Bayesian Hierarchical Tobit Models: an application to travel distance analysis

Modelos Tobit Bayesianos Jerárquicos: aplicación al análisis de la distancia de viaje

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Abstract

The objective of travel distance models is to better understand travel behavior so that policies can be implemented for reducing travel and with that the externalities of transport such as air pollution, congestion, and crashes. Hierarchical Bayesian models offer a flexible framework to analyze travel behavior by allowing the study of short term decisions of the activity and travel choices as well as long term decisions of residential and employment location. Since travel distance is censored at zero for a significant fraction of the observations, parameter estimates obtained by conventional regression methods are biased. Consistent parameter estimates can be obtained by using the Tobit model. The purpose of this paper is to demonstrate the application of fully Bayesian Tobit hierarchical models to the analysis of travel distance, aiming to accommodate the multilevel and censored nature of the data.

Results show that the hierarchical Tobit Model performs significantly better than the non-hierarchical model as measured by the Deviance and Deviance Information Criteria. Further, the highly significant variance at the individual and location levels, demonstrates the importance of using a multilevel approach.

The distance traveled increases with years of study and job qualification. In addition, all the members of the household travel less than the householder and women travel less than men. Industry sectors also show significant differences in travel time: workers in the secondary and tertiary sectors travel farther than workers in the primary sector. Land price is significantly correlated with distance traveled in both residence and employment locations.

Keywords

Residential location, employment location, multilevel models, censored data



Resumen

El objetivo de los modelos de distancia de viaje es entender el comportamiento de viaje de los usuarios, de forma tal que se puedan implementar políticas para reducir la distancia de viaje y, con esto, externalidades del transporte tales como contaminación del aire, congestión y accidentes. Los modelos Bayesianos Jerárquicos ofrecen una metodología flexible para analizar el comportamiento de viaje al permitir el estudio tanto de las decisiones de corto plazo de la actividad y las selecciones de viaje así como las decisiones de largo plazo como la localización de la vivienda y el lugar de trabajo. Como la distancia de viaje está censurada en cero para una proporción importante de los datos, los parámetros obtenidos por medio de regresiones lineales convencionales están sesgados. Estimaciones no sesgadas de los parámetros pueden ser obtenidas usando modelos Tobit. El propósito de este artículo es demostrar la aplicación de modelos Tobit Bayesianos jerárquicos al análisis de la distancia de viaje, considerando la naturaleza multinivel y censurada de los datos.

Los resultados muestran que el modelo Tobit Bayesiano jerárquico tiene un desempeño significativamente mejor que el modelo no jerárquico al medir la bondad de ajuste la Devianza t el Criterio de Información de la Devianza. Más aún, la varianza es estadísticamente muy significativa tanto para el nivel individual como para el nivel de ubicación, lo cual demuestra la importancia de usar una metodología multinivel.

Palabras clave:

Ubicación de la vivienda, ubicación de lugar de trabajo, modelos multinivel, datos censurados

1. INTRODUCTION

The variables that affect travel distance and travel time have been of interest for transportation engineers and economists for several decades (1-11). The objective of travel distance and travel time models is to better understand travel behavior, so that policies can be implemented for reducing travel distances. With that, the externalities of transport such as air pollution, congestion, and crashes can be reduced as well (10).

Transport demand is derived; people travel in order to satisfy a need (study, work, leisure). These activities are distributed over space (12); hence, there is a close relationship between land use and transportation policy. A two way transportation-land use interaction exists, in which transportation is a derived demand from the urban system and the transportation system influences land development and location choice (13).

