

# NATIONAL TRANSIT DATABASE SAMPLING MANUAL

March 31, 2009

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#### **SECTION 10 – GENERAL DIRECTIONS**

#### § 10.01 What is the purpose of this Sampling Manual?

- (a) It suggests procedures for obtaining annual data on unlinked passenger trips (UPT) and passenger miles traveled (PMT) for the National Transit Database (NTD) through random sampling according to the requirements in the NTD Reporting Manual.
- (b) In the event of a conflict between the requirements in the Reporting Manual and this Sampling Manual, the requirements of the Reporting Manual are definitive.
- (c) When it is possible to obtain annual UPT and PMT data according to the requirements in the Reporting Manual by using other methods not specified in this Sampling Manual, then you may do so.

#### § 10.03 What procedures does this Sampling Manual cover?

- (a) Development of sampling plans with two options:
  - (1) Section 40 on ready-to-use sampling plans.
  - (2) Section 50 on agency-developed sampling plans with agency sample data.
- (b) Collection of sample data in Section 60.
- (c) Estimation of annual service-consumed data with two options:
  - (1) Both UPT and PMT if you do not report 100% counts of UPT.
  - (2) PMT if you report 100% counts of UPT.
- (d) Figure 10.01 show these procedures and options.

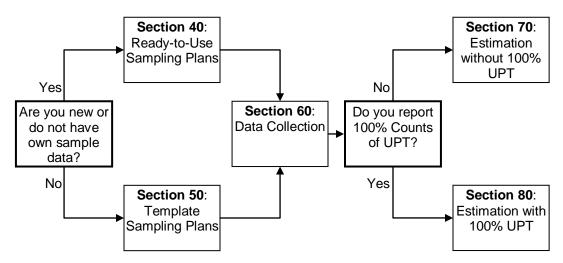


Figure 10.01. Flow Chart of Procedures and Options

#### § 10.07 May I continue using the sampling plans in Circulars 2710.1A and 2710.2A?

(a) You may continue using these sampling plans until they are withdrawn.

#### § 10.09 May I use alternative sampling plans?

(a) You may use alternative sampling plans if qualified statisticians have certified that estimates from them meet 95% confidence and 10% precision levels.

### SECTION 40 – READY-TO-USE SAMPLING PLANS

#### **Subsection 41 – General Directions**

#### § 41.01 Under what conditions may I use ready-to-use sampling plans?

- (a) New Mode If you will be sampling and reporting for the first time this current report year for a particular mode that you do not already operate. For example, you would meet this condition if you will add light rail (LR) service this year, but you have not operated this service previously, or
- (b) New Type of Service If you will be sampling and reporting this current report year for a particular type of service for the first time. For example, you would meet this condition if you previously directly operated all of your motorbus (MB) service, but will contract out part or all of that service to a private entity for this year, or
- (c) No Sample Data If you have reported your service to the NTD before through random sampling, but no longer have the original raw sample data.

# § 41.03 If I am using a ready-to-use sampling plan this year, may I use it again for my next report year?

- (a) You should not use it again if your next report year is your mandatory sampling year. After you have collected the sample data from this year, you should develop a template sampling plan with that sample data for your next report year.
- (b) You may use it again for the next report year if that year is not a mandatory sampling year.

#### § 41.05 For what modes are ready-to-use sampling plans available?

- (a) For non-scheduled services, they are available for demand responsive (DR) and commuter vanpool. You should not use the ready-to-use sampling plans for commuter vanpool if your vanpool service does not serve commuters exclusively.
- (b) For scheduled services, they are available for bus services (motorbus (MB) and trolleybus (TB)), commuter rail (CR), and other rail modes.

#### § 41.07 What sampling options are available?

- (a) The available sampling options vary in:
  - (1) the unit of sampling and measurement,
  - (2) efficiency options, and
  - (3) sampling frequency.
- (b) The particular unit of sampling and measurement used in these ready-to-use sampling plans varies by mode and whether the service is scheduled (Table 41.01).
  - (1) For non-scheduled services, the unit is in vehicle days.
  - (2) For bus services (MB and TB), separate sampling plans are available with units in one-way trips and in round trips.
  - (3) For commuter rail, the unit is in one-way car trips.
  - (4) For other rail modes, separate sampling plans are available in units of one-way car trips and one-way train trips.

Table 41.01. Options for Unit of Sampling and Measurement

Service	Mode	Units of Sampling and Measurement		
Non-Scheduled	Demand Response (DR)	Vehicle days		
Non-Scrieduled	Commuter Vanpool	Vehicle days		
	Bus (MB, TB)	One-way trips, round trips		
Scheduled	Commuter Rail (CR)	One-way car trips		
	Other Rail Modes	One-way car trips, one-way train trips		

- (c) Three efficiency options are provided:
  - (1) Base Option you must estimate both UPT and PMT through random sampling.
  - (2) APTL Option you must report a 100% count of UPT, estimate the average passenger trip length (APTL) through random sampling, and obtain annual PMT by multiplying the 100% UPT with the estimated APTL.
  - (3) Grouping Option you must divide your bus routes into two groups by route length.
- (d) Three options are provided for sampling frequency—quarterly, monthly, or weekly. You may choose whichever of these options is best suited for your agency. One factor to consider is that the annual realized sample size may be larger at a lower sampling frequency due to rounding. Another factor is that a lower sampling frequency means a larger annual number of acts for random sampling.

### **Subsection 43 – Sampling Plans**

#### § 43.01 What sampling plans are available for non-scheduled services?

- (a) Table 43.01 shows the sampling plans available for demand response (DR) and commuter vanpool, respectively.
- (b) Sample size is stated in the number of vehicle days.
- (c) Separate sampling plans are available for the base option and the APTL option.
- (d) Sample size is shown for the entire year and for the relevant period for each frequency.

Table 43.01. Ready-to-Use Sampling Plans for Non-Scheduled Services

		Demand Re	sponse (DR)	Commuter Vanpool		
Sampling Frequency	Sample Size	Reporting 100% UPT (APTL Option)	Not Reporting 100% UPT (Base Option)	Reporting 100% UPT (APTL Option)	Not Reporting 100% UPT (Base Option)	
Quarterly Vehicle Days for a Quarter		12	22	31	45	
Quarterly	Total Sample Size for Year	48	88	124	180	
Monthly	Vehicle Days for a Month		8	10	15	
IVIOTITITY	Total Sample Size for Year	48	96	120	180	
Mookky	Vehicle Days for a Week	1	2	2	4	
Weekly	Total Sample Size for Year	52	104	104	208	

#### § 43.03 What ready-to-use sampling plans are available for bus services?

(a) Table 43.03 shows the available ready-to-use sampling plans for bus services, including motorbus (MB) and trolleybus (TB).

Table 43.03. Ready-to-Use Sampling Plans for Bus (MB and TB) Services

		C	ne-Way Trip	s	Round Trips			
Compling	Sample Size for Deried and	Reporting (APTL		Not Reporting	Reporting 100% UPT (APTL Option)		Not Reporting	
Sampling Frequency	Sample Size for Period and Year	With Route Grouping	Without Route Grouping	100% UPT (Base Option)	With Route Grouping	Without Route Grouping	100% UPT (Base Option)	
		(1)	(2)	(3)	(4)	(5)	(6)	
Quarterly	Trips for a Quarter	52	78	138	39	59	103	
Quarterry	Total Sample Size for Year	208	312	552	156	236	412	
Monthly	Trips for a Month	18	27	46	13	20	35	
Monthly	Total Sample Size for Year	216	324	552	156	240	420	
Weekly	Trips for a Week	4	6	11	3	5	8	
VVECKIY	Total Sample Size for Year	208	312	572	156	260	416	

- (b) Sampling plans are provided separately for one-way trips and round trips.
- (c) The number of one-way trips in a sampling plan based on round trips is about 50% greater than the number of one-way trips in a sampling plan based on one-way trips. A sampling plan based on round trips requires a larger number of one-way trips because the pair of one-way trips making up a round trip are not selected randomly or independently.
- (d) If you choose the base option:
  - (1) use column (3) to find the sample size in one-way trips, and
  - (2) use column (6) to find the sample size in round trips.
- (e) If you choose the APTL option, you may choose one of two options:
  - (1) With Route Grouping Use column (1) to find the sample size in one-way trips and column (4) to find the sample size in round trips. In using this option, you must divide your routes into two groups on the basis of route length and do sampling and estimation separately for each group. For example, if you operate 10 routes, put the 5 routes with the shortest route distances in the group of short routes and the other 5 routes in the group of long routes.
  - (2) Without Route Grouping If you prefer not to deal with grouping your routes, use column (2) to find the sample size in one-way trips and use column (5) to find the sample size in round trips.

#### § 43.05 How does grouping of my bus routes affect sampling and estimation procedures?

- (a) You must do your sampling and estimation separately for individual route groups. For details, refer to:
  - (1) Subsection 63 on sampling.
  - (2) Subsection 83 on estimation.

#### § 43.07 What sampling plans are available for commuter rail?

- (a) Table 43.05 shows the available ready-to-use sampling plans for commuter rail (CR).
- (b) Sample size is in one-way car trips.
- (c) Separate sampling plans are available for the base option and the APTL option.

Table 43.05. Ready-to-Use Sampling Plans for Commuter Rail (CR)

Sampling Frequency	Sample Size for Period and Year	Reporting 100% UPT (APTL Option)	Not Reporting 100% UPT (Base Option)
Quarterly	One-Way Car Trips for a Quarter	8	80
Quarterly	Total Sample Size for Year	32	320
Monthly	One-Way Car Trips for a Month	3	27
IVIOTITITY	Total Sample Size for Year	36	324
Modely	One-Way Car Trips for a Week	1	7
Weekly	Total Sample Size for Year	52	364

#### § 43.09 What sampling plans are available for other rail modes?

- (a) Table 43.07 shows the available ready-to-use sampling plans for other rail modes, including light rail (LR), heavy rail (HR), monorail (MR), and automated guideway (AG).
- (b) Separate sampling plans are available for one-way train trips and one-way car trips.
- (c) Separate sampling plans are available for the base option and for the APTL option.

Table 43.07. Ready-to-Use Sampling Plans for Other Rail Modes

		One-Way	Train Trips	One-Way Car Trips		
Sampling Frequency	Sample Size for Period and Year	Reporting 100% UPT (APTL Option)	Not Reporting 100% UPT (Base Option)	Reporting 100% UPT (APTL Option)	Not Reporting 100% UPT (Base Option)	
Quarterly	Trips for a Quarter	6	45	12	72	
Quarterly	Total Sample Size for Year	24	180	48	288	
Monthly	Trips for a Month		15	4	24	
IVIOLITIII	Total Sample Size for Year	24	180	48	288	
Mookly	Trips for a Week	1	4	1	6	
Weekly	Total Sample Size for Year	52	208	52	288	

### **SECTION 50 – TEMPLATE SAMPLING PLANS**

#### **Subsection 51 – General Directions**

#### § 51.01 Under what conditions should I develop a template sampling plan for next year?

- (a) If you have previously been using a ready-to-use sampling plan and the next report year is your mandatory sampling year;
- (b) If you have previously been using a sampling plan, but it is not based on the conditions of your service;
- (c) If you have previously been using a template sampling plan, but you must revise it for your next sampling year according to Subsection 56; or
- (d) If you previously have been using an alternative sampling plan, but would like to:
  - (1) improve your sampling efficiency,
  - (2) change the unit of sampling and measurement, or
  - (3) use a different sampling frequency.

#### § 51.03 Does this Manual have a companion tool that I may use?

- (a) Yes, this companion tool is an Excel template, "The NTD Sampling Template.xls."
- (b) It is specifically designed for you to develop template sampling plans.
- (c) You may download a copy of this template from the NTD homepage at <a href="https://www.ntdprogram.gov">www.ntdprogram.gov</a>.

### § 51.05 What is the scope of this template?

- (a) You may use it for any mode of transit service, such as motorbus (MB), that is explicitly recognized by the NTD.
- (b) You may use it for any type of service, such as directly operated (DO), that is explicitly recognized by the NTD.
- (c) You may use it with sample data in any unit of sampling and measurement.

#### § 51.07 Do I need to have knowledge of statistics to use this template?

- (a) You do not need any knowledge of statistics to use this template.
- (b) You must follow the steps exactly as described.

### **Subsection 52 – Options**

#### § 52.01 What types of options does this template provide in its sampling plans?

- (a) Unit of sampling and measurement the unit of service at which you do sampling, data collection, and estimation.
- (b) Efficiency options ways to reduce your annual sample size.
- (c) Sampling frequency how frequently you do sampling.

#### § 52.03 Must I pick a specific unit of sampling and measurement to use this template?

(a) You must pick a specific unit of sampling and measurement before you start using this template. The type of sample data you have available will often dictate your choice of a unit for sampling and measurement.

- (1) For non-scheduled services, such as demand response (DR) or vanpool (VP), the unit of sampling and measurement is typically the vehicle day.
- (2) For bus services, including motorbus (MB) and trolley bus (TB), you must decide if the unit will be a one-way bus trip or a round-trip bus trip. It is a common practice to use a one-way bus trip as the unit of sampling and measurement.
- (3) For rail services, you must decide if the unit will be a one-way car trip, a round-trip car trip, a one-way train trip, or a round-trip train trip. It is a common practice to use one-way passenger car trip as the unit of sampling and measurement.
- (b) The sample data you enter into this template will all be in this unit.
- (c) The resulting sampling plan from this template will also be in this unit.
- (d) The expansion factors you are going to use to expand your sample will also be in this unit if you are going to estimate both UPT and PMT with your sample data.

#### § 52.05 What options does this template provide on sampling frequency?

- (a) This template provides you with three options for sampling frequency quarterly, monthly, and weekly. For example, if weekly sampling requires 4 one-way bus trips per week, you must select at least 4 one-way bus trips at random from the full list of one-way bus trips that you expect to operate during a particular week.
- (b) You may choose whichever sampling frequency option is best for your agency.

#### § 52.07 What should I consider in choosing a sampling frequency?

- (a) Your cycle of minor schedule changes during a year. For example, quarterly sampling may be appropriate if you routinely adjust your schedule every three months.
- (b) The scale of your operation and the method you will be using to select a sample. For example, it may become difficult to select a sample for an entire quarter if the number of service units involved in a quarter is too large for a spreadsheet to handle.
- (c) The realized annual sample size. The realized annual sample size can be larger than the initial annual sample size due to rounding in allocating the initial annual sample to each frequency level. This is particularly true for weekly sampling when the initial annual sample size is relatively small. For example, if the initial annual sample size is 55 and you choose weekly sampling, the weekly sample size would be 2 and the realized annual sample size would be 104.

#### § 52.09 What efficiency options does the template include?

- (a) The template includes a number of options for you to consider in improving your sampling efficiency:
  - (1) The base option.
  - (2) The APTL option.
  - (3) The PPMT option.
  - (4) The grouping option.
- (b) You may use the base option if you are going to estimate both UPT and PMT (i.e., you will not be using 100% counts for either UPT or PMT), and
- (c) Any of the other three options has the potential to improve your sampling efficiency over the base option:
  - (1) Sampling plans under the APTL option are based on how APTL in absolute terms varies across your service units.

- (2) Sampling plans under the PPMT option are based on how APTL relative to average route length varies across your service units.
- (3) Sampling plans under the grouping option are based on the idea that relevant statistical variation may be smaller across service units within sub-segments of your service than across all service units of your entire service.
- (d) Additional options become available when service grouping is combined with each of the other three efficiency options.

#### § 52.11 Which of these efficiency options are available to me?

- (a) The base option is available to you if you have data on PMT from your sample. But it is not recommended in most cases if a 100% count of annual UPT is available and reliable.
- (b) The APTL option is available to you if you meet the following two criteria:
  - (1) you are going to report a 100% count of annual UPT, and
  - (2) you have data on both UPT and PMT from your sample data.
- (c) The PPMT option is available to you if you meet all of the following criteria:
  - (1) you are going to report a 100% count of annual UPT,
  - (2) you have data on both UPT and PMT from your sample data,
  - (3) your service is a fixed-route service,
  - (4) you have your 100% count of annual UPT for each route, and
  - (5) you have data on annual total vehicle revenue miles and annual total vehicle revenue one-way trips for each route.
- (d) The grouping option is available to you as long as you have some basis for dividing your service into two or more groups.

