



# Benchmarking Motor Carriers

*data, data everywhere*

Steve Bryan, Vigillo



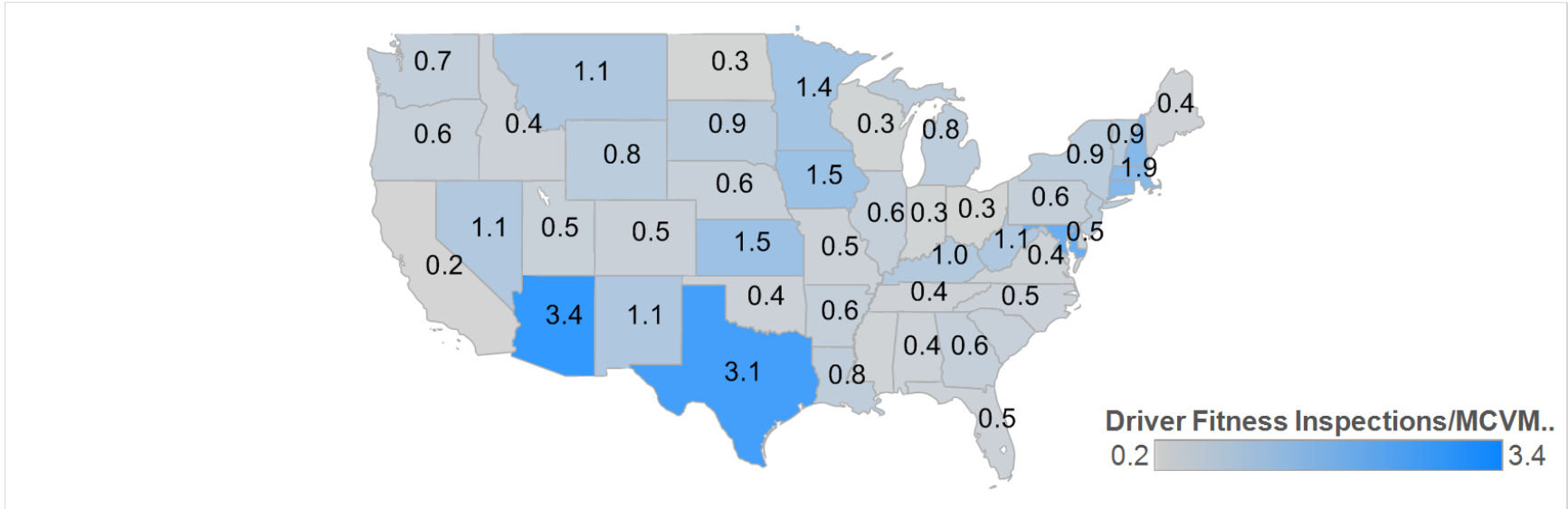
# Challenges to Benchmarking

1. Disparate enforcement
2. Crash accountability
3. Safety event groups (peer groups)





**Driver Fitness Inspections per Million Commercial Vehicle Miles Traveled**

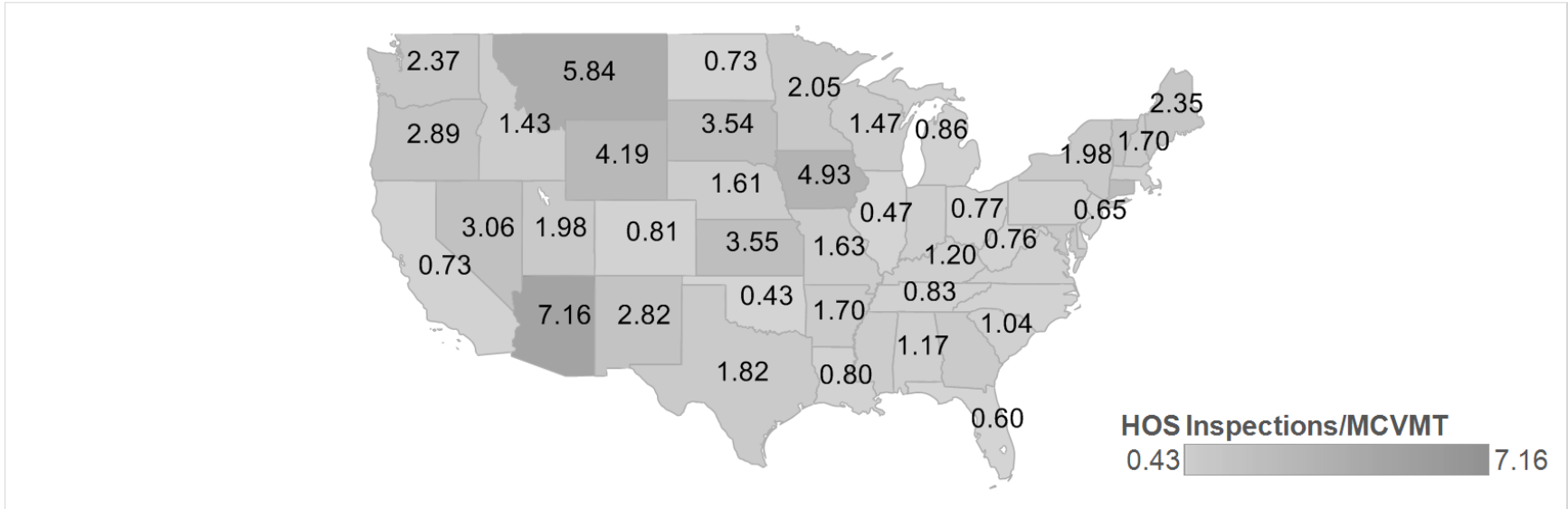


**Driver Fitness CSA Points/MCVMT**

AZ 12.89	MD 5.10	NH 3.77	NY 3.01	NV 2.27	NJ 2.07	VT 2.02	CO 1.88	WA 1.79	IL 1.74	
TX 12.38	CT 4.65	KS 3.47	OR 2.69	SD 2.21	MI 1.68	ID 1.39	NC 1.33	UT 1.29	MO 1.28	DE 1.26
	IA 4.45	MT 3.25	MN 2.67	WV 2.20	ME 1.56	GA 1.14	CA 0.98	AL 0.93	WI 0.93	
	NM 3.80	MA 3.11	WY 2.63	KY 2.08	AR 1.54	PA 1.08	FL 0.85	MS 0.85	IN 0.82	
					SC 1.52	OK 1.08	VA 0.0	ND 0.0	OH 0.0	

Based on 2011 FHWA data. District of Columbia and Rhode Island have very low Commercial Vehicle Miles and were removed from this view.

**HOS Inspections/MCVMT**



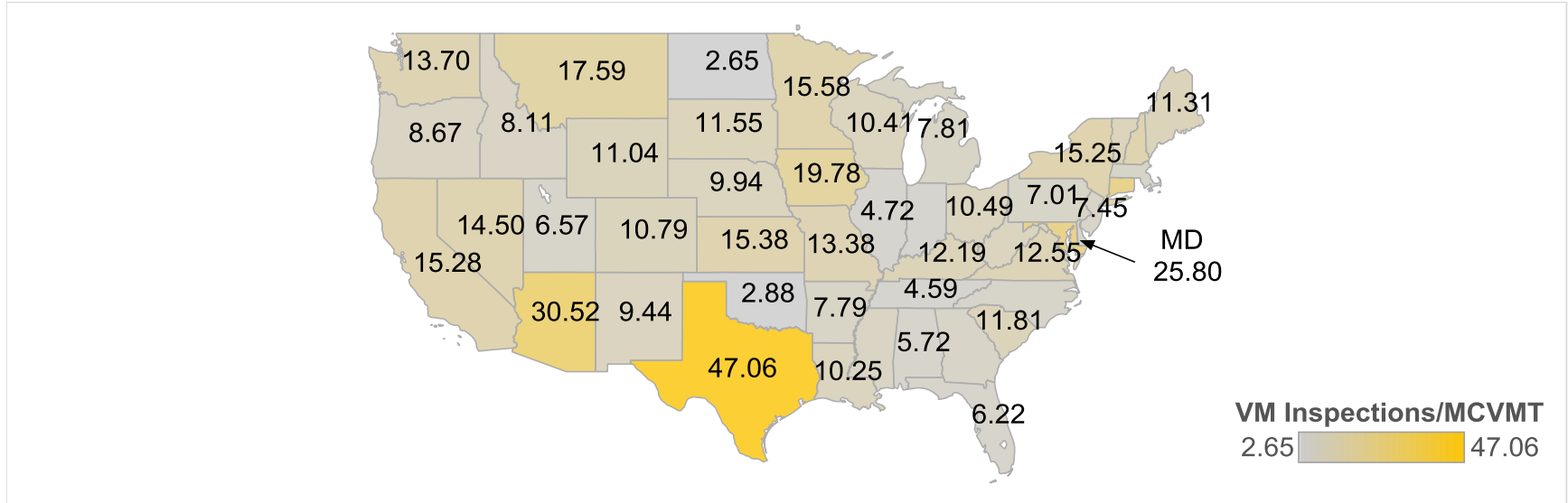
**HOS CSA Points/MCVMT**

MT 26.45	WY 17.84	KS 15.50	MD 10.65	MN 8.51	AR 7.26	ID 5.88	KY 5.57	WI 5.51	AL 4.90	
AZ 24.79	SD 17.35	CT 15.31	VT 10.41	UT 8.14	NH 7.02	IN 4.62	LA 4.11	SC 4.01	PA 4.00	VA
				MO 7.40	GA 6.91	MA 4.59	CA	NC 3.32	ND 3.22	
IA 19.87	OR 16.38	NV 11.74	WA 9.60	MS 7.38	NY 6.89	MI 4.36	WV	FL 2.71	NJ 2.40	
				NE 7.27	TX 6.14	TN 4.18	OH	IL	OK	
		ME 10.81	NM 9.45			DE	CO			

Based on 2011 FHWA data. District of Columbia and Rhode Island have low Commercial Vehicle Miles and were removed from this view.



**Vehicle Maintenance Inspections/MCVMT**



**Vehicle Maintenance CSA Points/MCVMT**

<b>TX</b> 175.4	CT 88.4	MO 57.7	MN 55.6	VA 49.9	WY 40.4	WI 38.6	LA 37.7	NM 37.0	OR 35.7	MI 30.8	
	MT 72.1	NY 57.6	KY 52.6	ME 48.4	NE 39.6						
<b>AZ</b> 105.3	IA 71.5	CA 57.2	NV 52.4	SD 46.5	WV 39.5	MS 30.6	GA 26.7	NJ 25.1	MA 24.7	PA 24.6	
<b>MD</b> 90.9	KS 58.6	NH 56.5	WA 51.4	VT 42.0	OH 39.2	AR 30.5	FL 24.4		IN	TN	DE
				SC 40.9	CO 39.0	NC 28.7	UT				
						ID 28.4	AL		IL 16.9	OK	ND

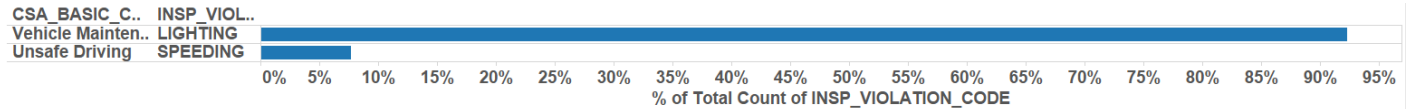
Based on 2011 FHWA data. District of Columbia and Rhode Island have low Commercial Vehicle Miles and were removed from this view.