To model the interaction between transport and land use in travel distance models one can use a hierarchical or multilevel approach with at least two levels of characteristics: the individual characteristics and the location characteristics (14). Hierarchical models are appropriate to structure some dependence into the parameters at the higher levels (i.e. the location level), thus avoiding problems of overfitting or variability underestimation (15). This is due to the fact that individuals living and traveling to the same locations are clearly correlated but single level models are not capable of accommodating this correlation. Further, travel choices can be seem as embedded in a wider set of choices (16). According to Salomon and Ben-Akiva the short term decisions of the activity and travel choices are dependent on long term decisions of residential location, employment location, automobile ownership and mode of travel to work. The life-style choice is added at the top of the hierarchy. The life-style choice can be defined as the longer term decision on the type or patterns of activities one aspires to engage on (16). Figure 1 shows the hierarchy of analysis proposed for this study. Note that even though this paper makes no attempt to model the third level of the hierarchy proposed by Salomon and Ben-Akiva (i.e. life-style), the proposed approach can easily accommodate it; providing that one has a rich enough dataset to model life-style choices. Tobit models (17) have been used to model travel distance (4, 18-20) due to the censored nature of the data. Since travel distance and travel time are censored at zero for a significant fraction of the observations, parameter estimates obtained by conventional regression methods (e.g. ordinary least squares) are biased (21). Consistent parameter estimates can be obtained by using Tobit models which are a special case of the more general censored regression model.

Now, in order to accommodate the hierarchy proposed in a Tobit model a Full Bayes hierarchical approach is needed, since traditional frequentist approaches only allow for repeated measurements or panel data models (22). Fully Bayesian methods offer a comprehensive and robust approach to model estimation for multilevel models with nested random effects (23). In transportation, fully Bayesian Tobit approaches have being used mainly for estimating discrete-continuous models of vehicle choice and usage (10, 24, 25); however, the hierarchical nature of travel choice have not being explored in the context of travel distance.

The purpose of this paper is to demonstrate the application of fully Bayesian Tobit

hierarchical models to the analysis of travel distance; this with the goal of accommodating the multilevel and censored nature of the data. This paper is organized as follows: the next section describes the analytical methods used; then the dataset is described, followed by the discussion of results, conclusions and recommendations for future research.



Figure 1. Hierarchy of analysis for travel distance modeling.

2. METHODOLOGY

Full Bayes hierarchical approach is used to estimate the models. Two levels of hierarchy are analyzed in this work: the person level and the location level. At the location level, residential location (origins) as well as employment locations (destinations) are analyzed.

The response variable is the distance traveled by each person from the household to the work place. The distance traveled follows a Tobit model (17):

$$y_{ijk}^* = \boldsymbol{\beta}' \boldsymbol{x}_i + \epsilon_j + \omega_k,$$

$$y_{ijk} = 0 \quad if \quad y_{ijk}^* \leq 0,$$

$$y_{ijk} = y_{ijk}^* \quad if \quad y_{ijk}^* > 0.$$
[1]

where y_{ijk} are the observed traveled distance for person *i* from location *j* to location *k*, β is the estimated coefficient vector for the individual characteristics, x_i are the covariates or individual characteristics for person *i*, are the random effects for origin *j*, and are the random effects for destination *k*.

Now, assuming that the random effects for origins and destinations are normally distributed; the following prior distributions are proposed at the second level of the hierarchy:

$$\epsilon_{j} \sim N(\mathbf{\gamma}' \mathbf{z}_{j}, \tau_{\epsilon}^{-1}),$$

$$\omega_{k} \sim N(\mathbf{\delta}' \mathbf{w}_{k}, \tau_{\omega}^{-1})$$
[2]

where γ is the estimated coefficient vector for the location characteristics at the origins, \mathbf{z}_j are the covariates or location characteristics for origin *j*, and are the random effects for origin *j*. On the other hand $\boldsymbol{\delta}$ is the estimated coefficient vector for the location characteristics at the destinations, are the covariates or location characteristics for destination k, τ_e are the random effects for destination $k \omega_k$ is the inverse of the variance for the origins, also known as precision and τ_{ω} is the precision for the destinations.

The hyperpriors for the coefficients, including the intercepts, are modeled using very non-informative Normal priors:

$$\beta \sim N(0,1000)$$

 $\gamma \sim N(0,1000)$
 $\delta \sim N(0,1000)$ [3]

The precisions have a gamma prior:

$$\tau_{\epsilon} \sim \text{Gamma}(0.01, 0.001)$$

 $\tau_{\omega} \sim \text{Gamma}(0.01, 0.001)$ [4]

with a mean of 10 and a variance of 10000, which makes this a very non-informative prior. In the case of the single level Tobit model equation 1 is replaced by

$$\mathbf{y}_{i}^{*} = \boldsymbol{\beta}^{\prime} \mathbf{x}_{i} + \boldsymbol{\psi}_{i}$$
 [5]

where ψ_i are the random effects for each person *i*:

$$\psi_i \sim N(0, \tau(-1)),$$
 [6]

here τ has a gamma prior as defined by equation [4].