#### § 52.13 How do I divide my scheduled service if I want to consider the grouping option?

- (a) Grouping is usually by route when there is a small number of routes or by groups of routes that are similar.
- (b) You are going to determine the similarity of service units on your expectations from your prior knowledge of your service.
- (c) The most efficient grouping depends on other efficiency options you consider:
  - (1) If your sampling plan follows the base option, define groups so that within each group, they are similar with respect to PMT per service unit. For example, you may group heavily used long routes separately from lightly used shorter routes.
  - (2) If your sampling plan follows the APTL option, define your groups so that within each group they have similar APTL. For example, if your express route customers travel particularly long distances, you may separate your express and local services as two groups. As another example, if some of your local routes are particularly longer than the other local routes, you may further divide your local service into two groups.
  - (3) If your sampling plan follows the PPMT option, define your groups so that the routes within each group are similar with respect to the fraction of a route's length that passengers typically ride. For example, if on some routes passengers tend to ride most of length of the route (as is the case for some express routes) while on other routes passengers tend to ride for only a small part of the route's full length, separate those routes into different groups. Consider another example. If a system has a mix of radial routes (routes with one end in the downtown), diagonal routes (routes that pass through the downtown), and crosstown routes (routes that don't pass through the

downtown), the average fraction of route length that passengers ride tends to be smaller on the diagonal and crosstown routes and longer on the radial routes. In this case, radial routes could be grouped separately from diagonal and crosstown routes.

#### § 52.15 How do I group my vanpool service if I serve commuters only?

- (a) You should base the grouping of your service on the registered round-trip distance of each vanpool.
- (b) In most cases you will only need two groups with the longer routes in one group and the shorter routes in another group.

#### § 52.17 What should I consider in general when I consider grouping my service?

- (a) Strike a balance between the number of groups and the potential reduction in necessary sample size. In most cases, you will only want to deal with two or three groups.
- (b) You may try different ways of grouping your service and choose one particular grouping based on its efficiency improvement and your administrative convenience.
- (c) The grouping option may be used for administrative convenience alone:
  - (1) You may treat your different contractors of service for a given mode as separate groups when each is responsible for sampling and collecting data.
  - (2) You may treat your operational divisions as separate groups if each is responsible for sampling and collecting data.
  - (3) You may treat your commuter vanpool separately from your other vanpool services.

### **Subsection 53 – Input Data**

#### § 53.01 What data must I have to use this template?

- (a) You must have a set of sample data collected recently from your service for the mode and type of service for which you would like to have a new template sampling plan.
  - (1) The sample data must be at the unit of sampling and measurement you have chosen for your sampling plan. For example, if your sampling plan is in one-way bus trips, the sample data should show the UPT and PMT and other identification information for each one-way bus trip in your sample.
  - (2) Follow the instructions in the template for details on data items required and how they should be entered into the template.
- (b) You should use your NTD sample if it is available and you have not made major changes to your service since the data were collected.
- (c) Otherwise, you may use data that have been collected for non-NTD purposes:
  - (1) One good source of non-NTD sample data for scheduled services is a comprehensive operational analysis (COA). Typically, all trips or a large portion of all trips on your schedule are checked by ride-checkers or by APCs during a concentrated period.
  - (2) Make sure that the non-NTD source of sample data has the required information for using this template. For example, between-stop distances often are not collected during COA ride checks, and the resulting ride check data would not be useful if you do not have pre-determined between-stop distances for your entire service.
- (d) If you do not have a set of sample data recently collected from your service for the mode and type of service, then you should use one of the other types of sampling plans, such as ready-to-use sampling plans.

#### § 53.03 What other data do I need to use this template?

- (a) If you want to consider the grouping option, you must have data:
  - (1) on the size of each service group in the number of service units operated during the period for which the sample data were collected, and
  - (2) on the expected size of each service group for future sampling years.
  - (3) Follow the instructions in the template on how you should enter the information on group size.
- (b) If you want to consider combining the grouping option with the APTL option, you must enter into the template whether you will have reliable 100% counts of UPT for each service group for estimating your annual PMT. Follow the instructions in the template on where you should enter this information. Your input affects several things:
  - (1) The efficiency of your sampling plan. In general your sampling plan is more efficient if you will have reliable 100% counts of UPT by service group.
  - (2) How you should estimate your annual PMT. For example, you will need to estimate your annual PMT separately for each service group if you have 100% counts of UPT by service group. Refer to Subsection 83 for more guidance on estimation.
  - (3) The information you need to get from the template for determining whether you need to revise your template sampling plan. Refer to Subsection 56 for more guidance on revision of sampling plans.

#### § 53.05 What sample data should I use to develop template sampling plans for next year?

- (a) If you are not sampling this year, you should use the sample data from your most recent previous sampling year.
- (b) If you are sampling this year, you should use the sample data from this year. It is critical that you process your sample data as they become available. The objective is that you can apply the companion template of this Manual to the cumulative sample data any time during this year. Refer to Section 60 for processing your sample data.
  - (1) If you are familiar with the companion template of this Manual, you should wait until a couple of weeks before the end of this year to use the template. It is fine if you miss a few service units in your annual NTD sample for this purpose. Note that you will still need to use the full sample to estimate your annual service-consumed data for NTD reporting.
  - (2) If you are not familiar with the companion template, you should start learning to use the companion template with your sample data from this year. Once you become familiar with the template, you should still wait until a couple of weeks before the end of this year to use the template.

# § 53.07 How does this template deal with fluctuations in sample data from one year to another for a given service?

- (a) The measured statistical variation in APTL or any relevant characteristic of your service fluctuates from one year to another.
- (b) Such fluctuations can occur from minor changes in your service or changes in how people use your service even if you do not adjust your service.
- (c) Fluctuations can also occur due to errors in data collection as a result of sampling.
- (d) This template has built in a 25% margin of safety against such fluctuations.

(e) This margin of safety is equivalent to increasing the minimum precision level from 10% to 9% at the same 95% confidence level.

#### § 53.09 Why do such annual fluctuations in sample data require a margin of safety?

- (a) FTA's 95% confidence and 10% precision levels are imposed on your estimates of annual service-consumed data.
- (b) The template, on the other hand, can only impose these requirements on your template sampling plans, but not on the estimates you develop with data collected according to your template sampling plans.
- (c) Whether the estimates of annual service-consumed data from the sample data collected according to the template sampling plans meet FTA's requirements depends on how the sample data fluctuate over time:
  - (1) If the statistical variation is greater in the sample data used to develop your template sampling plan, your estimates will meet FTA's requirements.
  - (2) If the statistical variation is smaller in the sample data used to develop your template sampling plan, your estimates may not meet FTA's requirements. The margin of safety is built in to prevent such violations from happening.

# Subsection 54 – Usage and Output

#### § 54.01 How do I use this template?

- (a) You must choose **Enable Macros** upon opening the template.
- (b) You must follow the instructions provided in the template.
- (c) This template is illustrated with actual sample data in "The NTD Sampling Template with Sample Data.xls."
- (d) This illustrated template is available for download at the NTD webpage: <a href="www.ntdprogram.gov">www.ntdprogram.gov</a>.

#### § 54.03 What does the template output include?

- (a) The output includes a set of several sampling plans as a result of the input data you have entered.
- (b) The sampling plans in this set differ in their efficiency options and sampling frequency.
- (c) The number of sampling plans in this set varies with the efficiency options that your input data allow. It ranges from 3 sampling plans if you only consider the base option to 18 sampling plans if you consider all four efficiency options.
- (d) The set of sampling plans changes when you change some or all of your input data.

# **Subsection 55 – Selecting a Sampling Plan**

#### § 55.01 What should I consider in selecting one from the set of template sampling plans?

- (a) You should consider all four elements of a sampling plan:
  - (1) unit of sampling and measurement,
  - (2) efficiency options,
  - (3) sampling frequency, and
  - (4) necessary sample size.

- (b) You should consider tradeoffs among the following characteristics of sampling plans:
  - (1) sampling cost it is closely related to the necessary sample size and to the unit of sampling and measurement.
  - (2) complexity of sampling plans the grouping and PPMT options, for example, make sampling and estimation more complex.
  - (3) administrative convenience how a sampling plan matches your institutional arrangements for sampling purposes.

# § 55.03 Should I keep a copy of the used template that contains my sample data and my chosen template sampling plan?

- (a) Yes, you should keep a copy of the used template that contains your sample data and the final sampling plans, including the sampling plan you have chosen. It is useful later for several purposes.
- (b) You may need it for NTD requirements on record keeping.
- (c) You may also need it for the following purposes:
  - (1) Get information about the sample data for determining whether you need to revise your template sampling plan. Refer to Subsection 56 for guidance on that.
  - (2) Remind you what you have entered into the template on whether you will have reliable 100% count of UPT by service group if your template sampling plan is based on the APTL option with service grouping. Refer to Subsection 83 for guidance on estimation under the APTL option.

### § 55.05 How does my choice of efficiency options affect my choice of estimation methods?

- (a) Your choice of an efficiency option determines your method of estimation.
- (b) Follow the guidance on estimation in:
  - (1) Section 70 if you choose the base option.
  - (2) Subsection 83 if you choose the APTL option.
  - (3) Subsection 85 if you choose the PPMT option.

#### § 55.07 May I change template sampling plans from one report year to another?

- (a) Suppose that:
  - (1) you have developed a set of final template sampling plans with sample data from a previous sampling year, and
  - (2) you are using one of these template sampling plans this year.
- (b) The answer depends on whether you are required to revise your current sampling plan for next year. Refer to Subsection 56 on how you may determine the need for revision.
- (c) You may change to a different sampling plan from the current set of final template sampling plans if you are not required to revise your current sampling plan.
- (d) You must not change to a different sampling plan from the current set of final template sampling plans if you are required to revise your current sampling plan.

#### § 55.09 May I change sampling plans during a report year?

- (a) You should not change sampling plans during the same report year if you have not made major changes to your service.
- (b) You should increase the necessary sample size by 50% with the same template sampling plan you used during the first part of the year if you have made major changes to your

- service. For example, if you were sampling 4 one-way bus trips each week before the major changes, you should change to sample 8 one-way bus trips each week after those changes.
- (c) Table 55.01 shows this guidance in a tabular format.

Table 55.01. Tabular Guidance on Changing Sampling Plans in a Report year

If you	then you should	by
have not made major changes to your service	not change your sampling plan during a report year	
you have made major changes to your service	adjust your sampling plan during a report year	increasing the necessary sample size by 50%

#### § 55.11 How should I implement a template sampling plan?

- (a) You must not implement a template sampling plan at a unit that is smaller than the unit used in developing the original sampling plan. For example, if your plan is to sample 3 round trips per week, you must not implement it by sampling 3 one-way trips per week.
- (b) You may choose to sample and measure at a unit that is greater than the unit used in developing the original template sampling plan. For example, if your plan is to sample 4 one-way trips per week, you may implement it by sampling 4 round trips per week instead.
- (c) You may only want to do (b) during the first year of implementing a template sampling plan. For example, once you have the sample data in round trips from the first year, you should use the sample data from the first year to develop a new template sampling plan in round trips for future years.

#### **Subsection 56 – Revision**

#### § 56.01 When does this subsection apply to me?

- (a) When you have used a template sampling plan for at least one year, or
- (b) When you have been using a template sampling plan for the first time this year.

#### § 56.03 Why do I need to consider revision?

- (a) Your service and the traveling habits of your customers change naturally over time.
- (b) The sampling plans produced by this template are only certified to meet FTA's requirements of 95% confidence with 10% precision for certain sampling cycles, presuming no major changes in your service.
- (c) After this time, or after major changes in your service, a new template sampling plan must be developed to maintain certification of compliance with the FTA requirements.

#### § 56.05 Under what conditions should I revise my template sampling plan?

- (a) If your next sampling year is your mandatory revising year, or
- (b) If you have made major changes to your service since you started using the current template sampling plan.

#### § 56.07 How do I know if next year is a mandatory revising year for me?

- (a) If you are required to sample every year, every 6<sup>th</sup> year is your mandatory revising year. For example, if you used your 2008 NTD sample to develop a template sampling plan, report year 2014 is your mandatory revising year.
- (b) If you are required to sample every 3<sup>rd</sup> year, every 9<sup>th</sup> year is your mandatory revising year. For example, if you used your 2008 NTD sample to develop a template sampling plan, report year 2017 is your mandatory revising year. In other words, you may use a template sampling plan for a maximum of 8 years without considering whether you need to revise your template sampling plan.
- (c) Follow the Reporting Manual to determine when it is your mandatory revising year.

#### § 56.09 What are considered major changes to my service?

- (a) A major change is any change you make to your service that is likely to lead to major changes in the statistical variation in a relevant quantity of your service.
- (b) The relevant quantity of your service varies with the sampling options you choose. It is PMT if you choose the base option, APTL if you choose the APTL option, etc.
- (c) The following are examples of a major change:
  - (1) Making transfers fare free for all passengers.
  - (2) Adding or cutting express routes to the base of all local service.
  - (3) Expanding or contracting your service by at least 25% in vehicle revenue miles.
  - (4) Service restructuring that affects at least 25% of your service in vehicle revenue miles.

# § 56.11 What information do I need to determine whether I must revise my current template sampling plan?

- (a) You need information from two samples:
  - (1) The base sample is what you used in developing your current template sampling plan. Suppose it is 2008 and you are using a template sampling plan you developed with your 2006 NTD sample. Your 2006 NTD sample in this case is the base sample.
  - (2) The current sample is what you would use to develop a new template sampling plan if you must revise your current template sampling plan. Suppose it is 2008, you are sampling this year, and you are going to use your 2008 NTD sample to develop a new template sampling plan. Your 2008 NTD sample in this case is the current sample.
- (b) You will need two pieces of information from each of these two samples:
  - (1) The annual sample size, and
  - (2) The statistical variation that is the basis of your template sampling plans. For example, if your template sampling plan is based on the APTL option, the statistical variation in APTL is what you need to get from the two samples.

### § 56.13 How do I get these two pieces of information from my samples?

- (a) How you obtain these pieces of information depends on the sampling options in the two related sampling plans as mentioned above. To distinguish the two sampling plans, they are repeated here:
  - (1) Your current template sampling plan from the base sample.
  - (2) The new template sampling plan that you could develop with your current sample.

- (b) Use "Template for the NTD Sampling Manual.xls" that you used to develop your current sampling plan with your base sample. This template must have the data from your base sample that you entered when developing your current sampling plan.
  - (1) Use the Revision Worksheet in this template.
  - (2) The sample size you need from the Revision Worksheet is located in cell D5. For example, the sample size in the example shown in Figure 56.01 is 549.
  - (3) The statistical variation you need from the Revision Worksheet depends on the efficiency options you have chosen for the current template sampling plan. For example, you must use the value in cell D12 of Figure 56.01 (=1,195) if your template sampling plan is based on the APTL option with service grouping and if you have chosen to use your 100% UPT count by group in developing your sampling plan.

	Α	В	С	D	Е	F	
1		Information for Co	nsiderii	ng Plar	ı Revi	sion	
2							
3		A. Sample Size					
4							
5		Sample Size		549			
6							
7		B. Statistical Variation by Efficient	cy Options				
- 8							
9		Efficiency Options	No Grouping	Grouping			
10		Base Option	6,986	5,683			
11		APTL Option - 100% UPT Total	1,373	1,215			
12		APTL Option - 100% UPT by Group	N/A	1,195			
13		PPMT Option	2,316	1,334			
14							
15		Notes:					
16		1. APTL Option - 100% UPT Total applies if cell M52 = 0 in the Input Worksheet.					
17		2. APTL Option - 100% UPT by Group applies otherwise.					

Figure 56.01. Layout of Revision Worksheet

- (c) Enter your current sample into the companion template as if you were going to develop a new template sampling plan. Once you have applied the companion template to your current sample, the steps you should take to get the two pieces of information are identical to (b) above.
- (d) You must use the statistical variation for the same efficiency options for both samples. For example, if your current sampling plan is based on the base option with no grouping, you must get the statistical variation for this combination of efficiency options for both samples.

#### § 56.15 How should I use these two pieces of information?

(a) Calculate the ratio of the statistical variation for the current sample in the numerator to the statistical variation for the base sample in the denominator.

- (b) If the calculated ratio is smaller than 1.00, you may continue using the current sampling plan for your next sampling year.
- (c) If the ratio is greater than 1.00, you must locate a critical value in Table 56.01 corresponding to the sample sizes of your base and current samples. The rows correspond to the sample size for the base sample, and the columns correspond to the sample size for the current sample.
  - (1) If the ratio does not exceed the critical value, you may continue using the current customized sampling plan for your next sampling year.
  - (2) If the ratio is greater than the critical value, you must use the current sample to develop a new customized sampling plan for your next sampling year.