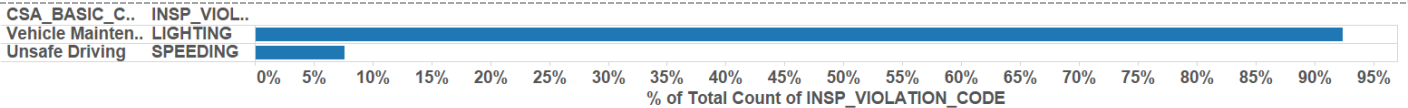
# Regional Enforcement Disparity

## Example – Traffic Enforcement vs. Roadside

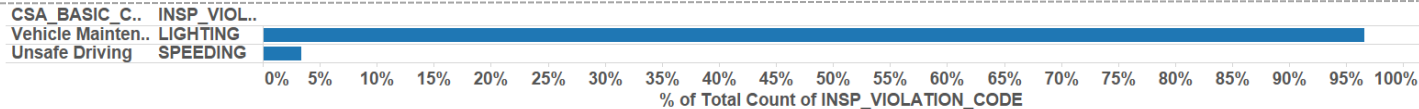
Light:Speed™ Ratio – **11.97**  
**(US)**



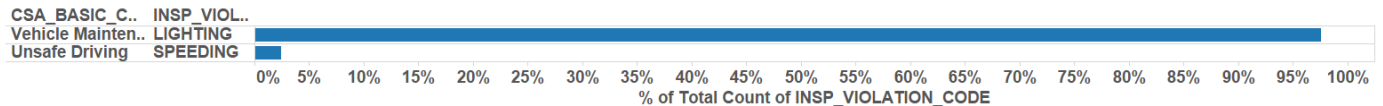
Light:Speed™ Ratio – **12.17**  
**(South Carolina)**



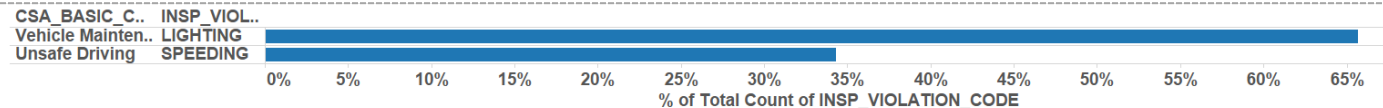
Light:Speed™ Ratio – **28.36**  
**(Florida)**



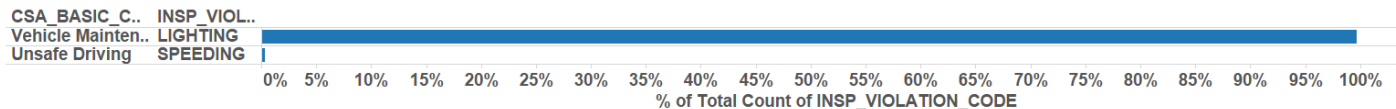
Light:Speed™ Ratio – **40.40**  
**(Louisiana)**

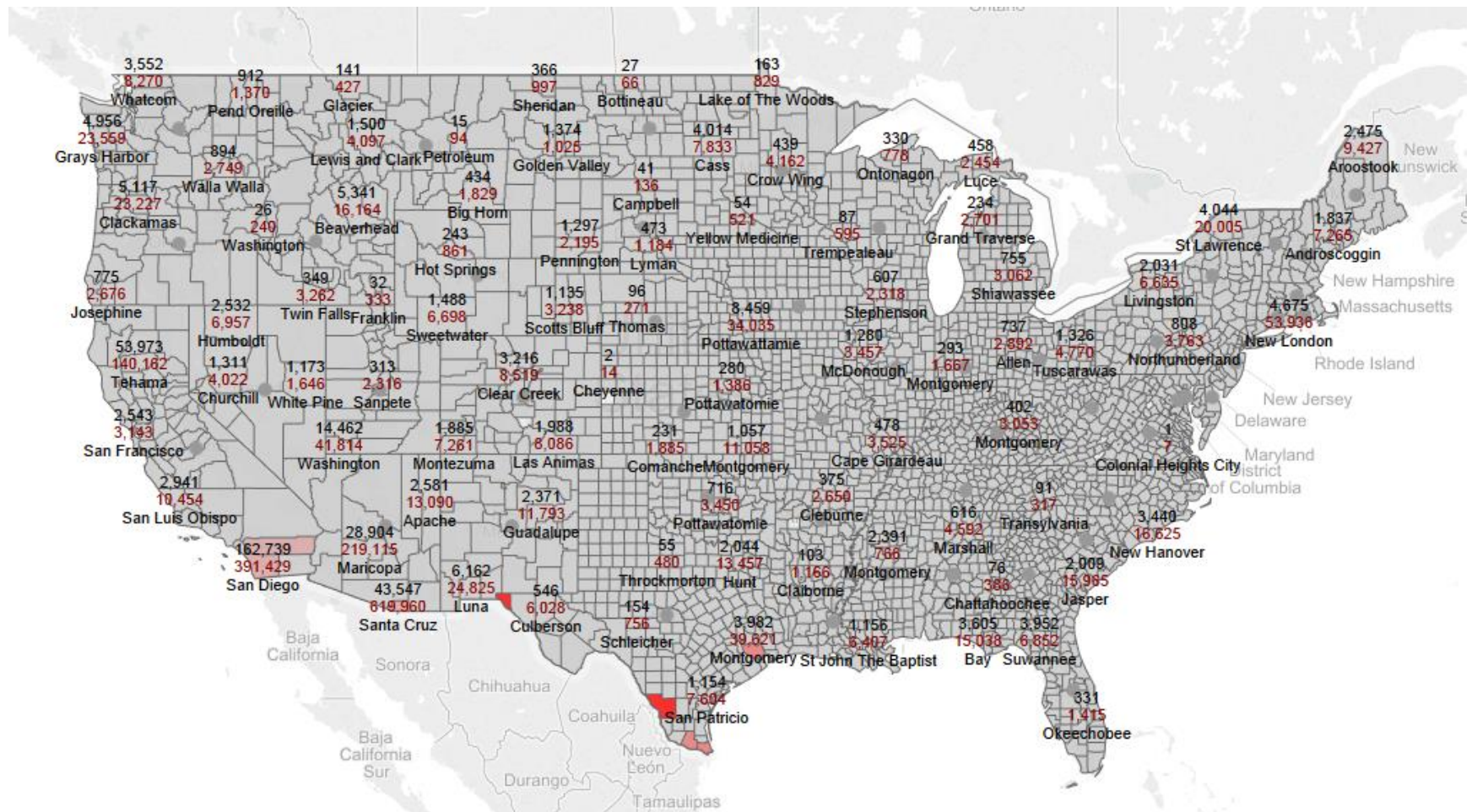


Light:Speed™ Ratio – **1.91**  
**(Indiana)**

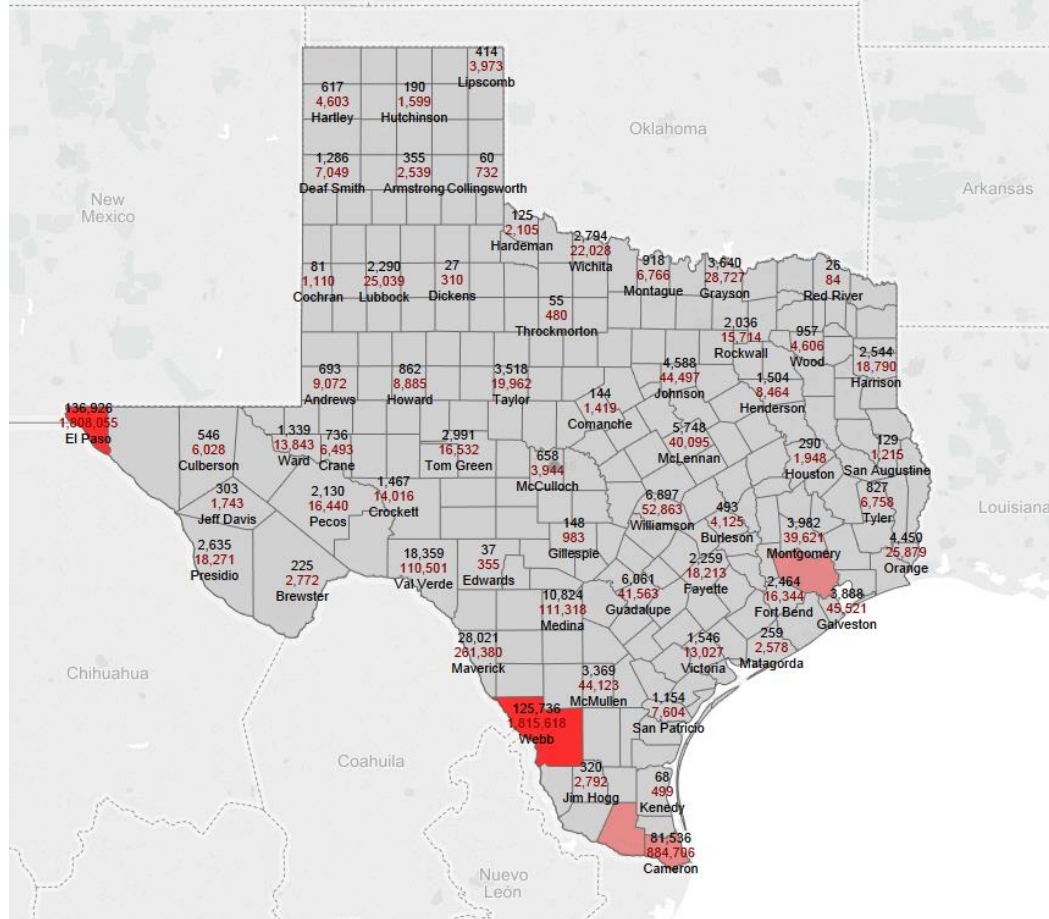


Light:Speed™ Ratio – **321.02**  
**(Texas)**











# Crash Accountability

Analysis by Steve Bryan  
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## DOT Reportable