Two different goodness-of-fit measures are frequently used for model comparison in a fully Bayesian approach: posterior mean deviance (\overline{D}) and Deviance Information

Criterion (DIC). The posterior mean deviance can be taught as a Bayesian measure of fit or 'adequacy'. To account for model complexity the Deviance Information Criterion was proposed by Spiegelhalter *et al.* (26).

$$DIC = D(\overline{\theta}) + 2p_D = \overline{D} + p_D$$
^[7]

The DIC is considered the Bayesian equivalent of the Akaike Information Criterion (AIC). DIC is defined as an estimate of fit plus twice the effective number of parameters:

where $D(\overline{\theta})$ is the deviance evaluated at $\overline{\theta}$, the posterior means of the parameters of interesterest, p_D is the effective number of parameters in the model, and \overline{D} is the posterior mean of the deviance statistic $D(\theta)$. As with AIC, models with lower DIC values are preferred.

3. DATA DESCRIPTION

In contrast with most travel distance or travel time models that are based on travel survey data, this study is based on the data from the latest Census in Costa Rica, which was completed in 2011. For the first time in a Census in Costa Rica, the location of the job was recorded, which makes it possible to analyze the journey to work while also exploring the rich dataset from the census.

The spatial units used in the census are cantons, which are equivalent to counties or municipalities. The area of study was defined as the Greater Metropolitan Area in Costa Rica, which is composed of 31 cantons.

Since the census is not explicitly created to analyze travel data, the distance traveled for each person is not directly measured; therefore, the distance was estimated as the travel distance between the canton of residence and the canton where the job is located. This introduces censoring in the data, since each person that lives and works in the same canton has a "censored" travel distance to work of zero. In addition, the travel distance between cantons is estimated as the shortest path between locations which is not the path that all the persons follow; which potentially introduces a measurement error in the variable.

The descriptive statistics of the data are shown in Table 1. A sample of 10% of the population censed in 2011 is used in the analysis and only trips completely inside the area of study are included (78012 individuals). The Area of Study as well as a graphical representation of the Origen-Destination Matrix are shown in Fig. 2.

Costa Rica's Greater Metropolitan Area includes the Capital City of San José as well as the other three major cities in the country: Alajuela, Heredia and Cartago. As shown in Fig. 1, these cities concentrate the majority of the jobs in the area and attract trips from cantons that can be considered suburbs of the cities such as Desamparados, Alajuelita and La Unión.

Variable	min	median	mean	max	S.D.
Distance traveled (km)	0	2.79	5.81	63.70	7.45
age	12	35	37.21	98	12.44
number of dependent children	0	0	0.57	19	1.17
years of study	0	11	10.60	20	4.55
Categorical Variables					
	frequency	%			
Sex (female)	29984	38.0%			
Household Relationship					
Householder	36705	47.1%			
Spouse or unmarried partner	12741	16.3%			
Son or daugther	21959	28.1%			
Other	6607	8.5%			
Job Qualification					
Non-qualified	11194	14.3%			
qualified (technical)	40769	52.3%			
qualified (professional degree)	26049	33.4%			
Employment Status					
self-employed	15485	19.8%			
Employee	62527	80.2%			
Industry Sector					
Primary sector	2735	3.5%			
Secundary Sector	15636	20.0%			
Accommodation, Food Services and Trade	23421	30.0%			
Real Estate and Finance	3704	4.7%			
Health Care and Education	15658	20.1%			
Profesional Services	10388	13.3%			
Other	6470	8.3%			
Transportation					
Car ownership	39105	50.1%			
	min	median	mean	max	S.D.
Land Price (thousands of Colones/m ²)	0.792	18.453	31.061		4.022
Density (thousands of persons/km ²)	0.140	0.783	1.689	7.956	1.886

Location

As mentioned before, two levels of data are analyzed: the individual level and the location level. At the individual level, variables such as age, number of dependent children, and years of study are modeled as continuous variables while categorical variables include sex, household relationship and job characteristics. At the location level land price and population density are modeled as continuous variables.



Figure 2. Graphical Representation of the Origin-Destination Matrix for the Area of Study.