Size of Base		Size of Current Sample											
Sample	25	30	35	40	45	50	75	100	150	200	300	400	600
25	1.98	1.95	1.92	1.90	1.88	1.86	1.82	1.80	1.78	1.77	1.76	1.75	1.74
30	1.90	1.86	1.83	1.81	1.79	1.78	1.73	1.71	1.69	1.67	1.66	1.66	1.65
35	1.84	1.80	1.77	1.75	1.73	1.72	1.67	1.65	1.62	1.61	1.60	1.59	1.58
40	1.80	1.76	1.73	1.70	1.69	1.67	1.62	1.60	1.57	1.56	1.55	1.54	1.53
45	1.77	1.73	1.69	1.67	1.65	1.64	1.59	1.56	1.53	1.52	1.51	1.50	1.49
50	1.74	1.70	1.67	1.64	1.62	1.61	1.56	1.53	1.50	1.49	1.47	1.47	1.46
75	1.67	1.62	1.59	1.56	1.54	1.52	1.47	1.44	1.41	1.39	1.38	1.37	1.36
100	1.63	1.58	1.55	1.52	1.50	1.48	1.42	1.39	1.36	1.34	1.33	1.32	1.31
150	1.59	1.54	1.51	1.48	1.46	1.44	1.38	1.35	1.31	1.29	1.27	1.26	1.25
200	1.57	1.52	1.49	1.46	1.44	1.42	1.36	1.32	1.28	1.26	1.24	1.23	1.22
300	1.55	1.51	1.47	1.44	1.42	1.40	1.33	1.30	1.26	1.23	1.21	1.20	1.18
400	1.54	1.50	1.46	1.43	1.41	1.39	1.32	1.28	1.24	1.22	1.19	1.18	1.16
600	1.54	1.49	1.45	1.42	1.40	1.38	1.31	1.27	1.23	1.20	1.18	1.16	1.14

Table 56.01. Critical Values by Base and Current Sample Sizes

(d) Figure 56.03 shows these steps in a flow chart format.

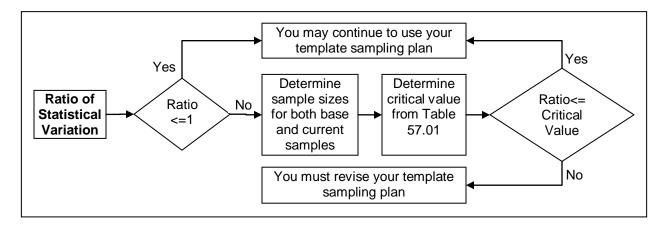


Figure 56.03. Flow Chart on Plan Revision

- (e) Table 56.03 shows three examples of how these steps work:
  - (1) In example 1, the ratio of current to base statistical variations (0.90) is smaller than 1.00. In this case, you may continue using your current customized sampling plan.
  - (2) In example 2, the ratio (1.04) is greater than 1.00 but smaller than the critical value (1.34). The critical value is for a base sample of 100 and a current sample of 200. You may continue using your current customized sampling plan.
  - (3) In example 3, however, the ratio (1.20) is greater than the critical value (1.18). You must use your current sample to develop a new customized sampling plan.

Table 56.03. Illustrative Examples of Determining the Need for Revision

Measure	Sample	Example 1	Example 2	Example 3
Sample Size	Base	558	100	400
Sample Size	Current	208	245	400
Statistical Variation	Base	13,829	6,250	2,500
Statistical variation	Current	11,000	6,500	3,000
Ratio of Current to Base Statistical	√ariations	0.90	1.04	1.20
Critical Value	N/A	1.34	1.18	
Ratio > Critical Value	N/A	No	Yes	

#### **Subsection 57 – Certification**

#### § 57.01 How do I certify my template sampling plan?

- (a) You must certify that that your template sampling plan meets FTA's 95% confidence and 10% precision levels through your annual reporting process.
- (b) You should follow the current Reporting Manual on how exactly you may do that.
- (c) This certification of your template sampling plan through the annual reporting process is conditional:
  - (1) Your template sampling plan must use the 25% margin of safety according to Subsection 53.
  - (2) You revise your template sampling plans over time according to Subsection 56.

### **SECTION 60 – DATA COLLECTION**

#### **Subsection 61 – General Directions**

#### § 61.01 What are the basic elements of collecting sample data?

- (a) Selecting a sample at random according to your sampling plan (Subsection 63).
- (b) Collecting data from the random sample (Subsection 65).
- (c) Identifying and correcting any errors in the sample data (Subsection 67).

# § 61.03 What criteria does this section cover to ensure that estimates of annual service-consumed data meet FTA's 95% confidence and 10% precision levels?

- (a) Your sampling process covers your entire service.
- (b) You select your sample at random.
- (c) Your data-collection process is designed to avoid errors from happening.
- (d) Your data-collection is designed to identify and correct errors when they occur.

### **Subsection 63 – Selecting a Sample at Random**

#### § 63.01 What are the basic elements of selecting a sample at random?

- (a) Choosing a method with which you select a sample at random.
- (b) Developing lists of service units that you expect to operate:
  - (1) A single list of all services if your sampling plan is not based on service grouping.
  - (2) One list for each service group if your sampling plan is based on service grouping.
- (c) Selecting a sample at random from each list with the chosen method.

#### § 63.03 What method may I use for random sampling?

- (a) You may use the commonly used method based on a table of random numbers.
- (b) You may use any other method for random sampling as long as it meets these two criteria:
  - (1) sampling under the method is random.
  - (2) sampling under the method is without replacement. Without replacement means that the method will not select the same service unit more than once.

#### § 63.05 What is a table of random numbers?

- (a) It is a list of integers whose frequency and sequence of appearance in the list have been determined entirely by chance.
- (b) For convenience and simplicity in use, published tables of random numbers usually appear in the form of separate columns of five-digit numbers. Both rows and columns may be consecutively numbered for easy reference. Table 63.01 shows an example.
- (c) Appendix 98 is a comprehensive table of random numbers you may use for random sampling if you choose to use this method.

Table 63.01. Example of a Table of Random Numbers

Rows	(1)	(2)	(3)	(4)	(5)
1	10480	15011	01 <b>\$</b> 536	02011	81647
2	22368	46573	25595	85393	30995
3	24130	48360	22527	97265	76393
4	42167	93093	06243	61680	07856
5	37570	39975	81837	16656	06121

#### § 63.07 What is the list of all service units that I expect to operate?

- (a) It is the amount of revenue service that you expect to operate.
- (b) It is measured with the following characteristics:
  - (1) It is in the unit of sampling and measurement of the sampling plan you have chosen.
  - (2) It is for the period corresponding to the sampling frequency that you have chosen for your sampling plan.
  - (3) It is for each of the service groups you have defined if your sampling plan is based on service grouping.
- (c) For scheduled services, the list must include:
  - (1) all service units that are listed on the schedule, and
  - (2) all service units that are not on the schedule but are expected to be operated, such as trippers, shuttles, and other special operations.
- (d) It would be the number of one-way bus trips you expect to operate in a week by your express routes, for example, if:
  - (1) you have chosen weekly sampling for motorbus (MB),
  - (2) your sampling plan involves service grouping, and
  - (3) you use express routes as one of the groups.

#### § 63.09 How do I develop the list of all service units for using a table of random numbers?

- (a) Suppose that:
  - (1) you have chosen weekly sampling for your vanpool service,
  - (2) your sampling plan requires 2 vanpool-days per week,
  - (3) you want to select a random sample for next week, and
  - (4) you have 101 vanpools and each of them is expected to operate every day next week.
- (b) One way to develop the list would be to assign a serial number of four-digits to each vanpool-day for all 707 combinations of vanpools and service days. The first digit would represent the day of week with 1 for Monday and 7 for Sunday. The other three digits would represent vanpool numbers ranging from 001 through 101.
- (c) The vanpool numbers may differ from what you use for your internal purposes. Make sure that you have a one-to-one list between the internal vanpool numbers and the new serial numbers if they differ.
- (d) The serial numbers on a given day must be consecutive without any gaps.
- (e) Write down just the first and the last for each day of week so that you will know the range of numbers. For example, the range for Monday is 1001-1101.
- (f) You should summarize these serial numbers in a summary table as in Table 63.03.

Table 63.03. Example of a Summary Table of Serial Numbers

Day of Week	Range of Serial Numbers
1 (Monday)	1001-1101
2	2001-2101
3	3001-3101
4	4001-4101
5	5001-5101
6	6001-6101
7	7001-7101

#### § 63.11 How do I use a table of random numbers?

- (a) Suppose that:
  - (1) you have 101 vanpools that are expected to operate every day of next week,
  - (2) you have numbered the vanpool days for all vanpools as shown in Table 63.03, and
  - (3) your sampling plan for your vanpool service requires 2 vanpool days per week.
- (b) You must work with a constant length of digits from a table of random numbers for sampling. This constant length is given by the number of digits in the longest serial number you have assigned to members of the list of all service units.
  - (1) This constant length would be 4 for the example in Table 63.03 because all serial numbers are four-digits long.
  - (2) This constant length would be 5 if your serial numbers vary in length, ranging from one to five digits.
- (c) You must combine adjacent digits from the table of random numbers as needed to obtain a two-, three-, or four-digit number, or any other length number from the table.
  - (1) You may choose to work with rows or columns in combining adjacent digits. You may start with any row if you choose to work with rows. You may start with any column if you choose to work with columns. You may also choose to work from right to left or from left to right if you choose to work with rows.
  - (2) If you choose to work with rows and to start with row 1, for example, the first 9 four-digit numbers from Table 63.01 would be:

1048, 0480, 4801, 8015, 0150, 1501, 5011, 0110, and 1101.

- (d) You must continue forming four-digit numbers until you find two four-digit numbers from the table of random numbers that are in the summary table of serial numbers (Table 63.03). In the above example, these two numbers are 1048 and 1101. That is, you should select vanpools 48 and 101 and collect sample data from them on Monday of next week.
- (e) Once you are done sampling for a week, you should mark where you stopped forming four-digit numbers in the table of random numbers. For example, the symbol, \$\\$, has been inserted between digits 1 and 5 in row 1 and column 3 of Table 63.01. You should start the above process for a later week after that mark.
- (f) Once you are done sampling for a year, you should mark where you stopped forming four-digit numbers in the table of random numbers.

- (1) If you number your service units exactly as for a previous sampling year, you should start the above process for a new sampling year after the last mark of your previous sampling year.
- (2) If you number your service units with a different approach, you may start the above process anywhere in the table of random numbers.

#### § 63.13 What are the pros and cons of using a table of random numbers?

- (a) Using a table of random numbers for random sampling has the following advantages:
  - (1) It is applicable to all situations.
  - (2) You do not need to list explicitly all service units.
- (b) It has the following disadvantages:
  - (1) You must number your service units consecutively without gaps, at least within each subset of your service units. Subsets are formed by route, type of service days, etc.
  - (2) You may not be able to take advantage of the serial numbers you have already assigned to your service units for internal purposes.
  - (3) It can be difficult to use if the serial numbers have a large number of digits.

#### § 63.15 What information should I keep from my sampling process?

- (a) You should have an auditable record of your sampling process. That record should cover the following:
  - (1) A written description of the sampling plan.
  - (2) A written procedure for your method of selecting a sample at random.
  - (3) The list of all service units from which you selected a sample at random for each act of sampling. For example, you should have 52 such lists if you did weekly sampling for an entire year.
  - (4) The random sample.

# **Subsection 65 – Collecting Data from the Random Sample**

#### § 65.01 What method may I use to collect the sample data?

- (a) One common method involves one or more ride checkers observing and recording passenger activities while riding in a transit vehicle.
- (b) An increasingly common method uses APCs to record passenger activities instead.
- (c) You may use one of these or any other method to collect the data from each service unit of your random sample as long as your method meets these criteria:
  - (1) it obtains data from direct measurement or direct observation without passenger intercept,
  - (2) it provides data you must have to determine PMT for each service unit, and
  - (3) it meets the requirements on measurement accuracy in the NTD Reporting Manual.

#### § 65.03 What approach may I use to determine PMT for each service unit of my sample?

- (a) You may use the load-based approach. It determines PMT by multiplying the number of passengers onboard a transit vehicle between each pair of consecutive stops by the distance between these stops.
- (b) You may also use the distance-based approach. It determines PMT by keeping track of the distance traveled by each passenger carried by a service unit of your random sample.

# § 65.05 What data items must I collect to use the load-based approach for scheduled services?

- (a) You must collect the required data items separately for each one-way vehicle trip in your service unit.
  - (1) If your service unit is a round-trip bus trip, for example, it has two one-way vehicle trips.
  - (2) If a service unit is a one-way train trip with three passenger cars, for example, it has three one-way vehicle trips.
- (b) The following data items are required for each one-way vehicle trip:
  - (1) the number of people who boarded at each stop,
  - (2) the number of people who alighted at each stop,
  - (3) the distance between any pair of consecutive stops at which boardings or alightings occurred,
  - (4) the number of people onboard the vehicle between any pair of consecutive stops,
  - (5) the number of people who stayed on from the previous one-way vehicle trip, and
  - (6) the number of people who remained on the vehicle at the last stop.

# § 65.07 What data must I collect to use the load-based approach for non-scheduled services?

- (a) For commuter vanpool, the following data items are required for each direction of commuting:
  - (1) the number of people who boarded at each pick-up location,
  - (2) the number of people who alighted at each drop-off location, and
  - (3) the distance between any pair of consecutive stops at which pick-up or drop-off occurred.
- (b) For demand response, you must collect the required data items continuously during the entire vehicle day sampled:
  - (1) the odometer reading at each pick-up location,
  - (2) the number of people onboard between each pair of consecutive locations at which pick-up or drop-off occurred, and
  - (3) the odometer reading at each drop-off location.
- (c) You should treat non-commuter vanpool as demand response for data collection.

#### § 65.09 How should I determine between-stop distances for the load-based approach?

- (a) You should avoid using maps to estimate between-stop distances under all circumstances.
- (b) For services without designated stops, including demand response (DR), jitney (JT), vanpool (VP), or fixed-route services without designated stops:
  - (1) If available, you should always use the onboard odometer to determine the betweenstop distances for each service unit in your random sample. You should make sure that the vehicles for the sampled service unit have a working odometer onboard before they start for the sampled service unit.
  - (2) If your vehicle does not have an onboard odometer, you should determine the distance by retracing the path and the stops by automobile.
  - (3) You should record your odometer readings at least to one-tenth of a mile.

- (c) For ferryboat (FB), aerial tramway (TR) and all rail services, you may want to predetermine the between-station distances for all routes and directions.
- (d) For fixed-route services with designated stops, you should use one of two approaches:
  - (1) pre-determine the between-stop distances for all routes and directions, or
  - (2) record the onboard odometer readings at individual stops.
- (e) You may use different methods to pre-determine the between-stop distances:
  - (1) use an up-to-date GIS of your network of routes and stops, or
  - (2) record the odometer readings while you drive through all of your routes and related deviations and directions.
- (f) If you pre-determine between-stop distances, you must keep them updated to reflect any changes in your services.

#### § 65.11 What additional data should I collect to identify each service unit of my sample?

- (a) You must record the date and the type of service days for all cases.
- (b) For commuter rail (CR), heavy rail (HR), and light rail (LR), you must also record the weekday time period that you will be reporting to the NTD for weekdays.
- (c) If your sampling plan is based on the PPMT option, you must record route identification.
- (d) If your sampling plan is based on service grouping, you should also record information that is necessary to determine group membership of each service unit in the random sample.

### § 65.13 When do I use the different approaches to determining PMT?

- (a) The load-based approach is applicable to all circumstances. Under conditions of heavy loads or high boarding volumes, however, extra care must be taken to maintain the required level of measurement accuracy.
- (b) The distance-based approach is useful under several circumstances. For examples:
  - (1) All passengers board and alight at the same locations, such as inclined plane (IP), tramways (TR), and most ferryboat (FB) operations.
  - (2) Services with a small number of passengers who board and alight at a small number of stops, such as demand response.
  - (3) Services with a small number of frequent passengers who board and alight at a small number of stops, such as commuter vanpool.
  - (4) Any service with a ticketing system that keeps track of the origin and destination for every boarding with a known distance.

