tag{10}$$

5 Where:

- 6  $TPI$  = total priority index;
- 7  $F_i$  = total monthly deployment frequency at site  $i$ ;
- 8  $PI_i$  = priority index of site  $i$ , and
- 9  $I$  = total number of sites enforced in the month.

10 4.3.2 Total violation coverage (VC)

11 This performance measure is an indication of how the program is performing in terms of  
12 catching speed violators, which in turn indicates the program’s efforts for law enforcement and  
13 traffic safety. Given that this is a test application, no actual violations results were captured. As a  
14 result, in the absence of data, it was assumed that the hourly speed violation rate at an  
15 enforcement site can be approximated by a lognormal distribution, for each of the three levels  
16 (low, medium, and high importance). The distributional parameters for the sites of each level,  
17 based on the CoE data (described in 4.1) from May 2014, are shown in Table 6.

18 Table 6 Speed violations distribution parameters

Level	Mean	Standard Deviation
1	20.2	23.10
2	32.9	32.46
3	41.0	28.89

19  
20 The hourly speed violations at each visited site were simulated by drawing random values from  
21 lognormal distributions with the above parameters, based on a site’s membership to a level.

22 **4.4 Results**

23 Table 7 contains results of the existing MPRE program deployment from May 2014, the results  
24 of the proposed program test application, and the changes in performance between the two. It can  
25 be confirmed that the actual enforcement resources deployed in May 2014 (under “shifts”; total  
26 shifts, shift hours, average operators per shift) were also used as inputs for the test application, to  
27 ensure that the comparison is as fair and balanced as possible.

28



1 Table 7 May 2014 results, current versus proposed program

		Existing program	Proposed program	% change
Shifts	Total number of shifts (May 2014)		62	
	Total shift hours		4960	
	Average number of operators per shift		8	
Site visits	Total number of sites enforced	107	110	3%
	Total site visits	895	992	11%
	Total active enforcement hours	3,224	3,968	23%
	Average active enforcement hours per operator per shift	6.5	8	23%
	Total distance traveled ( <i>TTD</i> ), km	13,993	12,892	-8%
<i>PI</i>	Total <i>PI</i> ( <i>TPI</i> )	371	460	24%
	Average <i>PI</i> per enforced site	3.47	4.19	21%
Violations	Total violations	32,425	43,134	33%
	Average violations per operator per shift	65	87	33%
	Average violations per site visit	36	43	19%

2  
3 It can be observed that even with a limit of two site visits per shift, the proposed program would  
4 require more site visits and more active enforcement (i.e. the time that operators are actually  
5 doing enforcement at each site). Based on analysis of the data from 4.1, an expectation for  
6 operators to maintain this schedule (on average) appears to be a reasonable one. The total  
7 distance traveled between sites in a shift is 8% lower in the proposed program. This suggests that  
8 operators should be able to reduce their travel if it is made an explicit goal of the program and if  
9 they are given the appropriate tools to achieve this (i.e. mapped site visit planning guidance).

10 Given that the proposed program uses priority indices *PI*s to focus more enforcement  
11 resources to sites with higher *PI* values, the 24% increase in total *PI* coverage between existing  
12 and proposed programs is within expectations. Even with the (very small) increase in number of  
13 sites enforced with the proposed program (from 107 to 110) and the larger increase in site visits  
14 (from 895 to 992), the average *PI* per enforced site increased 21%. Note also that the site *PI*s  
15 (total and average) are independent of the time spent at each site. The most significant result is  
16 the increase in the total violations that are expected to be captured with the proposed program, at  
17 33%. Each operator could expect to capture 22 more speed violators on average per shift (33%  
18 increase), and 7 more violators per site visit (19%). The reason for the latter figures showing a  
19 smaller increase is due to the fact that more site visits are made over the course of the month in  
20 the proposed program. However, recall that the speed violations resulting from the proposed  
21 program were estimated based on random draws from an assumed lognormal distribution of  
22 violations, and these results are entirely dependent on these assumptions.

23 Overall, it appears that the CoE MPRE program could expect some sizeable gains in  
24 efficiency, violation coverage, and coverage of sites with safety issues (as represented by *PI*

1 values) with implementation of the proposed program. It should be noted here that Table 7  
2 presents a short-term rather than long-term evaluation. A long-term evaluation would have been  
3 preferred; the best measure of program efficacy is collision reduction, given that the overall goal  
4 of the MPRE program is to reduce collisions. However, as this was a test evaluation where  
5 outcomes were estimated, it is neither appropriate nor accurate to estimate the potential collisions  
6 (PDO, injury, or fatal) resulting from this program implementation.