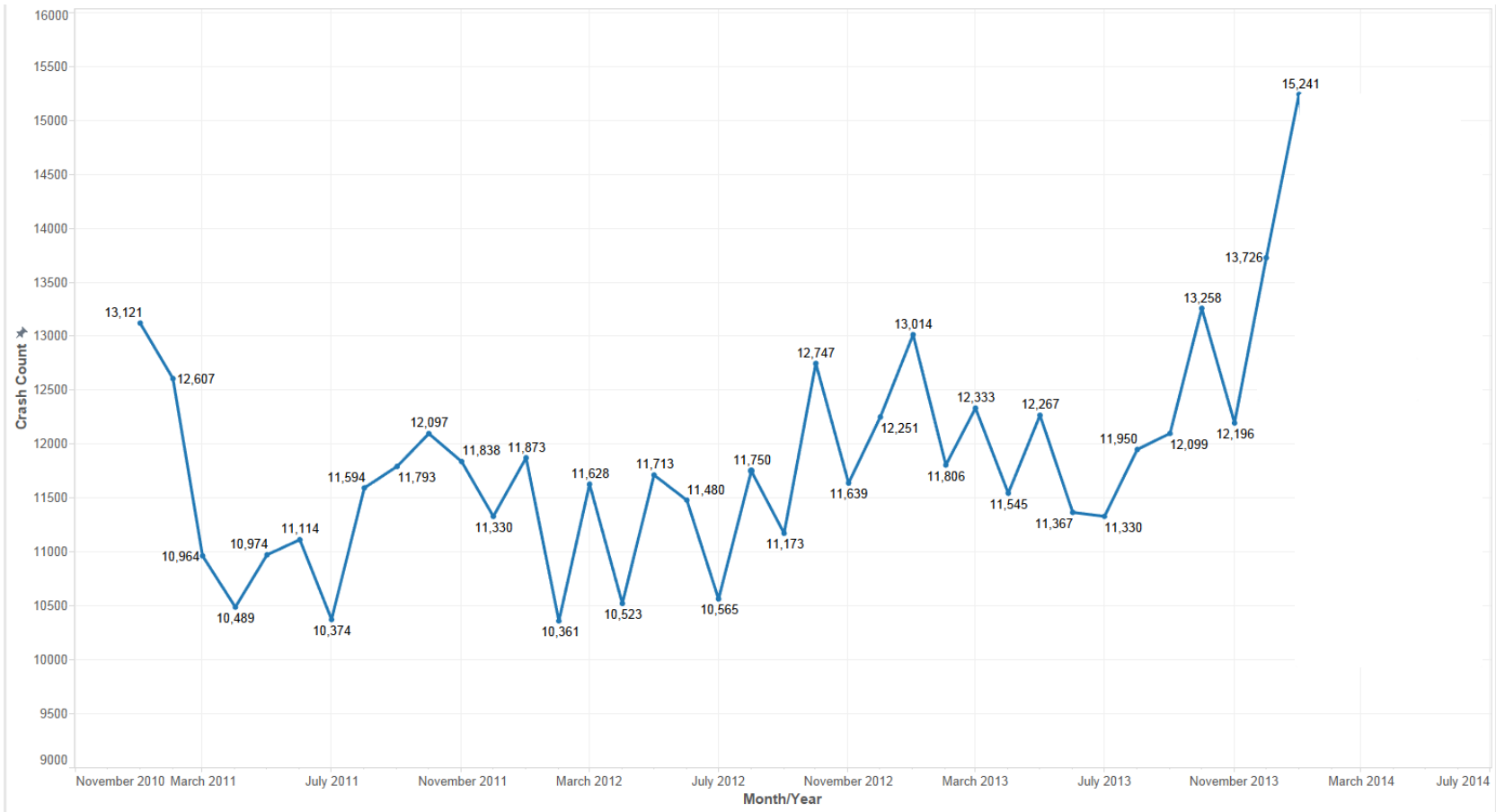


*A flattened trailer lays along the frontage road of Interstate 20 after a tornado reportedly tore through the southeastern portion of Dallas County on Tuesday near Lancaster, Texas. The National Weather Service confirmed at least two separate "large and extremely dangerous" tornadoes in the Dallas-Fort Worth area. Several other developing twisters were reported as a band of violent storms moved north through the metropolitan area. Officials had no immediate information about injuries. Photo: AP / SL*





# DOT Reportable





# Safety Event Group Analysis

Analysis by Steve Bryan  
[s.bryan@vigillo.com](mailto:s.bryan@vigillo.com)



SafetyEventGroup	
Drugs 1	4,733
Drugs 2	334
Drugs 3	51
Drugs 4	50
Fitness 1	84,900
Fitness 2	37,705
Fitness 3	33,391
Fitness 4	5,876
Fitness 5	898
HOS 1	162,519
HOS 2	37,705
HOS 3	33,391
HOS 4	5,876
HOS 5	898
Unsafe 1 Combo	15,858
Unsafe 1 Straight	6,603
Unsafe 2 Combo	3,892
Unsafe 2 Straight	2,888
Unsafe 3 Combo	1,303
Unsafe 3 Straight	1,104
Unsafe 4 Combo	326
Unsafe 4 Straight	280
Unsafe 5 Combo	128
Unsafe 5 Straight	71
VM 1	70,130
VM 2	28,408
VM 3	23,236
VM 4	3,510
VM 5	468
Grand Total	242,199

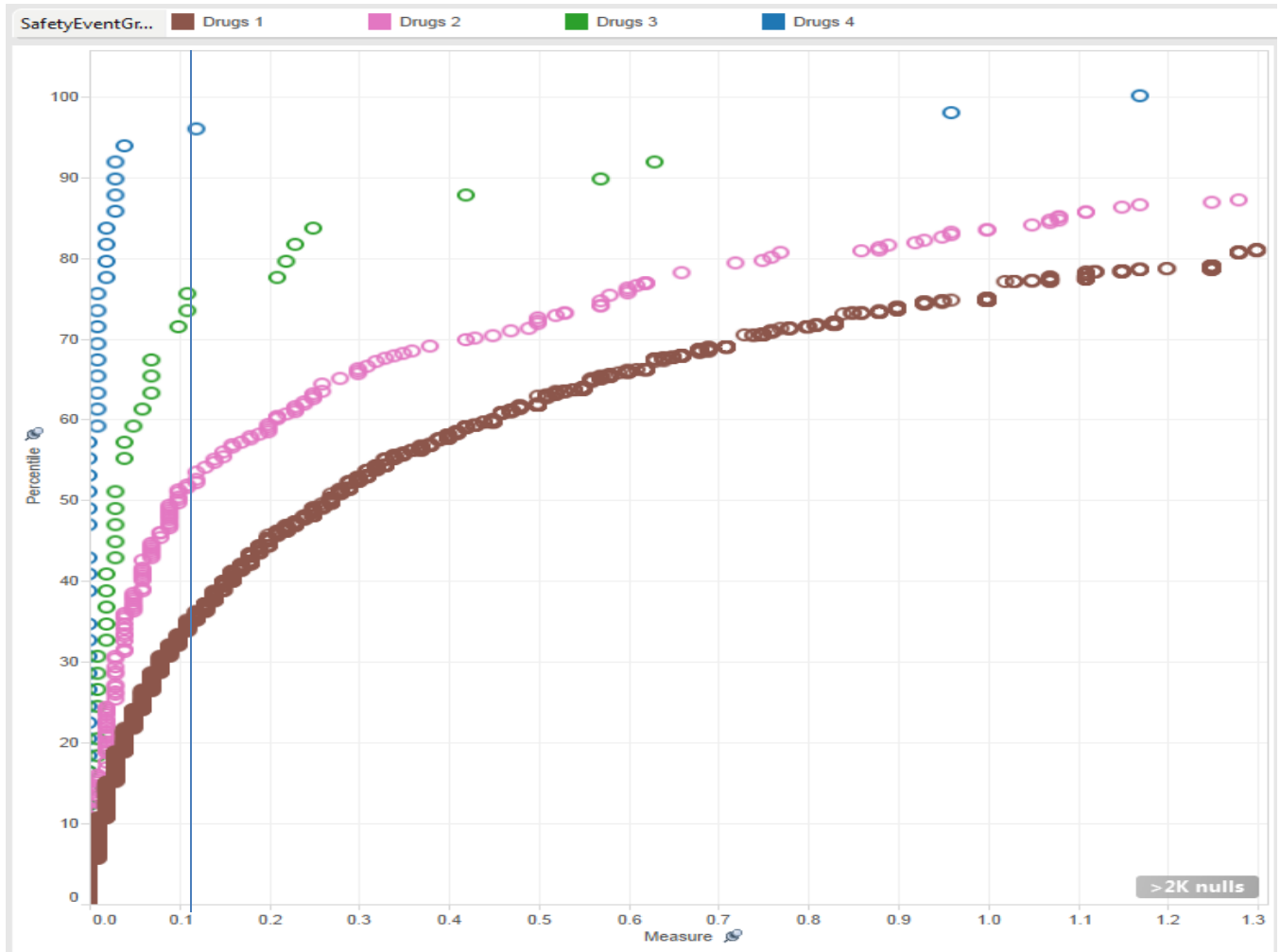
The following slides are the result of my first look at the make-up of the 29 safety vent groups based on the Public CSA BASICs

242,199 carriers across 29 safety event groups

15 safety event groups are not represented (private) because FMCSA does not make them available in the SMS preview.

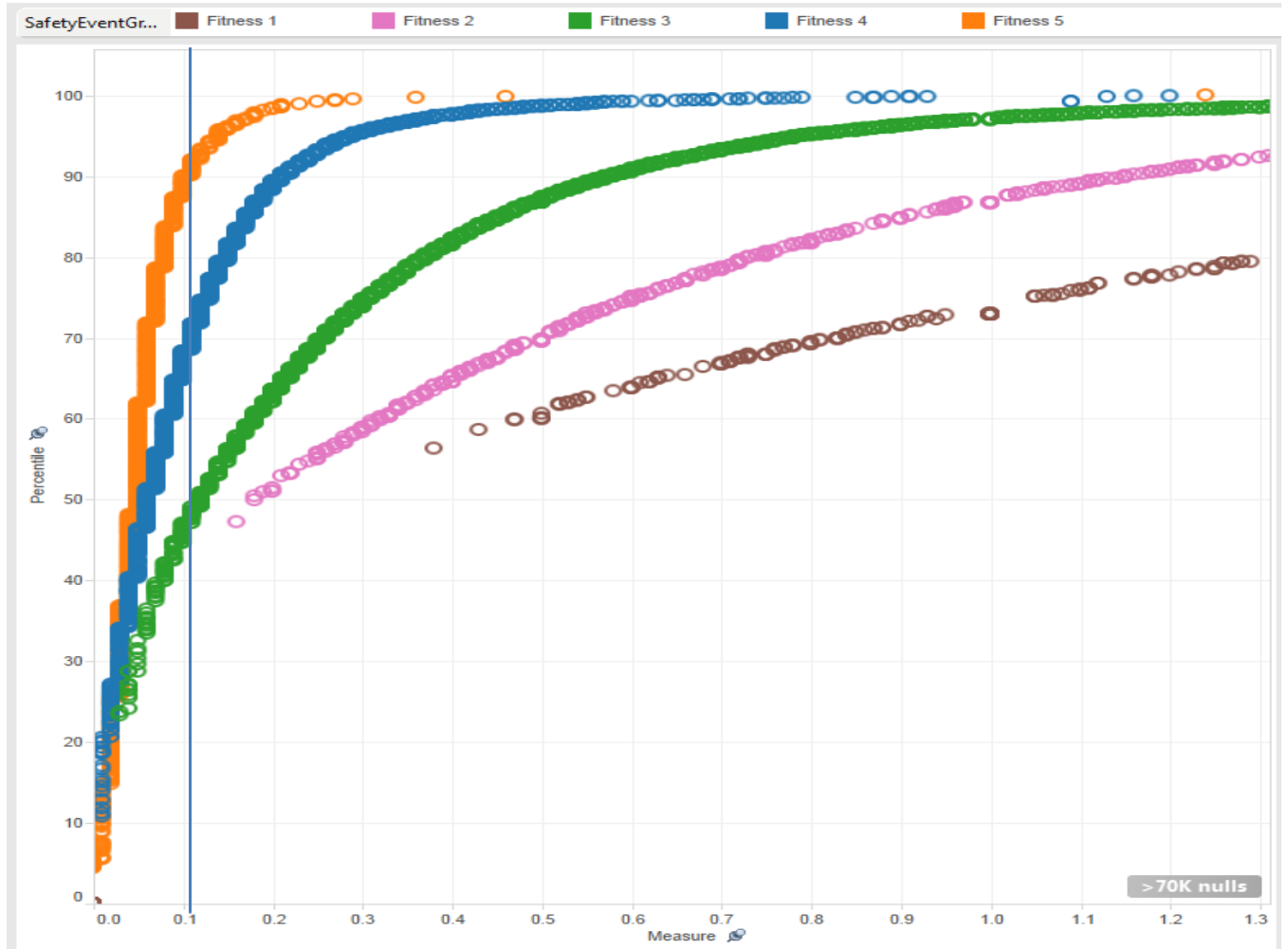


Drug & Alc.