#### § 65.15 What instrument should I use to collect the data for the distance-based approach?

- (a) You may use any instrument that you have designed as long as you can use it to record the required data items correctly.
- (b) If you use human ride checkers, the instrument may be a piece of paper and a pencil or it may be a hand-held device.
- (c) Appendix 92 provides an example of both blank and filled-out paper instruments for the distance-based approach.

#### § 65.17 What instrument should I use to collect data for the load-based approach?

(a) You may use any instrument that you have designed as long as you can record the required data items correctly.

- (b) If you use APCs, the instrument would be computer software and hardware that records the counts and other data items transmitted from the APCs.
- (c) If you use human ride checkers, the instrument may be a piece of paper and a pencil or it may be a hand-held device.
- (d) If you use a hand-held device, it is critical that the unit accepts counts of boardings and alightings that may not be equal for a one-way vehicle trip.
- (e) The instrument you design may take slightly different formats for different services. Three examples of blank and filled-out instruments are shown as appendices:
  - (1) demand response Appendix 93.
  - (2) commuter vanpool Appendix 94.
  - (3) fixed-route services Appendix 95.
- (f) If you are going to use one of these example instruments, you should study it carefully before reading the following guidance.

# § 65.19 What pre-survey procedures should I follow if I use a paper instrument and human ride checkers?

- (a) You should use an appropriate survey sheet for each service unit selected in the sample. This survey sheet may be one of those from the appendices or one that you have designed, but it is important that you select a survey sheet that is designed for the service to be surveyed.
- (b) For non-scheduled services, including demand response (DR) and vanpool (VP), a survey sheet should be used for each driver of the survey vehicle during an entire day.
- (c) For scheduled services, a survey sheet should be used for each one-way vehicle trip of your service unit that you have chosen for your sampling plan.
- (d) The ride checker(s) should carry several extra survey sheets in the event that extra sheets are needed.
- (e) You should learn about the likely load and boarding volumes for each service unit to be surveyed.
  - (1) You may need to use more than one ride checker under conditions of high loads and high boarding volumes.
  - (2) If more than one ride checker is used, the separate survey sheets should also be identified with the door(s) that each ride checker is responsible for.
- (f) If you rely on the onboard odometer to determine the between-stop distances, make sure that it works properly. If you cannot fix a malfunctioning odometer in time for a ride check, use a different vehicle with a working odometer.
- (g) Before going into the field, the survey supervisor should fill in the data items that identify the service unit to be surveyed. If your service unit has more than one one-way vehicle trips, identify each one-way vehicle trip separately.
- (h) If you rely on pre-determined between-stop distances, the survey supervisor should also use the survey sheet(s) in Appendix 95 to:
  - (1) Fill in the stop numbers in column (7) and stop descriptions in column (8) for all stops.
  - (2) Cross out column (9) to avoid confusion in the field.
- (i) You should write the page numbers in the box in the lower right-hand corner of each survey sheet if you use more than one survey sheet for a given one-way vehicle trip.

# § 65.21 What manual survey procedures should I follow for demand response (DR) with the distance-based approach?

- (a) You may use the survey sheet for the distance-based approach in Appendix 92.
- (b) You must record individual trips by each pair of origin and destination. The filled-out form in Appendix 92 illustrates three cases of pick-up and drop-off patterns:
  - (1) The first pick-up illustrates the "one origin-many destinations" case. The driver picked up 16 passengers at 1020 J Street. He immediately distributed these passengers according to their three drop-off destinations under item (8).
  - (2) The second pick-up illustrates the "one origin-one destination" case. At the next pick-up address, 506 10th Street, 17 passengers boarded and all were driven to the same destination. Here, a single line records all the necessary information.
  - (3) The last two pick-ups illustrate a "many origins-one destination" case. Here, the driver records the pick-up addresses and repeats the destinations; that is, he handles each as an individual trip.
- (c) You must record the odometer readings for each pick-up and drop-off.
  - (1) Item (7), "Pick-Up Odometer Reading," should be recorded immediately upon picking up the passenger(s).
  - (2) Item (8), "Drop-Off Odometer Reading," should be recorded immediately upon dropping off the passengers.
  - (3) You should also record the odometer readings to at least one-tenth of a mile when the odometer allows.
- (d) You should use additional pages if a service unit involves more stops than are given on a page. You should write the page numbers in the box in the lower right-hand corner.
- (e) As an alternative to data recording by the driver, the driver can call in the information to the dispatcher if you have two-way radio communications on all vehicles.
  - (1) When the driver arrives at a pick-up point, he can call in items (5)-(8).
  - (2) When he arrives at each destination, he can call in item (9) and verify how many passengers were dropped off at that destination.

# § 65.23 What manual survey procedures should I follow for demand response (DR) with the load-based approach?

- (a) You may use the survey sheet for the load-based approach for demand response in Appendix 93.
- (b) For each pick-up or drop-off, you must record the following:
  - (1) whether it is a pick-up or drop-off in column (5),
  - (2) a description of the location in column (6),
  - (3) the odometer reading in column (7), and
  - (4) the leaving load in column (8).
- (c) The filled-out form in Appendix 93 shows the recorded information for the example shown in Appendix 92. The leaving load at the last drop-off location should be 0.
- (d) You should record the odometer readings to at least one-tenth of a mile.
- (e) You should use additional pages if a service unit involves more stops than are given on a page. You should write the page numbers in the box in the lower right-hand corner.
- (f) As an alternative to data recording by the driver, the driver can call in the information to the dispatcher if you have two-way radio communications on all vehicles. Before leaving each pick-up or drop-off location, the driver can call in items (5)-(8).

# § 65.25 What manual survey procedures should I follow for commuter vanpool with the load-based approach?

- (a) Suppose that you have chosen to sample on a monthly basis.
- (b) Before a new month starts, you should communicate with the driver of each sampled vanpool about the days on which he must collect sample data during the new month.
- (c) For each sampled vanpool day, the driver should fill in the identification data before he leaves home, including the date, the day of week, and the vanpool number.
- (d) The driver is required to record the travel data, including the van odometer reading whenever any rider gets on or off the van along with the number of riders who get on the van and the number of riders who get off the van. This recording is to be done separately for travel to work and travel from work. The filled-out form in Appendix 94 shows the travel data for a vanpool of 6 riders with a round-trip-distance of 78 miles. The driver picks up all 5 riders at a single location but drops them off at three different locations in the morning. In the afternoon, the process reverses itself.
  - (1) Once the driver gets on the van in the morning, he should enter 1 in the ON column (6) and record the odometer reading at 29,366.0 in column (8).
  - (2) He then leaves for picking-up 5 fellow vanpoolers at another location. Once they get on the van, he should enter 5 in (6), and record the odometer reading at 369.1 in (8) before departing that location.
  - (3) At the first drop-off location, 3 vanpoolers get off. Before leaving, the driver should enter 3 in the OFF column (7), and record the odometer reading at 395.3 in (8).
  - (4) One vanpooler gets of the van at each of the next two drop-off locations. Before leaving these locations, the driver should enter 1 in the OFF column, and record the odometer reading at 396.8 and 397.5, respectively.
  - (5) Finally, the driver arrives at his own destination. Before he leaves the van, he should record the odometer reading again at 405.0.
- (e) The day after each sample day, you should communicate with each driver involved in collecting sample data to determine if he actually recorded the sample data. Sample data may be not recorded for a variety of reasons.
  - (1) If the data were collected, the driver should send the filled-out survey sheet immediately,
  - (2) If the driver forgot to collect the data, he should be asked to collect the data next day,
  - (3) If the driver refused to collect the data or the vanpool has been terminated, a replacement vanpool day should be selected at random.

# § 65.27 What instructions should I give my ride checkers if I do not use pre-determined between-stop distances for fixed-route services?

- (a) Take enough copies of the survey sheet in Appendix 95 or an alternative sheet.
- (b) Use separate survey sheets for separate one-way vehicle trips if your service unit has more than one one-way vehicle trip.
- (c) Use additional survey sheets if needed for a given one-way trip.
- (d) Board the transit vehicle at the beginning point of the service unit and position yourself so that you can observe the doors for which you are responsible.
- (e) Before the vehicle leaves the beginning point, record:
  - (1) Stop #1 in column (7),

- (2) stop description of the beginning point in column (8),
- (3) odometer reading to at least one-tenth of a mile in column (9),
- (4) number of passengers who have stayed onboard from the last trip (13), and
- (5) number of passengers boarded in (10), including the passengers who have stayed onboard from the last trip in (e)(4).
- (f) When the vehicle leaves the beginning point, record the number of passengers onboard in column (12), including any passengers who have stayed onboard from the last trip.
- (g) Only at points where the vehicle stops during the service unit, record:
  - (1) stop number in (7),
  - (2) stop description in (8),
  - (3) odometer reading (from the driver) in (9),
  - (4) passengers boarded in (10), and
  - (5) passengers alighted in (11).
- (h) Between stops, count the number of passengers on board (12). You should record this number as the leaving load. For example, between stops 2 and 3 you should record this number in the row for stop 2 rather than in the row for stop 3.
- (i) At the end point of each one-way trip, record the number of passengers who will stay on board to the next trip in column (14) and in column (11) as passengers alighted.

#### § 65.29 What steps should I take if I fail to collect the sample data from a particular unit?

- (a) You may fail to collect the required sample data from any particular unit in your sample:
  - (1) The unit may be canceled for a variety of operational reasons.
  - (2) The rider checker(s) may fail to show up for the unit.
  - (3) The rider checker(s) may fail to collect the data.
- (b) You must replace the missed unit as soon as possible on the same type of service days:
  - (1) If the rest of the sampling period (a week, a month, or a quarter) has at least one service day of the same type as the missed service unit, select one service unit from the next service day of the same type. For example, if the missed service unit is on the second Monday of a month and your sampling is monthly, you should get a replacement unit from the third Monday of the month.
  - (2) If the rest of the sampling period does not have any service day of the same type left, select one service unit from the first service day of the same type during the next sampling period. For example, if the missed service unit is on a Monday and your sampling is weekly, you should get a replacement unit from the next Monday.
- (c) The replacement unit must be selected at random in all cases.

# Subsection 67 – Correcting Errors in the Raw Sample Data

#### § 67.01 What steps should I take after I have collected the sample data?

- (a) Design a format for recording your sample data.
- (b) Enter the raw data.
- (c) Process the entered data.
- (d) Identify errors in the entered data.
- (e) Identify sources of the data errors, if any.
- (f) Correct the data errors, if any.

- (g) What you should do within each step depends on your situation. To be specific, the following example is used for the rest of this subsection:
  - (1) you collect sample data with human ride checkers from one-way bus trips with designated stops,
  - (2) you use the load-based approach to determining PMT,
  - (3) you use pre-determined between-stop distances, and
  - (4) you have collected sample data from a route whose longest one-way trip is 4 miles.

#### § 67.03 What should I consider in designing the format for data recording?

- (a) The data items you have collected to determine PMT. The exact data items depend on your service and the approach you have taken to determine PMT.
- (b) The data items that identify the service units in your sample.
- (c) A format that is easy for data analysis.
- (d) Suppose that you have designed a format in Table 67.01. With this format, you enter the field data (7)-(14) as they appear on the field survey sheet shown in the filled-out form in Appendix 95. Item (8) is not shown due to space limit. The identification data items at the top of the survey sheet (1)-(6) are repeated for each stop of this one-way trip.

Table 67.01. Example Format for Data Recording

										No. of	No. of Pass.	No. of Pass.
										Pass. On	from	Continuing
								No. of	No. of	Board	Previous	to Next Trip
	Day of	Time	Route			Stop	Distance to	Pass.	Pass.	(Leaving	Trip (Stop 1	(Last Stop
Date	Week	Period	No.	No.	Direction	Sequence	Next Stop	Boarded	Alighted	Load)	only)	only)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(9)	(10)	(11)	(12)	(13)	(14)
10/13/05	Thur	Midday	11	408	Outbound	1	0.3	20	0	20	2	
10/13/05	Thur	Midday	11	408	Outbound	2	0.7	2	1	21		
10/13/05	Thur	Midday	11	408	Outbound	3	0.6	0	2	19		
10/13/05	Thur	Midday	11	408	Outbound	4	0.3	1	3	17		
10/13/05	Thur	Midday	11	408	Outbound	5	0.5	1	10	8		
10/13/05	Thur	Midday	11	408	Outbound	6	0.8	0	2	6		
10/13/05	Thur	Midday	11	408	Outbound	7	0.2	0	1	5		
10/13/05	Thur	Midday	11	408	Outbound	8	0.1	0	2	3		
10/13/05	Thur	Midday	11	408	Outbound	9	0.1	0	2	1		
10/13/05	Thur	Midday	11	408	Outbound	10	0.3	0	0	1		
10/13/05	Thur	Midday	11	408	Outbound	11	0.1	0	0	1		
10/13/05	Thur	Midday	11	408	Outbound	12	0.0	0	1	1		1

#### § 67.05 When should I enter my sample data?

- (a) You should have the sample data from each service unit entered immediately after your ride checker(s) has come back from the field.
- (b) This has a number of advantages:
  - (1) reducing the chance of loss of information,
  - (2) increasing the chance of correcting data errors, if any,
  - (3) being ready to use the cumulative sample data any time during the sampling year, and
  - (4) minimizing the rush at the end of the year.

#### § 67.07 How should I process the entered data?

- (a) You should process the data as follows immediately after you have entered them. If your service unit has more than one one-way vehicle trip, you should process the data for individual one-way vehicle trips:
  - (1) Sum the number of passengers boarded at individual stops in column (10) of Table 67.01 to get the total number of passengers boarded. It is 24 in this case.
  - (2) Sum the number of passengers alighted at individual stops in column (11) of Table 67.01 to get the total number of passengers alighted. It is 24 in this case.
  - (3) Calculate the load between every pair of two consecutive stops. Table 67.03 shows an example and the formulas for calculating leaving loads and arriving loads.
  - (4) Calculate PMT for each pair of consecutive stops by multiplying the calculated load with the between-stop distance. Table 67.03 also shows the calculation of PMT with both leaving loads and arriving loads.
  - (5) Calculate total PMT. It is 47.8 miles in this case.
  - (6) Divide total PMT by the total number of passengers boarded to get APTL. It is 1.99 miles in this case.
  - (7) Calculate vehicle trip length by summing up the pre-determined between-stop distances in column (9). It is 4.0 miles in this case.
- (b) If your sampling plan is based on the PPMT option, you should also process the data as follows immediately to calculate the ratio of PMT to PPMT for each service unit:
  - (1) Calculate the average route length for each route.
  - (2) Calculate PPMT by multiplying UPT by average route length.
  - (3) Divide PMT by PPMT to get the ratio for each service unit.
  - (4) Follow Subsection 85 on calculating average route length and PPMT.

#### § 67.09 How may I use the processed data to identify potential errors in the sample data?

- (a) Compare vehicle trip length with the longest actual length of the route. Vehicle trip length must not exceed the longest route length.
- (b) Compare APTL with vehicle trip length and route length. APTL must not exceed either.
- (c) Compare the total number of passengers boarded with the total number of passengers alighted. They must be equal.
- (d) Examine the calculated load at the end point of the trip. It must be zero for leaving loads.
- (e) If calculated, examine the PMT to PPMT ratio for each service unit. It must not exceed 1.

#### § 67.11 How do I identify the sources of any errors?

- (a) If you have identified any error from the previous step, you should start with the calculations you did in processing the sample data to determine if an error is a calculation error or an error in the sample data.
- (b) Check if you have correctly calculated loads, PMT, and APTL.
- (c) Check if you have used between-stop distances and loads consistently:
  - (1) If you use leaving loads, you must use the distance to the next stop. The distance should be zero for the ending point of a one-way trip.
  - (2) If you use arriving loads, you must use the distance from the previous stop. The distance should be zero for the beginning point of a trip.
- (d) Check the pre-determined between-stop distances you entered.
- (e) Compare your calculated load with the observed load from the field.