## 7 **5. Conclusions and future steps**

8 Systematic, data-driven procedures that guide deployment for mobile photo radar enforcement  
9 (MPRE) programs have received little attention in the literature, and this paper aims to address  
10 this gap. A new MPRE program procedure is proposed in order to improve the utilization of  
11 limited enforcement resources, increase efficiency and contact with problematic roadway  
12 locations, and ultimately, improve urban traffic safety. The proposed site selection, prioritization,  
13 enforcement scheduling, evaluation, and adjustment process is an evidence-based program  
14 design, incorporating updated program performance information and traffic and enforcement  
15 data to achieve well-defined goals. The proposed program seeks to generate MPRE deployment  
16 plans on a monthly basis, with evaluations performed monthly as well as long-term. First,  
17 roadway sites that are potential targets for MPRE attention are identified through a selection and  
18 prioritization process informed by speed limit violation and collision data. Then, information  
19 regarding MPRE program resource availability is used to determine which sites are to be  
20 enforced, and how much, on a month-to-month basis. Finally, the resulting site visits are  
21 distributed on a weekly basis, while observing some basic rules (i.e. sites may not be visited in  
22 sequential shifts, etc.). In keeping with the existing MPRE program cultures, program managers  
23 and enforcement personnel (operators) maintain autonomy in making decisions in every step of  
24 the process. This process and its results are evaluated on both a short-term and long-term basis.  
25 The monthly evaluation is to facilitate monthly site list and deployment instruction adjustments,  
26 consisting of deployment statistics and traffic data as changes to collisions cannot be evaluated  
27 on such a short timeframe. The long-term evaluation is for assessing changes in collisions and  
28 speeds, to in turn assess overall program efficacy in improving urban traffic safety, and inform  
29 larger program changes as needed.

30 Using historical data from the CoE, the proposed program was applied to simulate a  
31 deployment plan for one month. May 2014 was chosen as it was found to be a very typical  
32 month in terms of MPRE deployment and traffic characteristics. Resource availabilities from  
33 May 2014 were used as inputs to generate weekly site visit plans for the month. The results of  
34 program application were assessed against the results of the existing MPRE program in place in  
35 May 2014, using several candidate short-term evaluation measures. Based on the results, it is  
36 expected that with implementation of the proposed program, the CoE's MPRE program may  
37 observe moderate to high improvements in travel distance efficiency and coverage of sites with  
38 safety issues. Specifically, the test application results in an 8% reduction in travel distances, 24%  
39 increase in *PI* coverage, and an estimated 33% increase in speed violations capture.

40 The promising test results aim towards the next step – a real-life, full-scale trial deployment  
41 of the proposed program. In fact, the entire long-term evaluation feedback and program redesign  
42 process can only be developed, applied, and assessed through a full-scale deployment given the

1 data-driven nature of the proposed program. Full-scale deployment would allow for more  
2 conclusive documentation of the potential gains in efficiency and coverage over the short- and  
3 long-term. Traffic safety benefits, including the strengths of the relationships between indicators  
4 and proxies, can be only assessed over the long-term. Therefore, it is recommended that next  
5 steps do include a pilot program deployment, particularly in a jurisdiction where an on-going  
6 MPRE program is in place such that the results of the new program can be compared to those of  
7 the existing. It is also recommended that feedback about the program be gathered from program  
8 managers, squad leaders, operators, and other program facilitators. This proposed program is  
9 expected to be deployed within the City of Edmonton in the near future. Additionally, MPRE  
10 programs should be conducted in tandem with education and awareness campaigns, in order to  
11 enhance program benefits through the general deterrence effects these campaigns promote  
12 amongst the driver population.

13 This proposed MPRE program design framework can provide planners, engineers, and law  
14 enforcement professionals with a systematic, analytic, and data-driven process by which to  
15 design, deploy, and operate a MPRE program. The design framework was built in response to the  
16 needs of the City of Edmonton's current MPRE program. However, its development was  
17 generalized for adaptation and adoption within any urban jurisdiction looking to begin a new  
18 program, or make improvements to an existing one, in their pursuit of greater traffic safety.

## 19 **6. Acknowledgements**

20 (To be included later).

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1 **Operating a Mobile Photo Radar Enforcement Program: A Framework for Site Selection,**  
2 **Resource Allocation, Scheduling, and Evaluation**

3  
4 Amy Miyoung Kim\*<sup>1</sup>, Xiaobin Wang<sup>2</sup>, Karim El-Basyouny<sup>1</sup>, Qian Fu<sup>3</sup>

5  
6 <sup>1</sup> Department of Civil and Environmental Engineering, University of Alberta

7 <sup>2</sup> Transportation Services, City of Edmonton

8 <sup>3</sup> Engineering Services Department, City of St. Albert

9  
10 \* Corresponding author. Address: 6-269 Donadeo Innovation Centre for Engineering, University of  
11 Alberta, Edmonton, AB, T6G 1H9, Canada. Tel.: +17804929203.

12  
13 E-mail addresses: amy.kim@ualberta.ca (A. Kim), xiaobin2@ualberta.ca (X. Wang), karim.el-  
14 basyouny@ualberta.ca (K. El-Basyouny), qf1@ualberta.ca (Q. Fu)

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