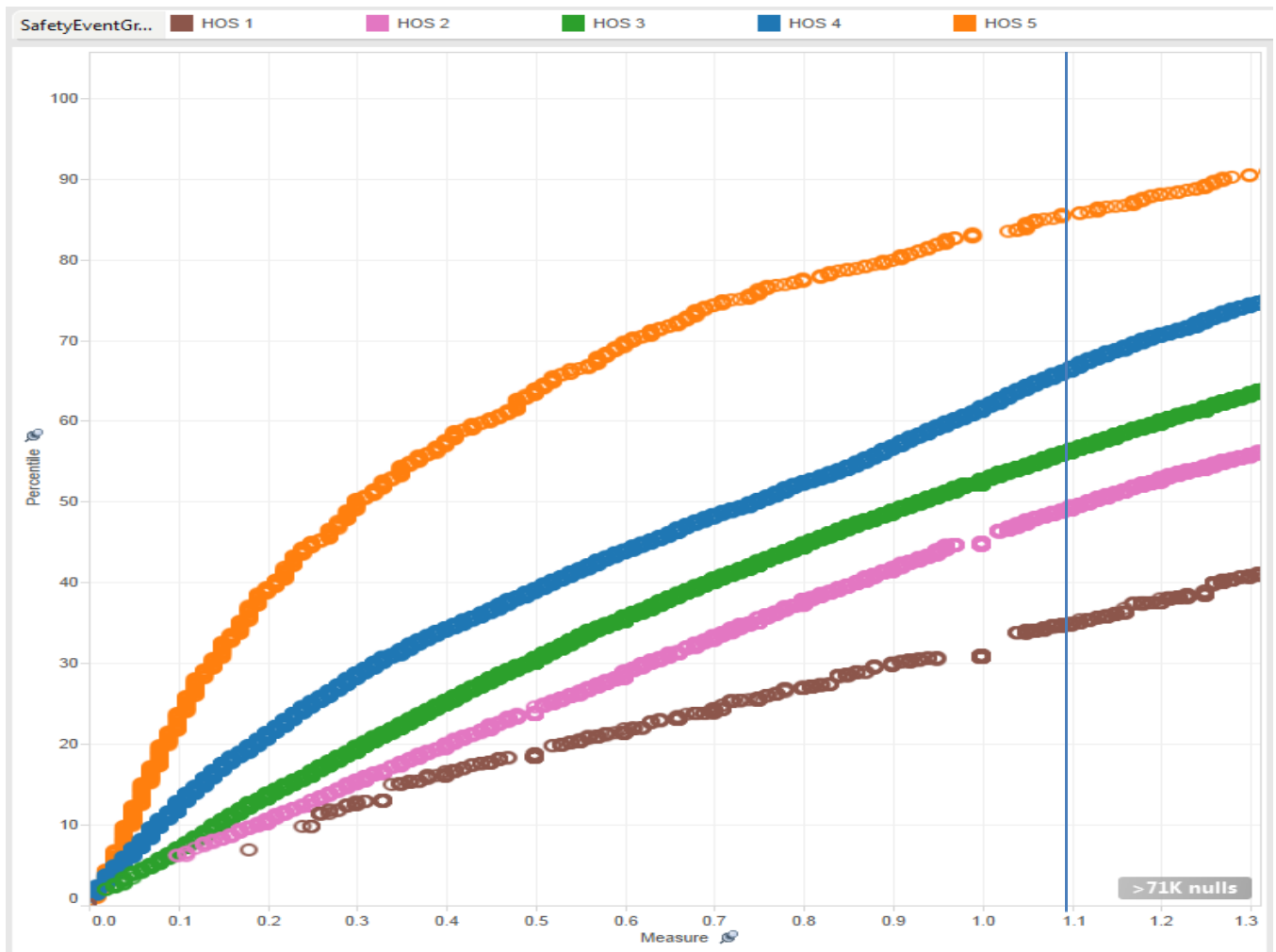
## Driver Fitness





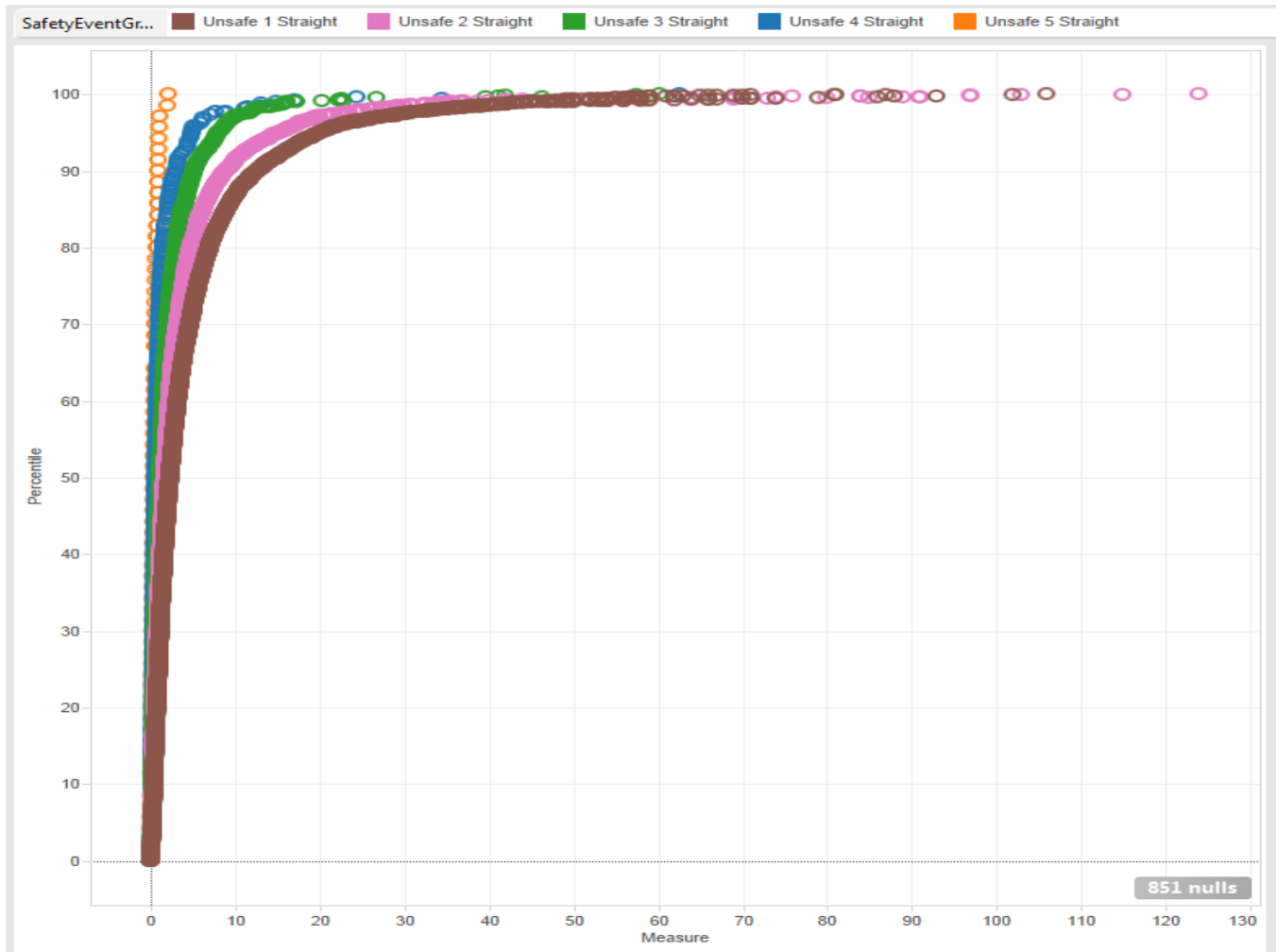


## HOS Compliance



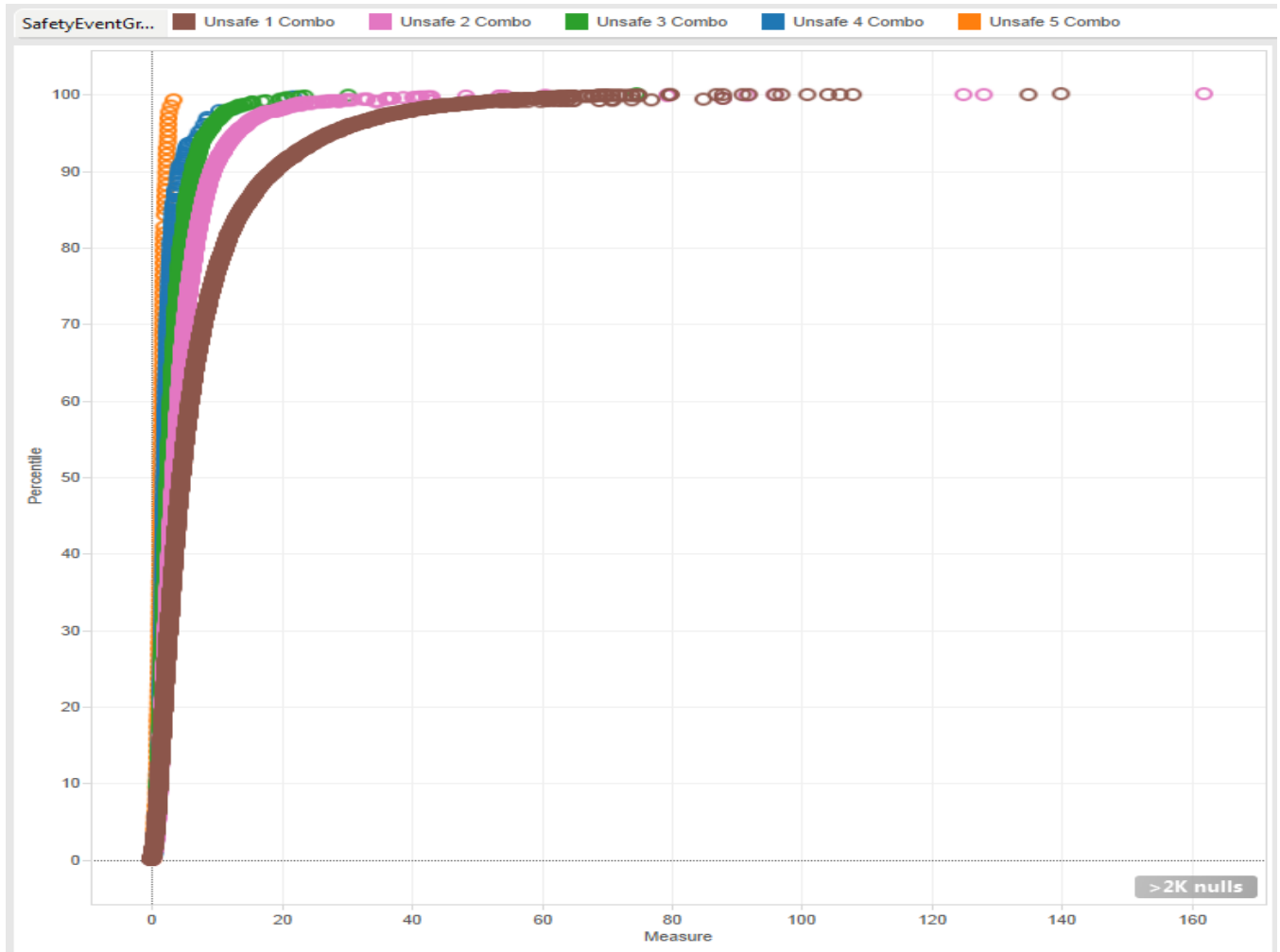


## Unsafe - Straight



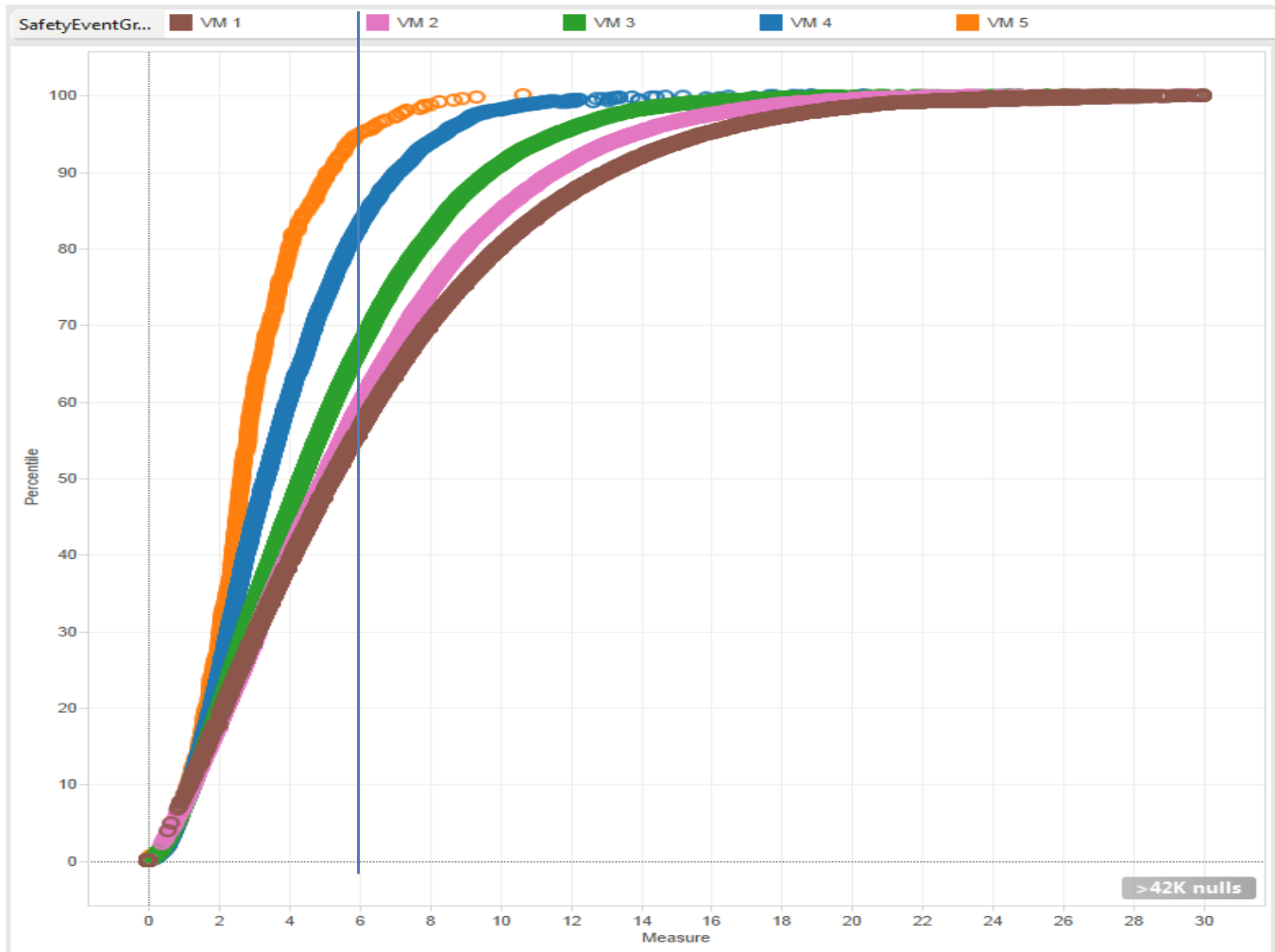


## Unsafe - Combo





## Maintenance

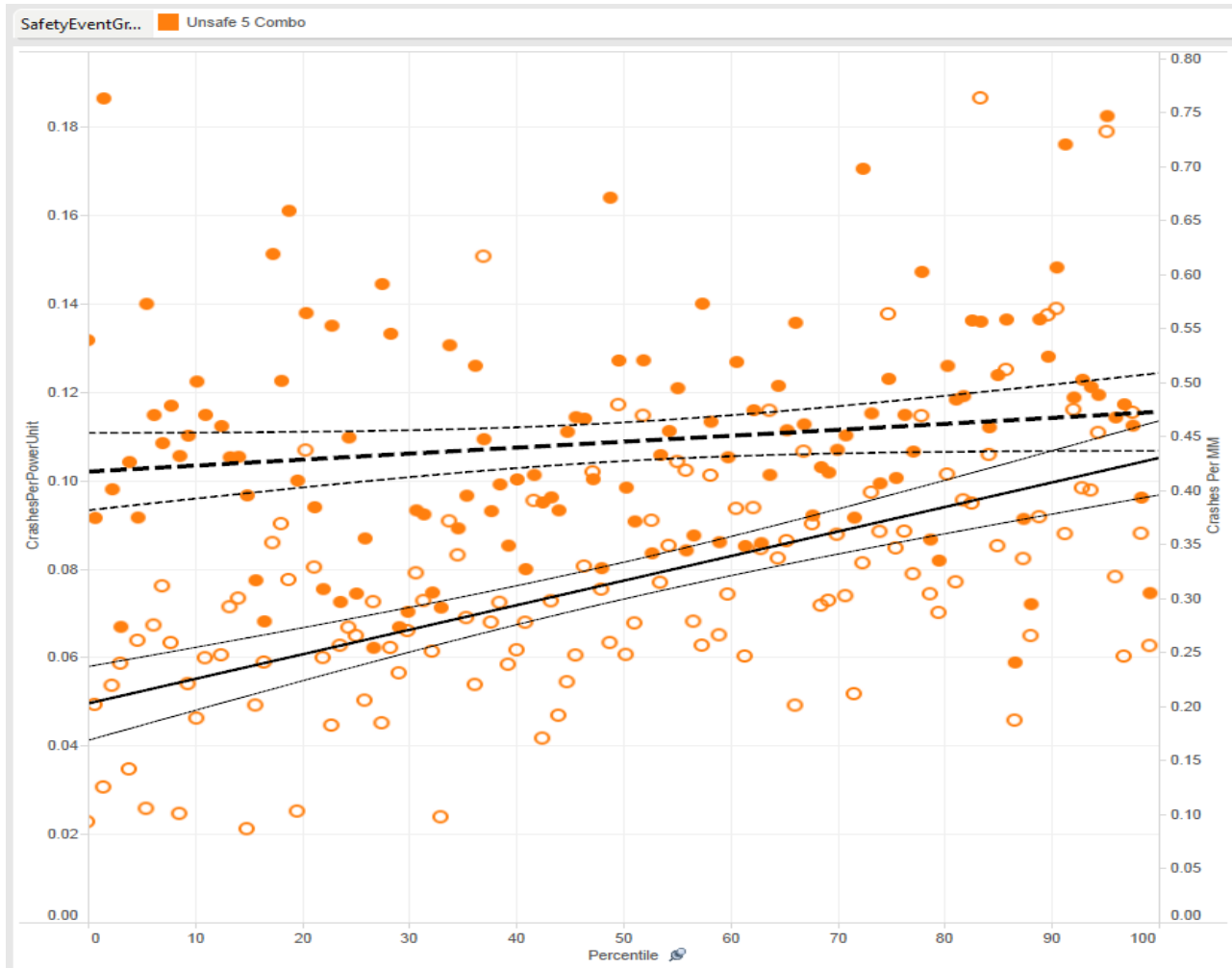




## Linear Trend Model

● Crashes/MM  
○ Crashes/PU

Two extreme outliers, one from each data set, removed due to outrageously erroneous data





# Linear

## Trend Lines Model

A linear trend model is computed for sum of Measure given sum of CrashesPerPowerUnit. The model may be significant at  $p \leq 0.05$ .