Table 67.03. Calculation of Loads and PMT

Load Type	Stop Sequence	Distance to Next Stop	No. of Pass. Boarded	No. of Pass. Alighted	No. of Pass. from Previous Trip	Calculated Load	PMT			
	1	0.3	20	0	2	20	6.0			
	2	0.7	2	1		21	14.7			
	3	0.6	0	2		19	11.4			
	4	0.3	1	3		17	5.1			
	5	0.5	1	10		8	4.0			
pg	6	0.8	0	2		6	4.8			
	7	0.2	0	1		5	1.0			
_ D	8	0.1	0	2		3	0.3			
Leaving Load	9	0.1	0	2		1	0.1			
Fe	10	0.3	0	0		1	0.3			
	11	0.1	0	0		1	0.1			
	12	0.0	0	1		0	0.0			
	Total	4.0	24	24	2	N/A	47.8			
	Load for Stop	1 =	Current Boarding							
	Load for Othe	er Stops =	Previous Load + Current Boarding - Current Alighting							
					caraning carron	,				
	Stop Sequence	Distance from Previous Stop	No. of Pass.	No. of Pass. Alighted	No. of Pass. from Previous Trip	Calculated Load	PMT			
	Stop	Distance from	No. of Pass.	No. of Pass.	No. of Pass. from Previous	Calculated	PMT 0.0			
	Stop Sequence	Distance from Previous Stop	No. of Pass. Boarded	No. of Pass. Alighted	No. of Pass. from Previous Trip	Calculated Load				
	Stop Sequence	Distance from Previous Stop	No. of Pass. Boarded 20	No. of Pass. Alighted	No. of Pass. from Previous Trip	Calculated Load	0.0			
	Stop Sequence 1 2	Distance from Previous Stop  0.0  0.3	No. of Pass. Boarded 20 2	No. of Pass. Alighted 0	No. of Pass. from Previous Trip	Calculated Load 0 20	0.0			
ad	Stop Sequence 1 2 3	Distance from Previous Stop  0.0  0.3  0.7	No. of Pass. Boarded 20 2	No. of Pass. Alighted 0 1	No. of Pass. from Previous Trip	Calculated Load  0 20 21	0.0 6.0 14.7			
Load	Stop Sequence 1 2 3 4	Distance from Previous Stop  0.0  0.3  0.7  0.6	No. of Pass. Boarded 20 2 0	No. of Pass. Alighted  0  1  2  3	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19	0.0 6.0 14.7 11.4			
ing Load	Stop Sequence  1 2 3 4 5	Distance from Previous Stop  0.0  0.3  0.7  0.6  0.3	No. of Pass. Boarded 20 2 0 1	No. of Pass. Alighted  0 1 2 3 10	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17	0.0 6.0 14.7 11.4 5.1			
rriving Load	Stop Sequence  1 2 3 4 5	Distance from Previous Stop  0.0  0.3  0.7  0.6  0.3  0.5	No. of Pass. Boarded 20 2 0 1 1 0	No. of Pass. Alighted  0 1 2 3 10 2	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17 8	0.0 6.0 14.7 11.4 5.1 4.0			
Arriving Load	Stop Sequence  1 2 3 4 5 6 7	Distance from Previous Stop  0.0  0.3  0.7  0.6  0.3  0.5  0.8	No. of Pass. Boarded 20 2 0 1 1 0 0	No. of Pass. Alighted  0 1 2 3 10 2 1	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17 8 6	0.0 6.0 14.7 11.4 5.1 4.0 4.8			
Arriving Load	Stop Sequence  1 2 3 4 5 6 7	Distance from Previous Stop  0.0 0.3 0.7 0.6 0.3 0.5 0.8 0.2	No. of Pass. Boarded 20 2 0 1 1 0 0 0	No. of Pass. Alighted  0 1 2 3 10 2 1	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17 8 6 5	0.0 6.0 14.7 11.4 5.1 4.0 4.8			
Arriving Load	Stop Sequence  1 2 3 4 5 6 7 8 9 10 11	Distance from Previous Stop  0.0  0.3  0.7  0.6  0.3  0.5  0.8  0.2  0.1	No. of Pass. Boarded 20 2 0 1 1 0 0 0 0	No. of Pass. Alighted  0 1 2 3 10 2 1 2 2 2	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17 8 6 5 3	0.0 6.0 14.7 11.4 5.1 4.0 4.8 1.0			
Arriving Load	Stop Sequence  1 2 3 4 5 6 7 8 9 10	Distance from Previous Stop  0.0  0.3  0.7  0.6  0.3  0.5  0.8  0.2  0.1  0.1	No. of Pass. Boarded 20 2 0 1 1 0 0 0 0 0	No. of Pass. Alighted  0 1 2 3 10 2 1 2 2 0	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17 8 6 5 3 1	0.0 6.0 14.7 11.4 5.1 4.0 4.8 1.0 0.3 0.1			
Arriving Load	Stop Sequence  1 2 3 4 5 6 7 8 9 10 11	Distance from Previous Stop  0.0 0.3 0.7 0.6 0.3 0.5 0.8 0.2 0.1 0.1 0.3	No. of Pass. Boarded 20 2 0 1 1 0 0 0 0 0 0	No. of Pass. Alighted  0 1 2 3 10 2 1 2 0 0 0	No. of Pass. from Previous Trip	Calculated Load  0 20 21 19 17 8 6 5 3 1	0.0 6.0 14.7 11.4 5.1 4.0 4.8 1.0 0.3 0.1 0.3			

### § 67.13 How do I correct any errors?

- (a) Table 67.05 shows an example of sample data for a one-way trip where PMT is based on calculated leaving loads. The first row of Table 67.07 shows the vehicle trip length, PMT, UPT, APTL, and the ratio of PMT/PPMT for this trip.
- (b) It has the following errors:
  - (1) Vehicle trip length > route length.

- (2) APTL > route length.
- (3) Total boardings in column (10) < total alightings in column (11).
- (4) The load at the end stop < 0.
- (c) Error (b)(1) clearly indicates errors in the pre-determined between-stop distances. If you check what you have entered in column (9), you would notice the 7 miles from stop 3 to stop 4. Correct the data-entry error by replacing 7 by 0.7. After this change,
  - (1) vehicle trip length matches the route length,
  - (2) APTL becomes smaller than the route length, and
  - (3) PMT is reduced to 34.7 with an APTL of 1.58 miles.
- (d) To identify the source of error (3), compare the calculated loads with the observed loads. You may notice that the calculated load is lower by 2 at the first stop. It appears that the ride checker did not include the number of passengers from the previous trip in the number of boardings at the first stop. With this correction,
  - (1) Boardings become greater than alightings.
  - (2) PMT is increased to 42.7 miles with an APTL of 1.78 miles.

Table 67.05. Example of Correcting Data Errors

						No. of Pass.		
					No. of Pass.	Continuing to		
	Distance	No. of	No. of		from Previous	Next Trip	Calculated	
Stop	to Next	Pass.	Pass.	Leaving	Trip (Stop 1	(Last Stop	Leaving	
Sequence	Stop	Boarded	Alighted	Load	only)	only)	Load	PMT
(7)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	0.0	18	0	20	2		18	0.0
2	0.3	2	1	21			19	5.7
3	7.0	0	2	19			17	119.0
4	0.6	1	3	17			15	9.0
5	0.3	1	9	8			7	2.1
6	0.5	0	2	6			5	2.5
7	0.8	0	1	5			4	3.2
8	0.2	0	2	3			2	0.4
9	0.1	0	2	1			0	0.0
10	0.1	0	0	1			0	0.0
11	0.3	0	0	1			0	0.0
12	0.1	0	1	1		1	-1	-0.1
Total	10.3	22	23		2	1	N/A	141.8

- (e) To identify why boardings are still larger than alightings, compare the re-calculated loads with the observed loads again. You may notice that the re-calculated load starts deviating from the observed load at stop 5. Since the calculated load is one passenger too big, increase the number of alighted passengers at stop 5 by 1 from 9 to 10. With this correction,
  - (1) Boardings equal alightings,
  - (2) The leaving load at the end stop is 0, and
  - (3) PMT is further reduced to 40.3 with an APTL of 1.68 miles.

- (f) You should also check the consistency between between-stop distances and the calculated loads. Column (9) is based on the distance from the previous stop, but the calculated load is the leaving load. Correcting this error leads to a final PMT of 47.8 with an APTL of 1.99 miles.
- (g) Table 67.07 also shows vehicle trip distance, PMT, UPT, APTL, and ratio PMT/PPMT for the cumulative corrections in (c), (d), (e), and (f).

Table 67.07. Impacts of Correcting Errors

Error Corrections	Vehicle Trip Length	PMT	UPT	APTL	PMT/PPMT
No corrections	10.3	141.8	22	6.45	0.63
§69.13 (c)	4.0	34.7	22	1.58	0.39
$\S69.13 (c) + (d)$	4.0	42.7	24	1.78	0.44
$\S69.13 (c) + (d) + (e)$	4.0	40.3	24	1.68	0.42
$\S69.13 (c) + (d) + (e) + (f)$	4.0	47.8	24	1.99	0.50

#### § 67.15 What should I do if I fail to correct the data errors for a particular service unit?

- (a) You should treat the service unit as if it were missed for data collection.
- (b) You should follow the guidance in §65.29 for getting a replacement unit.

#### § 67.17 What steps should I take after I have identified and corrected errors in my data?

- (a) You should stack the corrected sample data from the field as shown in Table 67.01 in one or more worksheets. These worksheets along with the survey sheets become an auditable record of your sample data.
- (b) You should enter the summary data at the level of your unit of sampling and measurement in a separate worksheet. These summary data are ready for developing new sampling plans or for estimating service-consumed data for the NTD.
- (c) Table 67.09 shows how that summary worksheet looks with the column headings and the summary sample data for one service unit.

Table 67.09. Example of Summary Sample Data

Date	Day of Week	Time Period	Route No.	Trip No.	Direction	Vehicle Trip Length	UPT	PMT
(1)	(2)	(3)	(4)	(5)	(6)			
10/13/05	Thur	Midday	11	408	Outbound	4.0	24	47.8

### **SECTION 70 – ESTIMATION WITHOUT 100% UPT**

#### **Subsection 71 – General Directions**

#### § 71.01 What service-consumed data must I estimate without 100% UPT?

- (a) You must estimate both UPT and PMT.
- (b) The following table shows the data items you must estimate.

Table 71.01. Service-Consumed Data Items without 100% UPT

If your mode is	you must estimate
commuter rail (CR), heavy rail (HR), or light rail (CR)	<ul> <li>annual total UPT and PMT</li> <li>average daily UPT and PMT by type of service days</li> <li>annual total UPT by weekday time period</li> </ul>
Any other mode	<ul><li>annual total UPT and PMT</li><li>average daily UPT and PMT by type of service days</li></ul>

#### § 71.03 What do I need to do in general to get estimates of these data items?

- (a) You must determine sample averages.
- (b) You must determine expansion factors.
- (c) You must combine the expansion factors and sample averages to get the corresponding estimates of service-consumed data.

#### § 71.05 What is a sample average?

- (a) A sample average is the sample total divided by the number of service units in the sample.
- (b) It may be calculated for the entire annual sample, by the type of service day, or for specific weekday time periods.
- (c) Sample averages are used to estimate service-consumed data when your sampling plan is based on the base option.

#### § 71.07 What is an expansion factor?

- (a) A measure of actual services operated during a given period.
- (b) It is used to convert sample averages to totals in the given period. The total number of one-way bus trips operated during an entire report year is an example of an expansion factor in actual services operated; when multiplied by sample average PMT per one-way bus trip, it yields a measure of annual total PMT.

#### § 71.09 How is the guidance organized?

- (a) The guidance is separate in three subsections for three modal groups to reduce confusion over the different units of sampling and measurement that are typically used for these three modal groups:
  - (1) Non-scheduled services, including demand response (DR), vanpool (VP), jitney (JT), or público (PB) (Subsection 73).

- (2) Rail services, including heavy rail (HR), commuter rail (CR), light rail (LR), monorail (MR), automated guideway (AG) (Subsection 75).
- (3) Bus services, including motorbus (MB) or trolley bus (TB) (Subsection 77).
- (b) Subsection 79 contains the guidance on combining expansion factors and sample averages to get estimates of service-consumed data.

#### **Subsection 73 – Non-Scheduled Services**

#### § 73.01 What expansion factor should I use for non-scheduled service?

- (a) You should use your 100% count of vehicle days as the expansion factor.
- (b) For estimating annual total PMT and UPT:
  - (1) Use annual total count of vehicle days if your sampling plan is not based on grouping.
  - (2) Use annual total count of vehicle days by group if your sampling plan is based on grouping.
- (c) For estimating average daily PMT and UPT by type of service days, use annual total count of vehicle days by type of service days.

#### § 73.03 What sample average should I use for non-scheduled service?

- (a) You must use the ratio of sample total PMT over sample total vehicle days as the sample average to estimate PMT.
- (b) You must use the ratio of sample total UPT over sample total vehicle days as the sample average to estimate UPT.
- (c) For estimating annual total PMT and UPT:
  - (1) Use the sample averages for the entire sample if you do not group your service.
  - (2) Use the sample averages for each group if your sampling plan is based on grouping.
- (d) For estimating average daily PMT and UPT by type of service days, use the sample averages by type of service days.

# § 73.05 How do I determine annual vehicle days actually operated for non-scheduled services?

- (a) You should use a spreadsheet or some other mechanism to record the daily number of passengers carried by individual vehicles in your fleet for an entire year.
- (a) Figure 73.01 shows an example of such a spreadsheet with the following assumptions:
  - (1) your fiscal year runs from July 1 through June 30,
  - (2) you operate every day, and
  - (3) your fleet has 100 vehicles.
- (b) Once you have such a spreadsheet, you can easily determine the daily number of vehicles operated by type of service days in two steps:
  - (1) For any one operating date, count the number of vehicles in the fleet that carried at least one passenger on that date.
  - (2) Summarize the daily number of vehicles operated by type of service days.
- (c) You can also use such a spreadsheet to determine the number of vehicles operated for each group if your sampling plan is based on service grouping.

	В	С	D	Е	F	G	Н	ı	J	•••	CZ	DA
1	Date	Month	Day of		Dai	ly Pas	sengers	s Carrie	ed by V	'ehicle	No.	
2	Date	WOTH	Week	1	2	3	4	5	6	•••	100	Total
3	7/1/09	July	Wed									
4	7/2/09	July	Thu									
5	7/3/09	July	Fri									
6	7/4/09	July	Sat									
		•••										
367	6/30/10	June	Wed									
368	Total											

Figure 73.01. Daily Passenger Count Worksheet for Non-Scheduled Services

#### **Subsection 75 – Rail Services**

#### § 75.01 What expansion factor should I use for rail services?

- (a) The unit of sampling and measurement you have chosen for your sampling plan determines the expansion factor you should use.
- (b) While you could have chosen any unit of sampling measurement for your sampling plan, it most likely is one of the following:
  - (1) One-way car trips.
  - (2) One-way train trips.
  - (3) Round-trip car trips.
  - (4) Round-trip train trips.
- (c) The following assumes that your sampling plan is based on one-way car trips.
- (d) For estimating annual total PMT and UPT:
  - (1) Use annual total one-way car trips if your sampling plan is not based on grouping.
  - (2) Use annual total one-way car trips by group if your sampling plan is based on grouping.
- (e) For estimating average daily PMT and UPT by type of service days, use annual total one-way car trips by type of service days.
- (f) For estimating annual total UPT for heavy rail (HR), commuter rail (CR), light rail (LR) by weekday time period, use annual total one-way car trips by weekday time period.

#### § 75.03 What sample average should I use for rail services?

- (a) The unit of sampling and measurement you have chosen for your sampling plan determines the sample average you should use.
- (b) While you could have chosen any unit of sampling measurement for your sampling plan, it most likely is one of the following:
  - (1) One-way car trips.
  - (2) One-way train trips.
  - (3) Round-trip car trips.
  - (4) Round-trip train trips.
- (c) Assuming that your unit of sampling and measurement is in one-way car trips, Table 75.01 shows the sample averages you should use.

Table 75.01. Sample Averages for Rail Services

If the service-consumed measure is	and if the measure is	and if your sampling plan is	and if your mode is	then you should calculate the following sample average
	for annual total	not based on grouping		UPT/one-way car trip
	Tor annual total	based on grouping		UPT/one-way car trip by group
UPT	for daily average			UPT/one-way car trip by type of service days
	by weekday time period		commuter rail (CR), heavy rail (HR), or light rail (LR)	UPT/one-way car trip by weekday time period
	for annual total	not based on grouping		PMT/one-way car trip
PMT		based on grouping		PMT/one-way car trip by group
	for daily average			PMT/one-way car trip by type of service days

### § 75.05 What steps should I follow to calculate sample averages?

- (a) Aggregate the field sample data to the individual service units in your sample after you have identified and corrected any errors in the data.
- (b) If the unit of sampling and measurement for your sampling plan is one-way car trips, sum these quantities over individual one-way car trips in the sample to get sample totals:
  - (1) by type of service days,
  - (2) by weekday time period, and
  - (3) by group if your sampling plan is based on service grouping.
- (c) Count the number of one-way car trips in the sample:
  - (1) by type of service days,
  - (2) by weekday time period, and
  - (3) by group if your sampling plan is based on service grouping.
- (d) Divide sample totals by the number of one-way car trips by type of service days, by weekday time period, or by service group if applicable.