4. RESULTS

Models are estimated using the open source software OpenBUGS 3.2.3 (27). Open-BUGS uses the Metropolis-Hastings algorithm to sample from the full unnormalized posterior distribution of interest producing MCMC runs for each parameter. Quantities of interest such as means and variances are then estimated from these samples. The first three thousand iterations are discarded as burn-in for each model. After that, 20.000 iterations are saved to produce summary statistics for each parameter in the model. Monte Carlo (MC) errors in the parameter estimates are lower than 5% of the standard deviation of the parameter for all the estimates; this guaranties that the variability in the parameter is twenty times higher than the measurement error (MC error).

Table 2 shows the coefficient estimates and goodness-of-fit measures for the models. A Base Tobit model is estimated for comparison purposes. This model has only variables and random effects at the individual level. On the other hand, the hierarchical Tobit model has variables and random effects at the individual and location levels. It is important to note that at the location level, both the origin and destination are explored. Two

variables are included at the location level, land price and population density; however, only land price resulted significant in the model. As a result, population density was removed from the final model.

In terms of the Goodness-of-fit metrics the hierarchical model is far superior to the base model. With the inclusion of the location level variables and random effects the hierarchical model decreases the deviance from 529 408 to 504 245 or a 4.8%. The DIC also presents a significant reduction going from 529 427 to 504 324 or a 4.7%. As expected, the effective number of parameters (p_D) increases for the hierarchical model but not at the pace of the added degrees of freedom; p_D increased by about 60 while the degrees of freedom increased by 66.

The random effects also show a significant change when the hierarchical structure is introduced. The standard deviation () for the individual random effects decreases from 7.2 to 6.1 but standard deviations at the location level are highly significant and of similar magnitude to the individual level: 5.5 and 6.0 for origins () and destinations () respectively. This clearly indicates that by introducing a second level in the analysis much more of the variability presented in the data is explained by the model.

In terms of the coefficients for the individual level variables, the magnitudes of all of them were reduced in the hierarchical Tobit model in comparison to the Base model. Some of the reductions were mild (i.e. about 20%) but some were more significant, reducing the coefficients values to less than half of the initial Base Tobit model. This result highlights the importance of including the hierarchical structure in the analysis of travel distance, since the coefficients are overestimated in the absence of location level covariates and random effects.

Since the hierarchical model is clearly superior to the single level Base Tobit model, the discussion about covariate parameters is based on the former model. All the covariates are significant for the individual level except for age, which is significant for the Base Model but non-significant for the Hierarchical Model. For the number of dependent children the coefficient is negative which is consistent with the findings from Maat and Timmermans (28). This result was expected since more dependent children in the household means more household responsibilities and therefore less time for traveling even for the journey to work.

In terms of level of education, the coefficient for years of study is statistically significant and positive. This is inconsistent with the results from Wilson (29) who found a negative relationship between education and travel distance but consistent with Feng *et al* (30) and LaMondia *et al* (31) who found a positive relationship for seniors and long commuters respectively.

Sex differences are also significant for travel distance. Women generally feel more responsible for caring for children, while men traditionally feel more responsible for providing the family income (32) which normally results in shorter work trips for women. For the hierarchical Tobit model the coefficient for female is negative which is consistent with many previous studies (11, 29, 33).

Among household characteristics the relationship with the householder is explored