**Model formula:** ( CrashesPerPowerUnit + intercept )  
**Number of modeled observations:** 126  
**Number of filtered observations:** 0  
**Model degrees of freedom:** 2  
**Residual degrees of freedom (DF):** 124  
**SSE (sum squared error):** 32.8564  
**MSE (mean squared error):** 0.264971  
**R-Squared:** 0.233661 ←  
**Standard error:** 0.514754  
**p-value (significance):** < 0.0001

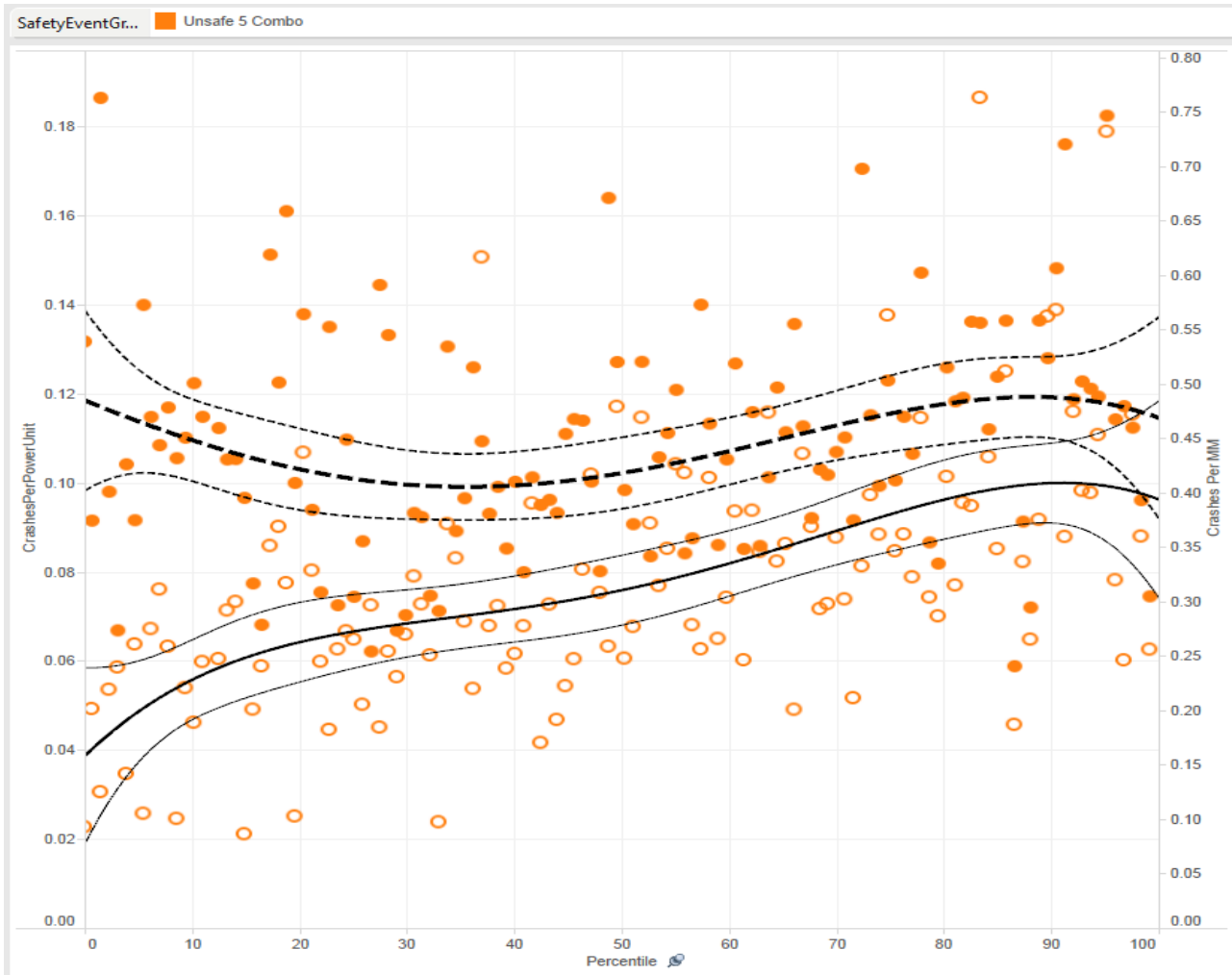
### Individual trend lines:

Panels		Line	Coefficients					
Row	Column	p-value	DF	Term	Value	StdErr	t-value	p-value
Measure	CrashesPerPowerUnit	< 0.0001	124	CrashesPerPowerUnit	10.0626	1.63651	6.14884	< 0.0001
				intercept	0.836104	0.134246	6.22817	< 0.0001



## 4<sup>th</sup> Degree Polynomial Trend Model

● Crashes/MM   
○ Crashes/PU



Two extreme outliers, one from each data set, removed due to outrageously erroneous data



## 4<sup>th</sup> Degree Polynomial

### Trend Lines Model

A polynomial trend model of degree 4 is computed for sum of Measure given sum of CrashesPerPowerUnit. The model may be significant at  $p \leq 0.05$ .

**Model formula:** ( CrashesPerPowerUnit<sup>4</sup> + CrashesPerPowerUnit<sup>3</sup> + CrashesPerPowerUnit<sup>2</sup> + CrashesPerPowerUnit + intercept )

**Number of modeled observations:** 126

**Number of filtered observations:** 0

**Model degrees of freedom:** 5

**Residual degrees of freedom (DF):** 121

**SSE (sum squared error):** 30.4215

**MSE (mean squared error):** 0.251417

**R-Squared:** 0.290454 ←

**Standard error:** 0.501415

**p-value (significance):** < 0.0001

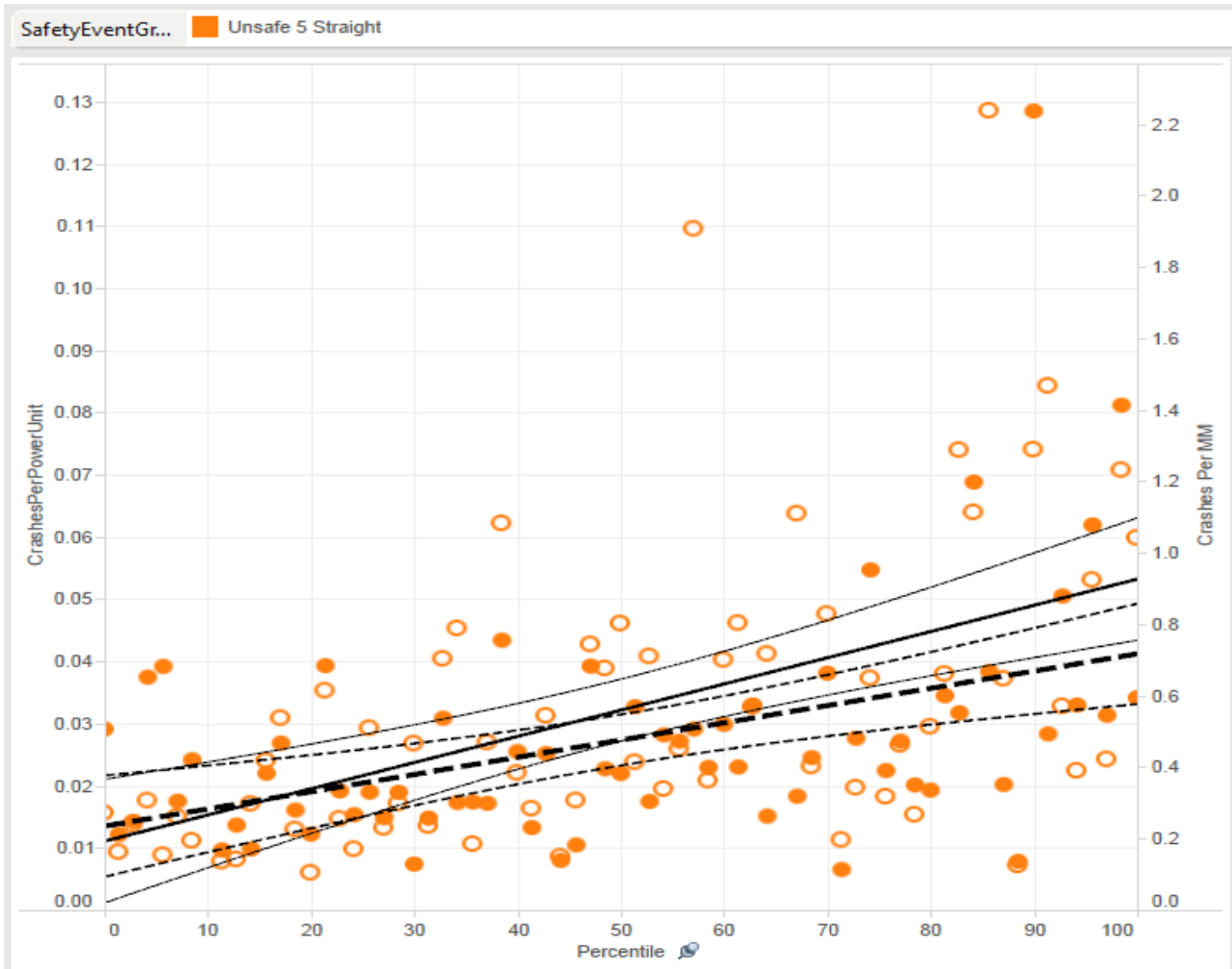
### **Individual trend lines:**

Panels		Line		Coefficients				
Row	Column	p-value	DF	Term	Value	StdErr	t-value	p-value
Measure	CrashesPerPowerUnit	< 0.0001	121	CrashesPerPowerUnit <sup>4</sup>	14333.4	19123.2	0.74953	0.454993
				CrashesPerPowerUnit <sup>3</sup>	-5860.55	7296.14	-0.803239	0.423411
				CrashesPerPowerUnit <sup>2</sup>	717.088	952.21	0.753077	0.452866
				CrashesPerPowerUnit	-17.3787	49.9286	-0.34807	0.728392
				intercept	0.952918	0.882845	1.07937	0.282569