#### § 75.07 How should I determine annual services actually provided as expansion factors?

- (a) You should measure annual services actually provided in the unit of sampling and measurement you have chosen for your sampling plan.
- (b) For estimating annual totals of service-consumed data, you should follow these steps:
  - (1) Start with your schedule.
  - (2) When the schedule is changed by policy or by emergency conditions, the count from the schedule must be adjusted accordingly.
  - (3) You must also include added services such as trippers and other special operations.

- (4) If your sampling plan is based on service grouping, you must also count annual services actually provided for each group.
- (c) For estimating service-consumed data by type of service days, you should also start your schedule, and exclude scheduled services on atypical days.
- (d) For estimating annual total UPT for commuter rail (CR), heavy rail (HR), or light rail (LR) by weekday time period, you should start with your weekday schedule, and exclude scheduled services on atypical weekdays.

#### **Subsection 77 – Bus Services**

#### § 77.01 What expansion factor should I use for bus services?

- (a) The unit of sampling and measurement you have chosen for your sampling plan determines the expansion factor you should use.
- (b) While you could have chosen any unit of sampling measurement for your sampling plan, it most likely is in one-way bus trips or in round-trip bus trips.
- (c) The following assumes that your sampling plan is based on one-way bus trips.
- (d) For estimating annual total PMT and UPT:
  - (1) Use annual total one-way bus trips if your sampling plan is not based on grouping.
  - (2) Use annual total one-way bus trips by group if your sampling plan is based on grouping.
- (e) For estimating average daily PMT and UPT by type of service days, use annual total one-way bus trips by type of service days.

## § 77.03 What sample average should I use for bus services?

- (a) The unit of sampling and measurement you have chosen for your sampling plan determines the sample average you should use.
- (b) While you could have chosen any unit of sampling measurement for your sampling plan, it most likely is in one-way bus trips or in round-trip bus trips.
- (c) Assuming that your unit of sampling and measurement is in one-way bus trips, Table 77.01 shows the sample averages you should use.

Table 77.01. Sample Averages for Bus Services

If the service-consumed measure is	and if the measure is	and if your sampling plan is	then you should calculate the following sample average
	for annual total	not based on grouping	UPT/one-way car trip
LIDT	101 attitual total	based on grouping	UPT/one-way car trip by group
UPT	for daily average		UPT/one-way car trip by type of service days
	for annual total	not based on grouping	PMT/one-way car trip
PMT		based on grouping	PMT/one-way car trip by group
	for daily average		PMT/one-way car trip by type of service days

#### § 77.05 What steps should I follow to calculate sample averages?

- (a) Aggregate the field sample data to the individual service units in your sample after you have identified and corrected any errors in the data.
- (b) If the unit of sampling and measurement for your sampling plan is one-way bus trips, sum these quantities over individual one-way bus trips in the sample to get sample totals:
  - (1) by type of service days,
  - (2) by group if your sampling plan is based on service grouping.
- (c) Count the number of one-way bus trips in the sample:
  - (1) by type of service days,
  - (2) by group if your sampling plan is based on service grouping.
- (d) Divide sample totals by the number of one-way bus trips by type of service days or by service group if applicable.

#### § 77.07 How should I determine annual services actually provided as expansion factors?

- (a) You should measure annual services actually provided in the unit of sampling and measurement you have chosen for your sampling plan.
- (b) For estimating annual totals of service-consumed data, you should follow these steps:
  - (1) Start with your schedule.
  - (2) When the schedule is changed by policy or by emergency conditions, the count from the schedule must be adjusted accordingly.
  - (3) You must also include added services such as trippers and other special operations.
  - (4) If your sampling plan is based on service grouping, you must also count annual services actually provided for each group.
- (c) For estimating service-consumed data by type of service days, you should also start with your schedule, and exclude scheduled services on atypical days.

## **Subsection 79 – Estimating Service-Consumed Data**

#### § 79.01 How should I estimate the annual total of my service-consumed data?

- (a) If your sampling plan is not based on service grouping, you should multiply your sample average for the entire sample with the annual total of your corresponding expansion factor to get an estimate of the annual total.
- (b) If your sampling plan is based on service grouping, you should take a two-step approach:
  - (1) Multiply your sample average with your corresponding expansion factor for each group, and
  - (2) Sum the above products across all groups to get your annual total.

# § 79.03 How should I estimate average daily of service-consumed data by type of service days?

- (a) If you operate your service only on weekdays, all you need to do is to divide your estimated annual total by the number of typical weekday days of service.
- (b) If you operate your service on Saturdays, Sundays, or both as well, you should take the following two steps:
  - (1) Multiply your sample average(s) for each type of service days with the corresponding expansion factor to get the annual total for each type of service days.

(2) Divide the annual total for each type of service days by the corresponding number of typical days for each type of service days.

# § 79.05 How should I estimate annual total UPT for each weekday period for commuter rail, heavy rail, and light rail?

(a) For each of the weekday periods, you should simply multiply the sample average you have calculated for that period by the corresponding expansion factor to get an estimate of the annual total for that weekday period.

### **SECTION 80 – ESTIMATION WITH 100% UPT**

#### **Subsection 81 – General Directions**

#### § 81.01 What service-consumed data must I estimate with 100% UPT?

- (a) You must estimate PMT.
- (b) The following table shows the data items you must estimate.

Table 81.01. Service-Consumed Data Items with 100% UPT

If your sampling plan is based on the	you must estimate
APTL option	<ul><li>annual total PMT</li><li>average daily PMT by type of service days</li></ul>
PPMT option	<ul><li>annual total PMT</li><li>average daily PMT by type of service days</li></ul>

## § 81.03 What do I need to do in general to get estimates of these data items?

- (a) You must determine expansion factors.
- (b) You must determine sample ratios.
- (c) You must combine the expansion factors and sample ratios to get the corresponding estimates of service-consumed data.

#### § 81.05 What is a sample ratio?

- (a) A sample ratio is the ratio between the sample total of one measure of service-consumed and the sample total of another measure of service-consumed. This Sampling Manual uses two sample ratios:
  - (1) The ratio of sample total PMT over sample total UPT gives the sample APTL.
  - (2) The ratio of sample total PMT over sample total PPMT gives the sample PMT/PPMT ratio.
- (b) They may be calculated for the entire annual sample, or by the type of service day, or for specific weekday time periods.
- (c) Sample ratios are used to estimate annual PMT for the APTL option and the PPMT option.

#### § 81.07 What is an expansion factor?

- (a) A measure of actual services consumed during a given period.
- (b) It is used to convert sample ratios to totals in the given period. A 100% count of UPT consumed during an entire year is an example of an expansion factor in service consumed; when multiplied by sample APTL, it yields a measure of annual total PMT.

### **Subsection 83 – APTL Option**

#### § 83.01 What expansion factor should I use for the APTL option?

- (a) You must use your 100% count of UPT as the expansion factor.
- (b) For estimating average daily PMT by type of service days, use your annual total 100% count of UPT by type of service days.
- (c) For estimating annual total PMT:
  - (1) Use your annual total 100% count of UPT if your sampling plan is not based on grouping.
  - (2) Use your annual total 100% count of UPT by service group if your sampling plan is based on grouping and you have reliable 100% counts of UPT by service group and have entered information into the template accordingly in developing your current template sampling plan. Refer to cell M52 of the Input Worksheet in the template you used in developing your current template sampling plan, and it should be 1.
  - (3) Use your annual total 100% count of UPT if your sampling plan is based on grouping but you do not have reliable 100% counts of UPT by service group and you have entered information into the template accordingly in developing your current template sampling plan. Refer to cell M52 of the Input Worksheet in the template you used in developing your current template sampling plan, and it should be 0.

#### § 83.03 What sample ratio should I use for the APTL option?

- (a) You must use the sample APTL as the sample ratio.
- (b) Use sample APTL by type of service days for estimating average daily PMT by type of service days.
- (c) For estimating annual total PMT:
  - (1) Use sample APTL for the entire sample if you do not group your service.
  - (2) Use sample APTL for each group if your sampling plan is based on grouping and you have reliable 100% counts of UPT by service group and have entered information into the template accordingly in developing your current template sampling plan. Refer to cell M52 of the Input Worksheet in the template you used in developing your current template sampling plan, and it should be 1.
  - (3) Use weighted sample APTL for the entire sample if your sampling plan is based on grouping but you do not have reliable 100% counts of UPT by service group and you have entered information into the template accordingly in developing your current template sampling plan. Refer to cell M52 of the Input Worksheet in the template you used in developing your current template sampling plan, and it should be 0.

#### § 83.05 How should I determine the APTL from my sample?

- (a) You must determine the sample APTL for a given sample as the ratio of sample total PMT over sample total UPT for the following cases:
  - (1) for the entire sample,
  - (2) by type of service days, or
  - (3) by service group.
- (b) You must not determine the sample APTL as the average of the APTL across individual service units in the sample.

- (c) To determine the weighted sample APTL for an entire sample as required by question §83.03(c)(3), you should follow these steps:
  - (1) Determine each group's size in the number of service units actual operated.
  - (2) Compute each group's share of the number of service units actually operated. These shares must sum to 1.
  - (3) Determine each group's sample size in the number of service units in the sample.
  - (4) Determine each group's sample total UPT.
  - (5) Determine each group's sample total PMT.
  - (6) Compute each group's sample average for UPT.
  - (7) Compute each group's sample average for PMT.
  - (8) Sum the product of each group's share of the number of service units actually operated and its sample average UPT
  - (9) Sum the product of each group's share of the number of service units actually operated and its sample average PMT
  - (10) Compute the ratio of the result from (9) to the result from (8). This ratio gives the weighted sample APTL.
  - (11) Table 83.01 shows these steps with an example.

Table 83.01. Example of Estimating Weighted Sample APTL

Cton	Description	Service Groups			
Step		Short Routes	Medium Routes	Long Routes	
1	Group size in service units	109,685	331,033	35,325	
2	Group size in shares	0.2304	0.6954	0.0742	
3	Sample size	116	386	47	
4	Sample total UPT	1,157	8,181	1,592	
5	Sample total PMT	3,989	42,966	7,003	
6	Sample average UPT	10.0	21.2	33.9	
7	Sample average PMT	34.4	111.3	149.0	
8	Weighted sample average UPT	19.55			
9	Weighted sample average PMT	96.38			
10	Weighted sample APTL	4.93			

#### § 83.07 How should I estimate annual total PMT for the APTL option?

- (a) If your sampling plan is not based on service grouping, you should multiply your sample APTL for the entire annual sample with your corresponding annual expansion factor (i.e., 100% count of annual UPT) to get an estimate of the annual total PMT.
- (b) You should take a two-step approach if your sampling plan is based on service grouping and you have reliable 100% counts of UPT by service group:
  - (1) Multiply your sample APTL with your corresponding expansion factor for each group, and
  - (2) Sum the above products across all groups to get your annual total PMT.
- (c) If your sampling plan is based on service grouping but you do not have reliable 100% counts of UPT by service group, you should multiple your weighted sample APTL as computed in question §83.05 with your 100% count of annual UPT.

(d) If your sampling plan is based on service grouping, refer to cell M52 of the Input Worksheet in the template you used in developing your template sampling plan for what you have entered into cell M52 on whether you have reliable 100% count of UPT by service group.

### § 83.09 How should I estimate average daily PMT by type of service days?

- (a) If you operate your service only on weekdays, all you need to do is to divide your estimated annual total PMT by the number of typical weekday days of service.
- (b) If you operate your service on Saturdays, Sundays, or both as well, you should take the following two steps:
  - (1) Multiply your sample average APTL for each type of service days with the corresponding 100% count of UPT to get the annual total PMT for each type of service days.
  - (2) Divide the estimated annual total PMT for each type of service days by the corresponding number of typical days for each type of service days.

## **Subsection 85 – PPMT Option**

#### § 85.01 What expansion factor should I use for the PPMT option?

- (a) You must use your 100% count of PPMT as the expansion factor.
- (b) For estimating annual total PMT:
  - (1) Use annual total PPMT if your sampling plan is not based on grouping.
  - (2) Use annual total PPMT by group if your sampling plan is based on grouping.
- (c) For estimating average daily PMT by type of service days, use annual total PPMT by type of service days.

#### § 85.03 How do I determine annual total PPMT?

- (a) Suppose that:
  - (1) Your unit of sampling and measurement is one-way bus trips, and
  - (2) You are going to estimate annual total PMT.
- (b) You should do the following for each route:
  - (1) Determine the annual number of vehicle revenue miles for the report year.
  - (2) Determine the annual number of vehicle revenue one-way trips for the report year.
  - (3) Divide the annual number of vehicle revenue miles by the annual number of vehicle revenue one-way trips to get the average route length.
  - (4) Multiply your route-level 100% counts of UPT with the calculated average route length to get route-level PPMT.
- (c) You should sum the calculated route-level PPMT across all routes to get your annual PPMT for all routes.
- (d) Table 85.01 illustrates how you may accomplish (b) and (c).

Table 85.01. Calculating Annual Total PPMT for All Operating Routes

Route Number	Route Name	Annual Revenue Trips	Annual Revenue Miles	Average Route Length	100% UPT	100% PPMT
90	Blue Line	3,869	9,975	2.58	22,866	58,952
50	Red Line	3,286	10,310	3.14	23,634	74,148
14	Prospect	1,643	10,690	6.51	24,506	159,446
12	Beechcrest	1,643	11,835	7.20	27,131	195,435
17	College	3,286	30,666	9.33	70,298	656,036
37	Park 100	1,325	22,733	17.16	52,112	894,068
8	Washington	3,392	61,077	18.01	140,012	2,521,072
19	Castleton	1,696	32,916	19.41	75,457	1,464,491
26	Keystone	1,378	28,505	20.69	65,344	1,351,666
10	10th St.	3,339	69,897	20.93	160,231	3,354,198
Total						10,729,514

(e) If your sampling plan is based on service grouping, you must also determine PPMT for each group. Suppose, for example, that you have grouped your short routes into one group and your longer routes into another. Table 85.03 illustrates how you may use route-level information on annual revenue miles, annual revenue trips, and annual UPT to determine PPMT for each group.

Table 85.03. Calculating Annual Total PPMT by Route Group

Route Group	Route Number	Annual Revenue Trips	Annual Revenue Miles	Average Route Length	100% UPT	100% PPMT
(0	90	3,869	9,975	2.58	22,866	58,952
Tes	50	3,286	10,310	3.14	23,634	74,148
Routes	14	1,643	10,690	6.51	24,506	159,446
	12	1,643	11,835	7.20	27,131	195,435
Short	17	3,286	30,666	9.33	70,298	656,036
0,	Total					1,144,018
40	37	1,325	22,733	17.16	52,112	894,068
tes	8	3,392	61,077	18.01	140,012	2,521,072
Routes	19	1,696	32,916	19.41	75,457	1,464,491
g E	26	1,378	28,505	20.69	65,344	1,351,666
ong	10	3,339	69,897	20.93	160,231	3,354,198
	Total					9,585,496

## § 85.05 How should I get the sample total of PPMT for each service unit?

(a) You should follow the guidance for question § 85.03 to determine the average route length for each route.

- (b) Identify the route for each one-way trip in your service units in the sample.
- (c) Multiply the sample UPT by the average route length for each one-way trip to get sample PPMT for each one-way trip.
- (d) Sum the trip-level PPMT for all one-way trips in a service unit to get sample PPMT for each service unit.

#### § 85.07 What sample ratio should I use for the PPMT option?

- (a) You must use the ratio of sample total PMT over sample total PPMT as the sample ratio.
- (b) For estimating annual total PMT:
  - (1) Use sample PMT/PPMT ratio for the entire sample if you do not group your service.
  - (2) Use sample PMT/PPMT for each group if your sampling plan is based on grouping.
- (c) For estimating average daily PMT by type of service days, use the sample PMT/PPMT ratio by type of service days.

#### § 85.09 How should I determine the PMT/PPMT ratio for a sample?

- (a) You must determine the sample PMT/PPMT ratio for a given sample as the ratio of sample total PMT over sample total PPMT.
- (b) You must not determine the sample ratio as the average of the PMT/PPMT ratio for individual service units in the sample.