		Base Tobit		Hierarchical Tobit	
	Variable	mean	s.d.	mean	s.d.
	constant	0.660	0.206		
	age	-0.008	0.003	0.001	0.002
	number of dependent children	-0.115	0.031	-0.072	0.027
	years of study	0.157	0.008	0.139	0.007
	Sex (female)	-0.728	0.075	-0.571	0.064
	Household Relationship				
	Householder				
	Spouse or unmarried partner	-0.318	0.084	-0.151	0.071
	Son or daughter	-0.263	0.072	-0.232	0.061
	Other	-0.552	0.100	-0.188	0.085
	Job Qualification				
	Non-qualified				
	qualified (technical)	0.662	0.088	0.472	0.073
eve	qualified (professional degree)	1.852	0.110	1.512	0.093
ual I	Employment Status				
ivid	self-employed				
Ind	Employee	2.227	0.069	1.349	0.059
	Industry Sector				
	Primary sector				
	Secondary Sector	2.577	0.154	1.640	0.135
	Accommodation, Food Services and Trade	1.840	0.151	0.902	0.133
	Real Estate and Finance	2.584	0.190	0.817	0.167
	Health Care and Education	1.049	0.161	0.333	0.141
	Professional Services	2.685	0.160	1.305	0.143
	Other	1.072	0.168	0.322	0.147
	Transportation				
	Car ownership	-0.591	0.058	-0.343	0.050
	τ	0.0193	0.0001	0.0266	0.0001
	$\sigma = \sqrt{\tau^{-1}}$	7.201	0.018	6.128	0.016
	Land Price			-0.107	0.024
igin	τ_			0.034	0.009
Or	$\sigma = \sqrt{\tau^{-1}}$			5 521	0.749
	$\delta_{\epsilon} = \sqrt{t_{\epsilon}}$			5.531	0.748
ation	Land Price			0.115	0.026
stin	τ _ω			0.029	0.007
Ď	$\sigma_{\omega} = \sqrt{\tau_{\omega}^{-1}}$			6.037	0.814
[L.	\overline{D}	529408		504245	
GOI	DIC	529427		504324	
	p _p	19.1		79.0	

Table 2. Estimates for Base Tobit and Hierarchical Tobit Models

Note: Statistically significant variables (95%) are shown in gray.

in the models. Among all the household members the head of the house have the longest journey to work since spouses, sons and daughters, and the other working persons in the household have negative coefficients.

Job qualifications are also important covariates in travel distance. Technical workers travel 0.66 km more than their non-qualified counterparts and professional workers 1.85 km. This indicates that the more qualified and possibly better paid the job is, the longer the workers are welling to commute.

At the location level, land price is significantly correlated with both origins and destinations but the effects are opposite. For the origins the coefficient is negative, which means that the lower the residential land price is the farther the workers are welling to travel. On the other hand, the land price coefficient for job location is positive, which is consistent with the location of better jobs in more expensive but also more convenient places such as the Central Business District. As mentioned before, residential and employment locations are long term decisions; therefore, the effect of variables such as land price and population density is not easy to capture in a cross-sectional analysis such as this one. Nevertheless, the current land price might be highly correlated with the past land price, which seems to be the case for the area of study.

The random effects at the location level give us the opportunity to explore the differences among locations. Table 3 presents the estimated random effects for origins and destinations. For identifiability purposes the constant is removed in the Hierarchical Tobit Model; hence, the random effects are not centered at zero. In any case, the differences among locations are more important than the absolute value.

In terms of the random effects by origin, cantons such as Belén, San José and Montes de Oca have the lowest values. For example, San José, which is the Capital City of Costa Rica, has the highest number of workers (116 754), the highest number of jobs (240 747) and most of its workers work in the canton (79 295 or 68.1%); which explains why workers in this location travel shorter distances to work. Besides, as shown in Fig. 2, these locations are positioned near the center of the metropolitan region which makes the work trips shorter since cantons are closer together. On the other hand, workers from cantons around the periphery of the region have some of the longer trips as shown also in Fig. 2. Atenas, Alvarado and Paraiso are some of these locations and the arrows depicting the most important pairs of the Origin-Destination matrix show significantly long trips.

For the destination random effects, the locations that attract jobs from farther distances include San José, Escazú, Santa Ana and Belén. Not surprisingly, San José, the Capital City and the business and political center of the country is among the locations that attract jobs with longer commuting trips. Escazú, Santa Ana and Belén are relatively new attractors based on office centers and high-tech industry, whose high-end jobs attract workers from longer distances.

On the other side of the spectrum, Atenas, Alvarado, Paraíso, El Guarco and Oreamuno are among the locations that attract jobs with shorter commutes. These towns are small and located in the periphery of the region. In addition a high percentage of attracted