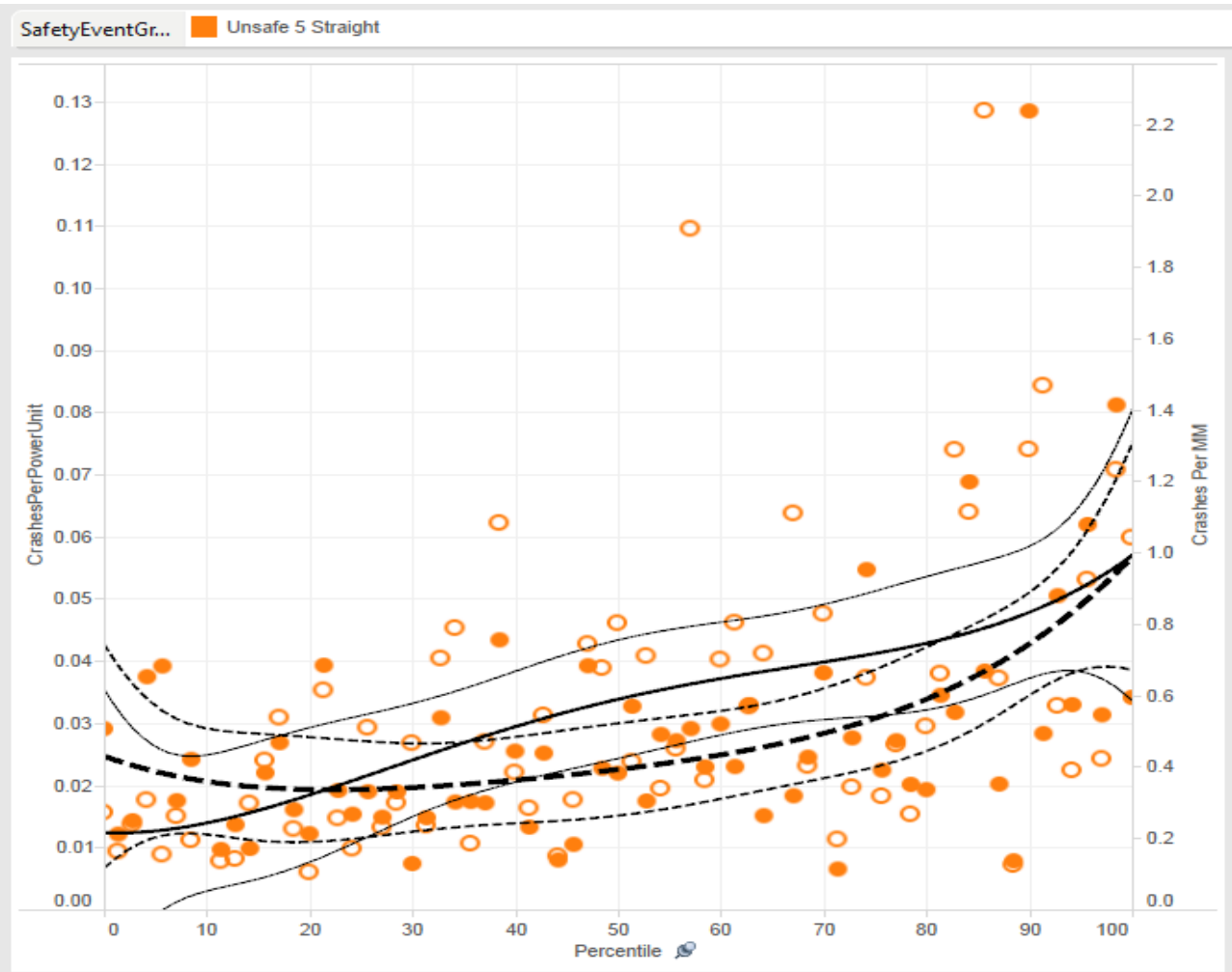


## Linear





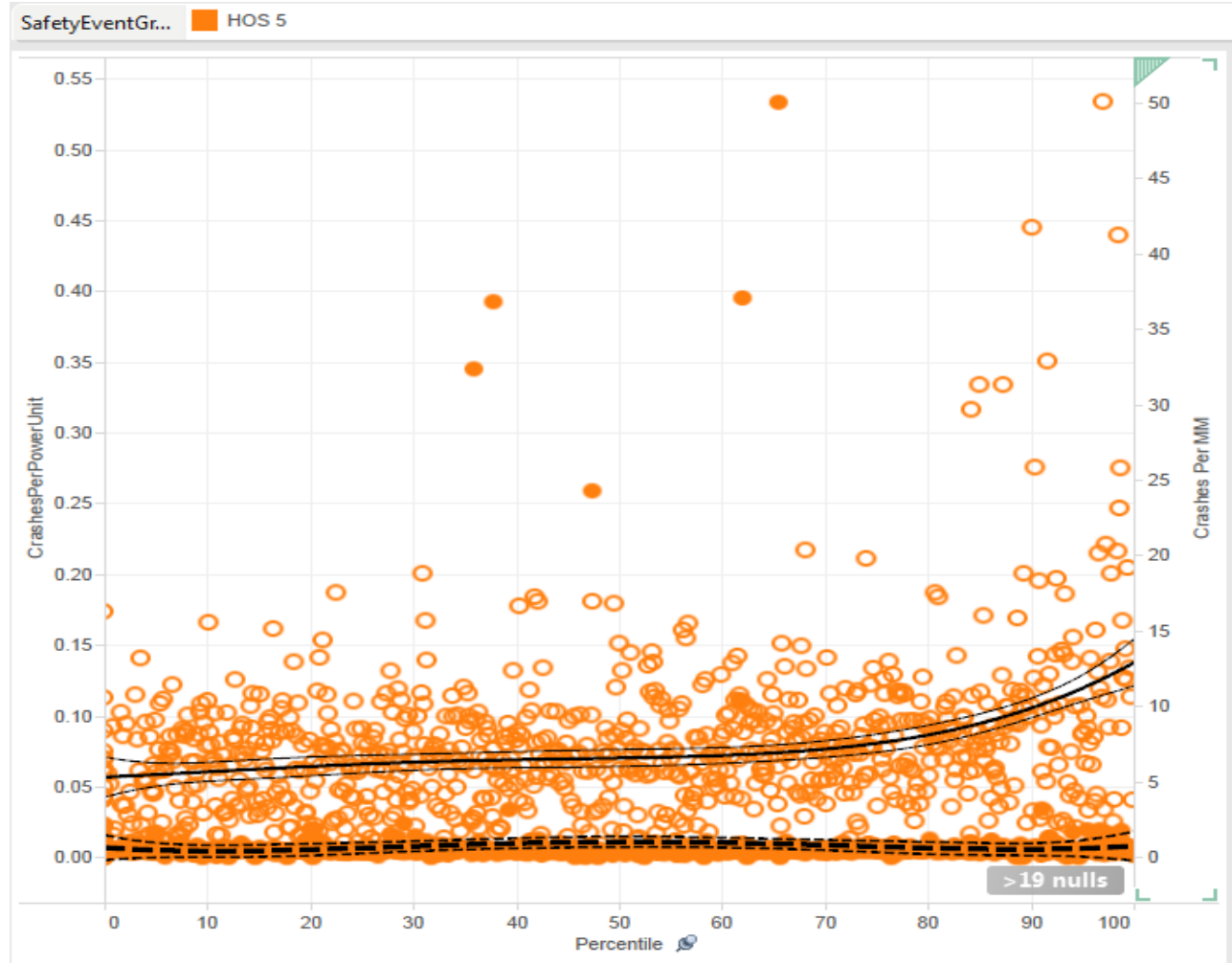
## Poly 4



Crashes/MM  
Crashes/PU

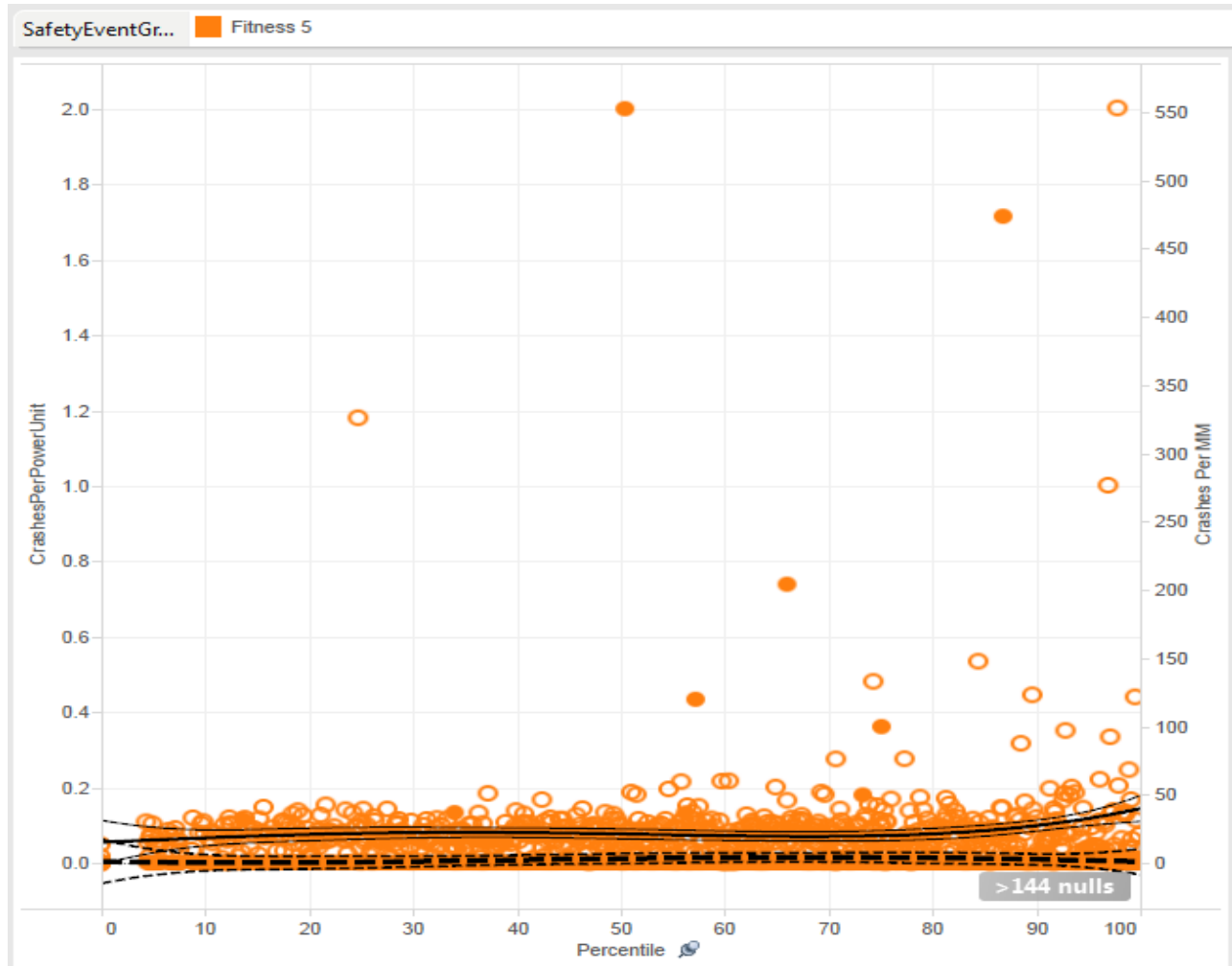


## Poly 4



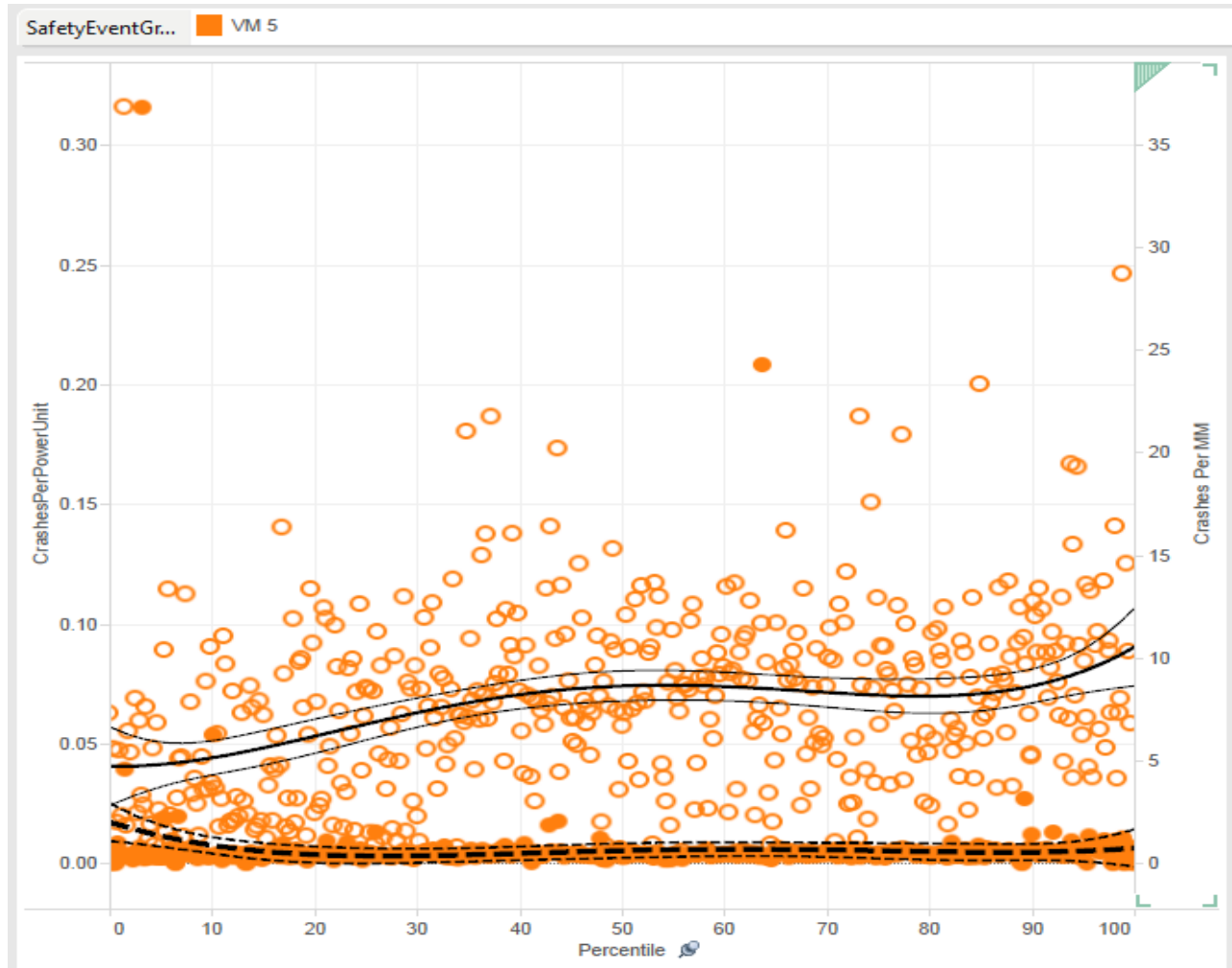


Poly 4





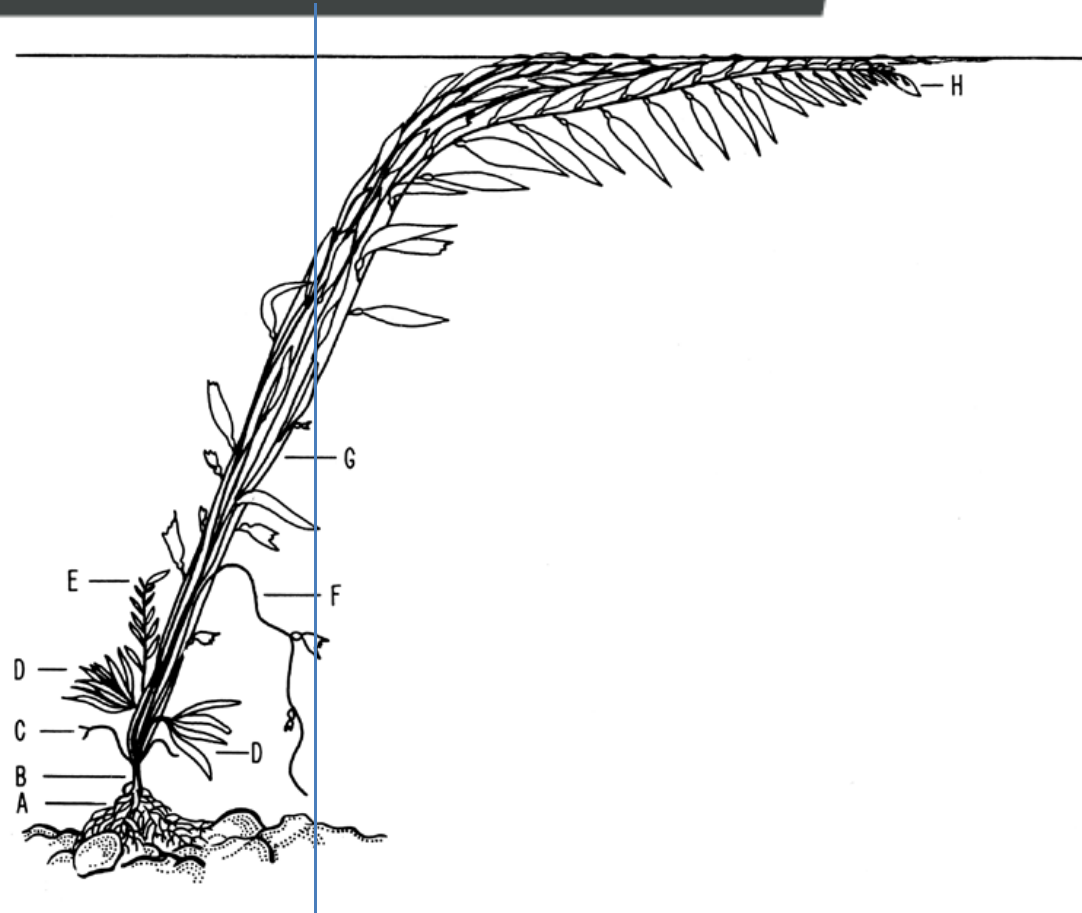
Poly 4





...

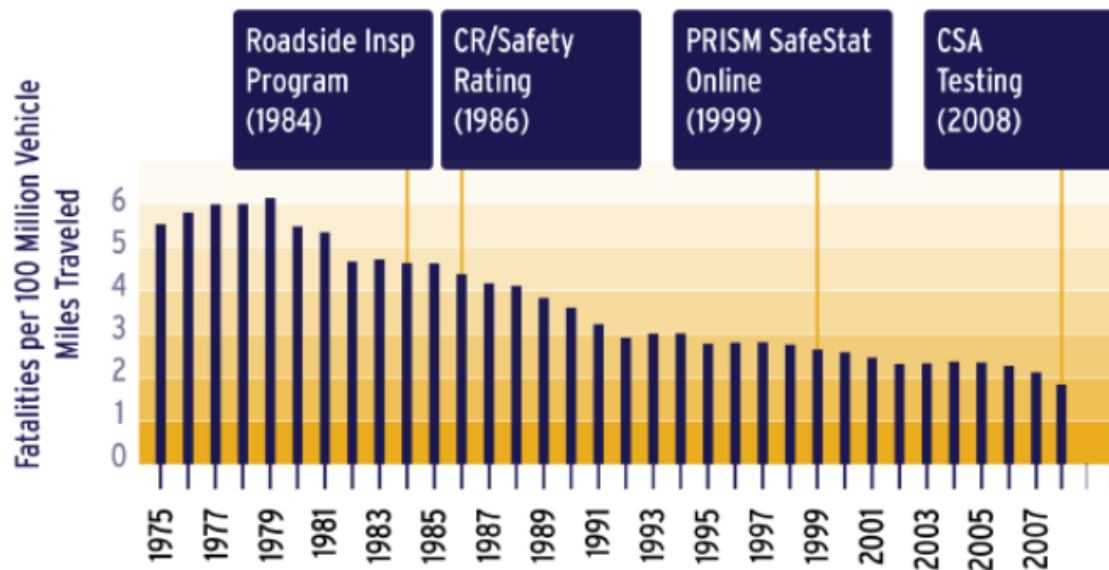
1. Measure to percentile relationship is consistently skewed across all BASICs
2. Using power units as the basis for crash rate makes little sense
3. A linear trend model is not appropriate on the surface, nor is it borne out as useful when applied
4. A 4<sup>th</sup> order polynomial regression trend model fits the data better, but still does not result in meaningful predictive value (low R<sup>2</sup>)
5. Crashes/MM is a better measure of activity and presumably controllable behavior
6. When regression analysis is applied to Percentiles:Crashes/MM, there is still no meaningful predictive value (R<sup>2</sup> never gets beyond approx .3)



**FIGURE 1.** Diagram of a mature plant of the giant kelp, *Macrocystis pyrifera*, one to two years old, standing in 20 to 30 feet of water. A, holdfast; B, primary stipe; C, stub of an old frond; D, sporophyll clusters; E, juvenile frond; F, senile frond; G, stipe bundle; H, apical blade of mature frond, giving rise to additional blades.



**Fatalities per 100 Million Vehicle Miles Traveled (1975 - Present)**



Fatalities per 100 Million Vehicle Miles Traveled has decreased since the implementation of the Roadside Inspection Program in 1984, the CR/Safety Rating Program in 1986, and the PRISM SafeStat Program in 1999 until 2008.