#### § 85.11 How should I estimate annual total PMT for the PPMT option?

- (a) You should multiply your sample PMT/PPMT ratio for the entire annual sample with the annual total of your PPMT to get an estimate of the annual total PMT if your sampling plan is not based on service grouping, or
- (b) You should take a two-step approach if your sampling plan is based on service grouping:
  - (1) Multiply your sample PMT/PPMT ratio with your corresponding annual total PPMT for each group, and
  - (2) Sum the above products across all groups to get your annual total PMT.

#### § 85.13 How should I estimate average daily PMT by type of service days?

- (a) If you operate your service only on weekdays, all you need to do is to divide your estimated annual total PMT by the number of typical weekday days of service.
- (b) If you operate your service on Saturdays, Sundays, or both as well, you should take the following two steps:
  - (1) Multiply your sample PMT/PPMT ratio for each type of service days with the corresponding annual total PPMT to get the annual total PMT for each type of service days.
  - (2) Divide the annual total PMT for each type of service days by the corresponding number of typical days for each type of service days.

### **SECTION 90 – APPENDIXES**

### **Appendix 91 – Definitions**

#### § 91.01 What do the sampling-related terms mean?

<u>Alternative sampling plan</u>. A sampling plan that reflects the conditions of your service, and is independently developed and certified by a qualified statistician to meet FTA's 95% confidence and 10% precision levels. It is one of two forms of customized sampling plans. The other form is template sampling plans.

<u>Base sample</u>. The sample data that you used in developing your current customized sampling plan.

<u>Confidence level</u>. The chance of an estimate of service-consumed data obtained through random sampling falling within a particular range of the true value. FTA requires a minimum level of 95% confidence for estimates of annual UPT and annual PMT reported to the NTD. A particular confidence level is only meaningful when it is stated with a particular precision level.

<u>Current sample</u>. The sample data that you are collecting with your current customized sampling plan and you may use to develop a new customized sampling plan for your future sampling years.

<u>Customized sampling plan.</u> A sampling plan that reflects the conditions of your service and meets FTA's 95% confidence and 10% precision levels. It is either a template sampling plan or an alternative sampling plan. It differs from a ready-to-use sampling plan or a transitional sampling plan in that it takes account of the specific characteristics of your service.

Efficiency option. A characteristic of a sampling plan that affects its sampling efficiency.

<u>Initial annual sample size</u>. The annual necessary sample size of a template sampling plan that is determined from the companion spreadsheet template before it is allocated to each quarter, month, or week. This can differ from the realized annual sample size for a given set of sample data.

<u>Mandatory revising year</u>. A report year for which you must consider whether you need to revise your customized sampling plan.

<u>Mandatory sampling year</u>. A report year for which you must estimate a measure of annual service-consumed data through random sampling if you do not report a 100% count of that measure.

<u>Margin of safety</u>. A percent increase in the statistical variation of your sample data in developing a customized sampling plan. For example, if the statistical variation of your sample is *S* and the margin of safety is 25%, you must use 1.25*S* as the statistical variation in

developing your customized sampling plan. A margin of safety of 25% is used automatically for all template sampling plans. If you develop alternative sampling plans, you should also use this margin of safety. The objective is to counter the potential fluctuations in the statistical variation in a sample from one year to another due to sampling and other reasons.

<u>Major change to a service</u>. Any change to your service that is likely to lead to major changes in how your customers use your service. Examples of major changes include making transfers fare free; adding or cutting express routes; expanding or contracting your service by more than 25% in vehicle revenue miles; or restructuring your service affecting more than 25% of your service in vehicle revenue miles.

<u>Necessary sample size</u>. The sample size that meets FTA's minimum 95% confidence and 10% precision levels and uses a 25% margin of safety.

<u>Precision level</u>. The degree of errors in an estimate of service-consumed data obtained through random sampling that is stated in percentage terms relative to the true value. FTA requires a minimum of 10% precision for estimates of annual service-consumed data reported to the NTD. A particular precision level is only meaningful if it is stated with a particular confidence level.

Qualified statistician. An individual who has an adequate working knowledge and education in statistics for determining if an alternative sampling plan meets FTA's 95% confidence and 10% precision levels.

<u>Random sampling</u>. Selection of one or more service units at random from a list of service units to be operated.

<u>Ready-to-use sampling plan</u>. A sampling plan that has been developed specifically for this Sampling Manual with sample data from a variety of transit agencies. It does not necessarily reflect the conditions of your service. Ready-to-use sampling plans have limited applicability.

<u>Realized annual sample size</u>. The annual necessary sample size of a template sampling plan that is based on quarterly, monthly, or weekly sampling. For example, if you choose weekly sampling and your template sampling plan requires 3 one-way trips per week, the realized annual sample size would be 156 one-way trips.

<u>Sample size</u>. The number of service units that are sampled, and for which unlinked passenger trips and passenger miles traveled are measured.

<u>Sampling efficiency</u>. The degree to which a sampling plan minimizes the necessary sample size for meeting FTA's confidence and precision levels. Sampling plans that take advantage of certain characteristics of your service can sometimes require a smaller necessary sample size. A smaller necessary sample size reduces the time and cost of sampling, data collection, and data processing.

<u>Sampling frequency</u>. The number of times per year that a sample is drawn; in this Manual, sampling frequency is quarterly, monthly, or weekly. For example, if your sampling plan requires 10 service units per month, before the current month ends you must select at least 10 at random from the full list of all service units to be operated during the next month.

<u>Sampling plan</u>. A plan for selecting service units at random, for collecting sample data, and for estimating annual service-consumed data that meets FTA's 95% confidence and 10% precision levels. Each sampling plan consists of four elements: a unit of sampling and measurement, a set of efficiency options, a sampling frequency, and a necessary sample size.

<u>Sampling without replacement</u>. Selection of a sample of service units at random without the chance of a single service unit being selected more than once.

<u>Sampling year</u>. Any report year for which you obtained annual UPT, annual PMT, or both through random sampling that meet FTA's 95% confidence and 10% precision levels. It can be a mandatory sampling year or an intermediate report year for which you choose to sample.

<u>Service grouping</u>. One efficiency option for which you divide your service into two or more groups with the objectives of reducing within-group differences and increasing betweengroup differences. For example, separating your bus routes into express routes and local routes is likely to reduce differences in average passenger trip length across one-way bus trips within each group.

<u>Service unit</u>. An amount of revenue travel by a single transit vehicle, a set of transit vehicles, or a component of a transit vehicle. For non-scheduled services, it is typically one vehicle day. For scheduled bus services it is typically either a one-way bus run or else a round-trip bus run. For rail services, it is either a one-way car run, a one-way train run, or a round-trip car run or a round-trip train run.

<u>Statistical variation</u>. The degree of differences in a quantity across the full list of service units operated during a given period, such as differences in PMT across all one-way trips of a bus service in a full report year. A larger variation requires a greater sample size to meet given confidence and precision levels.

<u>Table of random numbers</u>. A list of integers whose frequency and order of appearance in the list have been determined entirely by chance. It is the basis of a commonly used method of random sampling.

<u>Template sampling plan</u>. A sampling plan that is developed with the companion template of this Sampling Manual.

<u>Transitional sampling plan</u>. A sampling plan for bus services that you may use within the first 6 years of implementing this Manual to help you with the transition from UMTA C 2710.1A.

Unit of sampling and measurement. A service unit you choose for your sampling plan.

#### § 91.03 What do the data-collection terms mean?

Arriving load. The number of passengers onboard a transit vehicle as it arrives at a stop.

<u>Automatic passenger counter</u>. An automated means of counting passengers as they board or alight transit vehicles with treadle mats, infrared beams, or other devices placed by the doors of a transit vehicle.

<u>Calculated load</u>. The number of passengers onboard a transit vehicle as it arrives at or leaves a stop that you calculate from data on boardings and alightings at individual stops. It should equal the observed load.

<u>Commuter vanpool</u>. A common form of vanpool service (VP) that comprises vans, small buses and other vehicles operating as a ridesharing arrangement, providing transportation to a group of workers commuting directly between their homes and their regular work sites within the same geographical area. The vehicles would not be in revenue service during the working hours of the participating workers.

<u>Distance-based approach</u>. A method to obtain PMT that keeps track of the distance traveled by every passenger.

<u>Hand-held device</u>. A small electronic device that may be used by ride-checkers to enter sample data while onboard a transit vehicle.

<u>Internal sample</u>. A sample of service units you select at random according to a sampling plan that meets your own statistical requirements. Typically such an internal sample is collected to estimate monthly UPT for internal planning purposes.

Leaving load. The number of passengers onboard a transit vehicle as it leaves a stop.

<u>Load-based approach</u>. A method to obtain PMT that is based on the boardings and alightings at individual stops.

NTD sample. The sample of service units you select at random according to your sampling plan that meets FTA's 95% confidence and 10% precision levels for reporting to the NTD.

<u>Observed load</u>. The number of passengers onboard a transit vehicle as observed directly by a ride-checker while onboard that transit vehicle.

<u>Ride check</u>. A method of collecting sample data with one or more persons observing and recording passenger activities while riding in a transit vehicle.

<u>Stop.</u> Any spatial location at which a transit vehicle allows passengers to board or alight from the vehicle.

<u>Vehicle trip length</u>. The total distance traveled by a transit vehicle during a one-way trip for scheduled services. For example, the cumulative distance traveled from the beginning point

to the end point of a particular alignment of a route is the vehicle trip length for this trip. The vehicle trip length may vary by direction and alignment for a given route.

#### § 91.05 What do the estimation-related terms mean?

100% count. A method of obtaining service-consumed data. This term also often refers to the results of a 100% count. For UPT, it involves counting passengers each time they board a transit vehicle in revenue service, such as through a registering farebox. For PMT, it involves recording the distance traveled by all passengers. A 100% count of PMT is typically only possible for systems that have only two stops, for rail systems that record entry and exit from the system, or for rail systems that rely upon destination-based tickets.

Average passenger trip length (APTL). The average distance traveled for an unlinked passenger trip. It is calculated as PMT divided by UPT.

<u>Average route length</u>. The average length of a route actually traveled by vehicles in scheduled services. It is calculated by dividing the annual vehicle revenue miles by the number of annual vehicle revenue one-way trips for that route.

Expansion factor. A measure of actual services operated or consumed during a given period. It is used to convert a sample average to the total of service-consumed data during that period. It varies with sampling plans. The total number of one-way bus trips operated during an entire report year is an example of an expansion factor; when multiplied by the sample average PMT per one-way bus trip derived from annual NTD sample, it yields a measure of annual total PMT.

<u>Passenger miles traveled (PMT)</u>. The total distance traveled by all passengers during a given period.

<u>Potential passenger miles traveled</u>. The maximum number of passenger miles that could have been traveled by all passengers along a given fixed route during a year (or some other time period.) It is calculated by multiplying a 100% count of UPT times the average route length of that route during that period.

<u>Sample average</u>. The sample total divided by the number of service units in the sample. It may be calculated for the entire annual sample, or by the type of service day, or for specific weekday time periods. For example, dividing the total PMT in an annual NTD sample by the total number of one-way bus trips in the annual NTD sample gives a sample average PMT.

<u>Sample data</u>. The data collected from a sample of service units according to a sampling plan that meets FTA's 95% confidence and 10% precision levels.

<u>Sample ratio</u>. The ratio of the sample total for one measure of service-consumed over the sample total for another measure of service-consumed. For example, the ratio of the sample data for PMT over the sample total for UPT gives the sample APTL. It may be calculated for the entire annual sample, or by the type of service days, or for individual service group if your sampling plan is based on service grouping.

<u>Sample total</u>. The sum total of all data across the service units in a random sample. For example, if you are sampling for PMT, the PMT sample total is the sum of the PMT collected for each of the one-way bus trip in the sample. It may be calculated for the entire annual sample, or by the type of service day, or for specific weekday time periods.

<u>Service-consumed data</u>. Passenger miles traveled and unlinked passenger trips.

<u>Type of service days</u>. Weekdays, Saturdays, or Sundays. For scheduled services, service days in a report year are classified according to the schedule operated on that day. If a weekday that is a holiday is served with a Sunday schedule, that weekday is considered to be a Sunday. For non-scheduled services, service days are the actual days of a week regardless of whether they are a holiday or not.

<u>Typical day</u>. For your scheduled services, it is a day on which you operate your normal, regular schedule and there are no anomalies such as extra service added for a special event or reduced service as a result of weather or interruption. For your non-scheduled services, it is any day of operation.

<u>Unlinked passenger trips (UPT)</u>. The number of passengers who board transit vehicles in revenue service. Passengers are counted each time they board a vehicle, no matter how many vehicles they use to travel from their origin to their destination.

<u>Weekday time periods</u>. Weekday AM Peak, Weekday Midday, Weekday PM Peak, and Weekday Other. The Reporting Manual instructs how you should define the start and end points of each period.

#### § 91.07 What do the reporting terms mean?

<u>Auditable record</u>. Documentation of information collected and processes used in collecting that information that demonstrates your compliance with NTD requirements. Such

documentation may also help quality control within your agency when your NTD staff change over time.

<u>First-time reporting</u>. Reporting of a particular service to the NTD for the first time.

<u>Intermediate report year</u>. A report year for which you are not required to estimate annual service-consumed data through random sampling.

#### § 91.09 What abbreviations for general terms are used in this Manual?

APTL. Average passenger trip length in miles

<u>APC</u>. Automatic passenger counter

FTA. Federal Transit Administration

- NTD. National Transit Database
- PMT. Passenger miles traveled
- PPMT. Potential passenger miles traveled
- <u>UPT</u>. Unlinked passenger trips

## § 91.11 What abbreviations for NTD modes are used in this Manual?

- AG. Automated guideway
- CR. Commuter rail
- <u>DR</u>. Demand response
- HR. Heavy rail
- <u>JT</u>. Jitney
- LR. Light rail
- MB. Motorbus
- MR. Monorail
- PB. Público
- <u>VP</u>. Vanpool

## **Appendix 92 – Distance-Based Survey Sheet**

Distance-Based Survey Sheet				
(1) Surve	y Date		(2) Day of Week	
(3) Surve	y Vehicle No		(4) Driver No	
(5)	(6)	(7)	(8)	(9)
No. of Pass.	Pick-UP Location	Pick-UP Odometer Reading	Drop-Off Location	Drop-Off Odometer Reading

Page

Di	stance-Based Sui	vey Sheet			
y Date2-26-2008			•		
(4) Dilver No15					
(6)	(7)	(8)	(9)		
Pick-UP Location	Pick-UP Odometer Reading	Drop-Off Location	Drop-Off Odometer Reading		
1020 J Street	38,452.0	450 L Street	38,453.5		
n n	38,452.0	380 Alaska	38,454.0		
"	38,452.0		38,454.7		
506 10 <sup>th</sup> Street	38,456.0		38,459.4		
13 <sup>th</sup> + K	38,465.0		38,470.0		
655 M Street		"	38,470.0		
			·		
	y Date 2-26-2008 y Vehicle No. 45  (6)  Pick-UP Location  1020 J Street  "  506 10 <sup>th</sup> Street	y Date2-26-2008 y Vehicle No45  (6)	(4) Driver No		

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## Appendix 93 – Load-Based Survey Sheet for Demand Response

Load-Based Survey Sheet for Demand Response					
(1) Survey Date (2) Day of Week					
(3) Vehicle No.	(4) Dr	river No			
(5)	(6)	(7)	(8)		
Activity	Location Description	Odometer Reading	Leaving Load		
	Page				

Load-Based Survey Sheet for Demand Response					
	Day of WeekThursday  Driver No. 15				

		1	
(5)	(6)	(7)	(8)
Activity	Location Description	Odometer Reading	Leaving Load
Pick-up	1020 J Street	38,452.0	16
Drop-off	450 L Street	38,453.5	14
Drop-off	380 Alaska	38,454.0	11
Drop-off	Fenton + Colesvill Rd	38,454.7	0
Pick-up	506 10th Street	38,456.0	17
Drop-off	Silver Spring Station	38,459.4	0
Pick-up	13th + K	38,465.0	2
Pick-up	655 M Street	38,468.6	3
Drop-off	Walter Reed Hospital	38,470.0	0

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## Appendix 94 – Load-Based Survey Sheet for Commuter Vanpool