	Origin		Destination	
Canton	mean	sd	mean	sd
San José	-10.205	0.724	10.539	0.721
Escazú	-9.968	0.734	12.674	0.729
Desamparados	-5.819	0.726	4.991	0.729
Aserrí	-2.223	0.743	1.779	0.768
Mora	-1.006	0.784	2.375	0.830
Goicoechea	-8.079	0.729	7.240	0.730
Santa Ana	-9.983	0.737	13.844	0.732
Alajuelita	-5.378	0.732	4.408	0.751
Vázquez de Coronado	-3.838	0.735	3.728	0.748
Tibás	-7.874	.732	8.732	0.733
Moravia	-7.288	0.734	6.623	0.740
Montes de Oca	-9.859	0.740	8.929	0.727
Curridabat	-7.176	0.733	7.681	0.733
Alajuela	-6.496	0.726	7.248	0.724
Atenas	11.705	0.804	-10.439	0.840
Poás	2.729	0.774	-2.692	0.800
Cartago	2.294	0.731	-1.992	0.731
Paraíso	7.303	0.749	-7.496	0.761
La Unión	-2.397	0.731	2.734	0.739
Alvarado	15.158	0.850	-14.872	0.885
Oreamuno	4.729	0.751	-5.852	0.767
El Guarco	3.381	0.752	-3.504	0.757
Heredia	-8.275	0.730	9.511	0.726
Barva	-5.444	0.741	5.188	0.762
Santo Domingo	-7.036	0.743	8.107	0.744
Santa Bárbara	-3.298	0.748	4.302	0.779
San Rafael	-5.078	0.743	4.204	0.769
San Isidro	-2.627	0.764	4.051	0.801
Belén	-10.264	0.754	14.303	0.733
Flores	-7.167	0.756	9.207	0.757
San Pablo	-5.991	0.749	5.467	0.801

Table 3. Random effects by Canton for the Hierarchical Tobit Models

Note: Statistically significant variables (95%) are shown in gray.

jobs are occupied by persons from the same town reducing the commuting distances; these percentages range from 67.7% for El Guarco to 94.1% for Atenas.

5. SUMMARY AND DISCUSSION

This research develops a Fully Bayesian Hierarchical Tobit model of distance traveled from residence to employment locations in the Great Metropolitan Area of Costa Rica, for year 2011. Two levels of hierarchy are analyzed in this work: the person level and the location level. At the location level, residential location (origins) as well as employment locations (destinations) are analyzed.

Two models are estimated: a Base Tobit model and a Hierarchical Tobit model. The Hierarchical model is significantly better than the Base model in terms of both Deviance and DIC with reductions of about 5%. Besides, the variance of the random effects at the location level are highly significant and of similar magnitude to the variance at individual level. This clearly indicates that by introducing a second level in the analysis much more of the variability presented in the data is explained by the model.

The estimates for the coefficients also change with the inclusion of the second level variables and random effects in the model. The magnitudes of all of them are reduced in the hierarchical Tobit model in comparison to the Base model. This result stresses the importance of the hierarchical structure in the analysis, because the coefficients are overestimated in the absence of location level covariates and random effects.

According to the model, the distance traveled increases with years of study and job qualification. In addition, all the members of the household travel less than the householder. Industry sectors also show significant differences in travel time among workers in the models. Workers in the secondary and tertiary sectors travel farther than workers in the primary sector. Also consistent with previous studies, it is found that women travel less than men.

Land price is significantly correlated with both residence and employment locations. For the origins the coefficient is negative, which means that the lower the residential land price is the farther the workers are welling to travel. On the contrary, the land price coefficient for the destinations is positive, which is consistent with the location of better jobs in more expensive but also more convenient places.

The random effects at the location level show interesting results. The magnitude of the random effects by origin is lower for the cantons of Belén, San José and Montes de Oca. These cantons are located near the center of the metropolitan region which makes the work trips shorter. On the other hand, workers from cantons around the periphery of the region have some of the longer trips, including Atenas, Alvarado and Paraiso.

The destination random effects show that the locations that attract jobs from farther distances include San José, Escazú, Santa Ana and Belén; which can be explained by the high-end jobs that they offer. Contrastingly, Atenas, Alvarado, Paraíso, El Guarco

and Oreamuno are among the locations that attract jobs with shorter commutes. These towns are small and located in the periphery of the region.

Hierarchical Bayesian models offer a flexible framework to analyze travel behavior by allowing the study of short term decisions of the activity and travel choices as well as long term decisions of residential and employment location. As shown in this study, the hierarchical structure of those decisions can be easily accommodated in a fully Bayesian approach. Further research is needed to test many other variables that influence residential and employment location, particularly land use policies.

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