The new CSA Program is the next generation FMCSA safety program aimed to maximize federal and state enforcement agencies efforts to reduce the commercial vehicle related fatality rate. The FMCSA has taken a new approach to how the agency evaluates the safety of motor carriers and drivers.



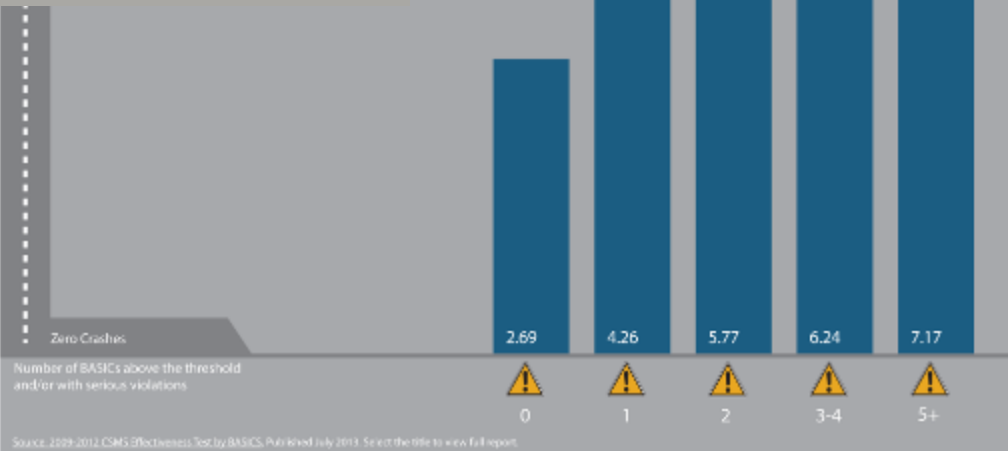


## Crash rate by number of BASICS in ⚠️ status

2x National Average (6.80)

This graph provides the results of SMS effectiveness testing. For the number of BASICS in ⚠️ status, the graph shows the overall crash rate of truck and bus companies prioritized by FMCSA for intervention in one or more BASICS. These crash rates were calculated on a national scale and do not indicate or predict a crash rate for an individual carrier. The crash rate is the number of crashes per 100 trucks and buses.

This graph provides the results of SMS effectiveness testing. For each BASIC, the graph shows the overall crash rate of truck and bus companies prioritized by FMCSA for intervention in that BASIC. These crash rates were calculated on a national scale and do not indicate or predict a crash rate for an individual carrier. The crash rate is the number of crashes per 100 trucks and buses.



Source: 2009-2012 SMS Effectiveness Test by BASICS, Published July 2013. [Select the title to view full report.](#)



Questions?