		Load-Based SURVEY Sh	HEET for Commuter Vanpoo	l
(1) D	ate	(2) Day of Week	(3) Vanpo	ol No
(4)	(5)	(6)	(7)	(8)
Direction	Pickup/Drop-off	#of people who got <b>ON</b> the Van	# of people who got <b>OFF</b> the Van	Van odometer reading when people got <b>ON/OFF</b> the Van
	Van Starts			
	1st Pickup			
	2nd Pickup			
	3rd Pickup			
	4th Pickup			
¥	5th Pickup			
то мокк	6th Pickup			
W 0	1st Drop-off			
Т	2nd Drop-off			
	3rd Drop-off			
	4th Drop-off			
	5th Drop-off			
	6th Drop-off			
	Van Parks			
	Van Starts			
	1st Pickup			
	2nd Pickup			
	3rd Pickup			
	4th Pickup			
RK	5th Pickup			
WO	6th Pickup			
FROM WO	1st Drop-off			
FR(	2nd Drop-off			
	3rd Drop-off			
	4th Drop-off			
	5th Drop-off			
	6th Drop-off			
	Van Parks			

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#### Load-Based SURVEY SHEET for Commuter Vanpool \_2-26-2008\_\_\_\_ (2) Day of Week \_\_\_\_ \_Thursday\_\_\_\_ (3) Vanpool No. \_\_\_\_ 28706 (1) Date \_\_\_ (4) (6) (7) (8) (5) Direction Van odometer reading #of people # of people Pickup/Drop-off when people got ON/OFF who got **ON** the Van who got **OFF** the Van the Van **Van Starts** 1 29,366.0 1st Pickup 5 369.1 2nd Pickup 3rd Pickup 4th Pickup 5th Pickup O WORK 6th Pickup 1st Drop-off 3 395.3 1 2nd Drop-off 396.8 3rd Drop-off 1 397.5 4th Drop-off 5th Drop-off 6th Drop-off Van Parks 1 405.0 **Van Starts** 1 29,405.0 1st Pickup 2nd Pickup 3rd Pickup 4th Pickup 412.5 1 5th Pickup FROM WORK 1 413.2 6th Pickup 3 414.7 1st Drop-off 2nd Drop-off 3rd Drop-off 4th Drop-off 5th Drop-off 6th Drop-off 5 440.9 Van Parks 1 444.0

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## **Appendix 95 – Load-Based Survey Sheet for Fixed-Route Service**

	Load-Bas	sed Survey Shee	t for Fixed-	Route Serv	rice		
(1) Date	(2) Day o	f Week		(3) Ti	me Period		
		(5) Trip No					
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Stop ID	Stop Description	Odometer Reading (to 10 <sup>th</sup> of a mile)	No. of Pass. Boarded	No. of Pass. Alighted	No. of Pass. On Board (Leaving Load)	No. of Pass. from Previous Trip (Stop 1 only)	No. of Pass. Continuing to Next Trip

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		Load-Based	Survey Shee	t for Fixed-	Route Serv	vice		
(1) Date _	10-13-2005	(2) Day of W	eek <u>Th</u>	ursday	(3) Tiı	me Period _	Midday	<u>/</u>
	No. <u>11</u>							
(7)	(0)		(0)	(40)	(44)	(40)	(42)	(4.4)
(7)	(8)		(9)	(10)	(11)	(12) No. of	(13) No. of	(14) No. of Pass.
			Odometer			Pass. On		Continuing
			Reading (to	No. of	No. of	Board	Previous	to Next Trip
			10th of a	Pass.	Pass.	(Leaving		
Stop ID	Stop Desc		mile)	Boarded	Alighted	Load)	only)	only)
1	Plaza	1	41,214.8	20	0	20	2	
2	City H	all	215.1	2	1	21		
3	Bloxham /	Adams	215.8	0	2	19		
4	FAMU :	# 1	216.4	1	3	17		
5	FAMU ;	# 2	216.7	1	10	8		
6	FAMU ;	# 3	217.2	0	2	6		
7	Lake Bradford /	/ Kissimmee	218.0	0	1	5		
8	Indian River	r/Levy	218.2	0	2	3		
9	Hillsborougl	n/Levy	218.3	0	2	1		
10	Alumin Villag	je / Levy	218.4	0	0	1		
11	Iamonia /	Levy	218.7	0	0	1		
12	Iamonia / M	\cCaskill	218.8	0	1	1		1

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## **Appendix 96 – Daily Log Sheet for Commuter Vanpool**

Daily Log Sheet for Commuter Vanpool						
(1) Month <u>August 2008</u> (2) Vanpool No. <u>578</u>						
(3)	(4)	(5)	(6)			
Date	No. of Riders to Work	No. of Riders from Work	Total One-Way Trips			
1	//// //	//////	13			
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
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20						
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30						
31						

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					Colu	ımns				
Rows	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
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4	42167	93093	06243	61680	07856	16376	39440	53537	71341	5700
5	37570	39975	81837	16656	06121	91782	60468	81305	49684	6067
6	77921	06907	11008	42751	27756	53498	18602	70659	90655	150
7	99562	72905	56420	69994	98872	31016	71194	18738	44013	488
8	96301	91977	05463	07972	18876	20922	94595	56869	69014	6004
9	89579	14342	63661	10281	74553	18103	57740	84378	25331	1256
10	85475	36857	53342	53988	53060	59533	38867	62300	08158	1798
11	28918	69578	88231	33276	70997	79936	56865	05859	90106	3159
12	63553	40961	48235	03427	49626	69445	18663	72695	52180	2084
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14	10365	61129	87529	85689	48237	52267	67689	93394	01511	263
15	07119	97336	71048	08178	77233	13916	47564	81056	97735	859
16	51085	12765	51821	51259	77452	16308	60756	92144	49442	539
17	02368	21382	52404	60268	89368	19885	55322	44819	01188	652
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19	52162	53916	46369	58586	23216	14513	83149	98736	23495	643
20	07056	97628	33787	09998	42698	06691	76988	13602	51851	461
21	48663	91245	85828	14346	09172	30168	90229	04734	59193	221
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26	81525	72295	04839	96423	24878	82651	66566	14778	76797	147
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30	91921	24618	64117	94305	26766	25940	39972	22209	71500	645
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34	25976	57948	29888	88604	67917	48708	18912	82271	65424	697
35	09763	83473	73577	12908	30883	18317	28290	35797	05998	416
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37	17955	56349	90999	49127	20044	59931	06115	20542	18059	020
38	46503	18584	18845	49618	02304	51038	20655	58727	28168	154
39	92157	89634	94824	78171	84610	82834	09922	25417	44137	484
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46	90725	52210	83974	29992	65831	38857	50490	83765	55657	14361
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49	95012	68379	93526	70765	10592	04542	76463	54328	02349	17247
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51	16408	81899	04153	53381	79401	21438	83035	92350	36693	31238
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53	73115	35101	47498	87637	99016	71060	88824	71013	18735	20286
54	57491	16703	23167	49323	45021	33132	12544	41035	80780	45393
55	30405	83946	23792	14422	15059	45799	22716	19792	09983	74353
55	30403	03940	23192	14422	13039	43733	22110	19792	09903	14333
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58	38935	64202	14349	82674	66523	44133	00697	35552	35970	19124
59	31624	76384	17403	53363	44167	64486	64758	75366	76554	31601
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66	21457	40742	29820	96783	29400	21840	15035	34537	33310	06116
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68	55612	78095	83197	33732	05810	24813	86902	60397	16489	03264
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72	50001	38140	66321	19924	72163	09538	12151	06878	91903	18749
73	65390	05224	72958	28609	81406	39147	25549	48542	42627	45233
74	27504	96131	83944	41575	10573	08619	64482	73923	36152	05184
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79	30986	81223	42416	58353	21432	30502	32305	86482	05174	07901
80	63798	34995	46583	09785	44160	78128	83991	42865	92520	83531
	ampling M									pendix 98

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92	92608	82674	27072	32534	17075	27698	98204	63863	11951	3464
93	23982	25835	40055	67006	12293	02753	14827	23235	35071	9970
94	09915	96306	05908	97901	28395	14186	00821	80703	70426	7564
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96	42488	78077	69882	61657	34136	79180	97526	43092	04098	7357
97	46764	86273	63003	93017	31204	36692	40202	35275	57306	5554
98	03237	45430	55417	63282	90816	17349	88298	90183	36600	7840
99	86591	81482	52667	61582	14972	90053	89534	76036	49199	4371
100	38534	01715	94964	87288	65680	43772	39560	12918	86537	6273
101	13284	16834	74151	92027	24670	36665	00770	22878	02179	5160
102	21224	00370	30420	03883	94648	89428	41583	17564	27395	6390
103	99052	47887	81085	64933	66279	80432	65793	83287	34142	1324
104	00199	50993	98603	38452	87890	94624	69721	57484	67501	7763
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106	91240	18312	17441	01929	18163	69201	31211	54288	39296	3731
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108	35249	38646	34475	72417	60514	69257	12489	51924	86871	9244
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110	10750	52745	38749	87365	58959	53731	89295	59062	39404	1319
111	36247	27850	73958	20673	37800	63835	71051	84724	52492	2234
112	70994	66986	99744	72438	01174	42159	11392	20724	54322	3692
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115	24038	65541	85788	55835	38835	59399	13790	35112	01324	3952
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117	35553	71628	70189	26436	63407	91178	90348	55359	80392	4101
118	35676	12797	51434	82976	42010	26344	92920	92155	58807	5464
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137	99083	88191	27662	99113	57174	35571	99884	13951	71057	5396
138	52021	45406	37945	75234	24327	86978	22644	87779	23753	9992
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145	55322	07598	39600	60866	63007	20007	66819	84164	61131	8142
146	78017	90928	90220	92503	83375	26986	74399	30885	88567	2916
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152	60950	00455	73254	96067	50717	13878	03216	78274	65863	3701
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	ampling M				-	-				oendix

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168	47870	36605	12927	16043	53257	93796	52721	73120	48025	760
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174	10640	21875	72462	77981	56550	55999	87310	69643	45124	003
175	47615	23169	39571	56972	20628	21788	51736	33133	72696	326
176	16948	11128	71624	72754	49084	96303	27830	45817	67867	180
177	21258	61092	66634	70335	92448	17354	83432	49608	66520	064
178	15072	48853	15178	30730	47481	48490	41436	25015	49932	204
179	99154	57418	09858	65671	70655	71479	63520	31357	56968	067
180	08759	61089	23706	32994	35426	36666	63988	98844	37533	082
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183	36304	74712	00374	10107	85061	69228	81969	92216	03568	396
184	15884	67429	86612	47367	10242	44880	12060	44309	46629	551
185	18745	32031	35303	08134	33925	03004	59929	95418	04917	575
186	78934	40086	88292	65728	38300	42323	64068	98373	48971	090
187	17626	02944	20910	57662	60161	38579	24580	90529	52303	504
188	27117	61399	50967	41399	81636	16663	15634	79717	94696	592
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192	81453	20283	79929 48530	59839	23875	13245	46808	74124 86587	74703	357
193 194	19480 21456	75790 13162	48539 74608	83703 81011	15537 55512	48885 07481	02861 93551	86587 72189	74539 76261	652 912
195	09406	20912	46189	76376	25538	87212	20748	12831	57166	350
196	09866	07414	55977	16419	01101	69343	13305	94302	80703	579
197	86541	24681	23421	13521	28000	94917	07423	57523	97234	639
198	10414	96941	06205	72222	57167	83902	07423	69507	20600	088
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-31-20					Cali					ge 7 of 1
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213	39708	30641	21267	56501	95182	72442	21445	17276	90344	3319
214	89836	55817	56747	75195	06818	83043	47403	58266	52630	7557
215	25903	61370	66081	54076	67442	52964	23823	02718	28786	0612
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217	61454	92263	14647	08473	34124	10740	40839	05620	62418	7337
218	80376	08909	30470	40200	46558	61742	11643	92121	22294	2664
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220	12191	88527	58852	51175	11534	87218	04876	85584	78465	8218
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226	10452	33074	76718	99556	16026	00013	78411	95107	10786	4488
227	37016	64633	67301	50949	91298	74968	73631	57397	08632	0476
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233	52192	30941	44998	17833	94563	23062	95725	38463	03665	4918
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238	49197	63948	38947	60207	70667	39843	60607	15328	09528	1727
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291	97978	74676	08942	48919	51592	71196	48534	16955	25759	9564
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293	68565	44811	39238	70394	78555	33539	56310	40809	63204	1447
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351	06433	80674	24520	18222	10610	05794	37515	48619	62866	33963
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353	89884	59651	67533	68123	17730	95862	08034	19473	63971	37271
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358	35334	82410	91601	40617	72876	33967	73830	15405	96554	88265
359	57729	88646	76487	11622	96297	24160	09903	14047	22917	60718
360	86648	89317	63677	70119	94739	25875	38829	68377	43918	77653
NTD Sa	ampling M	Ianual							App	pendix 98

-31-20									1 ago	e 11 of 1
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366	68397	10538	15438	62311	72844	60203	46412	65943	79232	4570
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370	84842	05748	90894	61658	15001	94055	36308	41161	37341	8183
371	56970	10799	52098	04184	54967	72938	56834	23777	98392	3141
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373	55503	21383	02464	26141	68779	66388	75242	82690	74099	7788
374	47019	06683	33203	29608	54553	25971	69573	83854	24715	4886
375	84828	61152	79526	29554	84580	37859	28504	61980	34997	4182
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377	36458	28285	30424	98420	72925	40729	22337	48293	86847	4318
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384	17457	44151	14113	62462	02798	54977	48349	66738	60184	7567
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391	13570	34761	98939	78784	09977	29398	93896	78227	90110	8137
392	15340	88760	57477	13898	48431	72936	78160	87240	52716	8769
393	64079	07733	36512	56186	99098	48850	72527	08486	10951	2683
394	63491	84886	67118	62063	74958	20946	28147	39338	32169	0371
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396	52360	46658	66511	04172	73085	11795	52594	13287	82531	0438
397	74622	12142	68355	65635	21828	39539	18988	53609	04001	1964
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1-31-20	109								Page	e 12 of 1
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403	18806	70257	96424	13606	14356	76599	25390	63236	04513	1635
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406	47630	45980	76619	57138	57492	00030	77897	76236	64990	3598
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408	69694	45054	33587	03664	95007	31567	25334	26433	75002	6760
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410	89445	51039	73837	26720	38650	47322	68474	95047	20404	4157
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412	92946	56944	93407	05010	54896	33173	30548	23667	43171	4784
413	75898	02275	90768	31902	52114	36634	46803	97970	92216	5539
414	22729	21695	90824	80500	09332	54667	46696	38166	02005	2461
415	28733	62663	23644	16416	47135	39137	62190	31032	58702	0380
416	51323	37770	42114	79742	59905	38480	25293	32993	36946	6270
417	69325	65551	49927	68073	56979	49454	79451	60753	70872	0742
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419	86347	03703	36778	72501	95229	65735	14269	50220	77270	6860
420	73452	36179	82893	92262	43850	31888	71151	40682	49775	6362
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424	40429	33209	58622	09308	38098	55947	12001	73526	23170	1372
425	92876	58271	99325	12301	72957	22690	62705	73892	01974	7775
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	78459									
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432	52062	95519	54087	14072	50953	63477	64635	34552	75243	7022
433	70558	85169	01086	97202	10390	01819	88167	21851	87837	8528
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437	24808	79068	70787	43106	97133	37236	77888	48451	20788	4464
438	89879	79942	43781	05069	80143	59176	47392	70372	26899	1622
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454	65566	65614	01443	07607	11826	91326	29664	01603	23156	892	
455	51872	72294	95432	53555	96810	17100	35066	00815	01552	063	
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461	11338	12903	14514	27585	45068	05520	56321	22693	35089	076	
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468	33762	83193	58045	89880	78101	44392	53767	15220	66319	729	
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479	16045	67736	18608	18198	19468	76358	69203	02760	28625	704	
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498	58354	24913	20435	30965	17453	65623	93058	08313	99293	0099	
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500	06236	29052	91392	07551	83532	68130	56970	33273	61993	8840	
501	88188	99345	94118	40373	50387	24802	81352	61640	56614	7150	
502	05200	50533	59428	02797	16833	10038	18901	40743	99449	4982	
503	82828	41316	92617	31346	89263	06589	07121	07151	23905	9843	
504	71006	99318	19269	35233	79183	78538	06326	62715	28701	5280	
505	05937	00875	32264	82808	00229	03868	71072	11519	44876	3450	
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507	54789	10960	44023	57857	56556	83993	70787	28193	65872	3372	
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