TRB Annual Meeting

Creating, Calibrating, and Validating Large-Scale Microscopic Traffic Simulation --Manuscript Draft--

Full Title:	Creating, Calibrating, and Validating Large-Scale Microscopic Traffic Simulation
Abstract:	The challenges of creating, calibrating, and validating a traffic microsimulation are not apparent until one tries to create their own. Through the development of a traffic microsimulation of the San Jose Mission district in Fremont, CA, this article shares a blueprint for creating, calibrating, and validating a large-scale microsimulation of any city. Codes and data are made openly available for anyone to reproduce the simulation or its creation inside the Aimsun microsimulator. The calibration process enables simulating the movement of 130,000 vehicles through a Fremont subnetwork with more than 4,000 links using a representative 2019 afternoon six-hour demand. Executing the simulation on calibrated data gives a linear regression between the simulated and real data with slope of 0.976 and R-squared of 0.845 across 83 sensors at 15-minute time intervals.
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1 Creating, Calibrating, and Validating Large-Scale Microscopic Traffic Simulation

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ABSTRACT 1

- 2 The challenges of creating, calibrating, and validating a traffic microsimulation are not apparent
- 3 until one tries to create their own. Through the development of a traffic microsimulation of the San
- 4 Jose Mission district in Fremont, CA, this article shares a blueprint for creating, calibrating, and
- validating a large-scale microsimulation of any city. Codes and data are made openly available for 5
- anyone to reproduce the simulation or its creation inside the Aimsun microsimulator. The calibra-6
- tion process enables simulating the movement of 130,000 vehicles through a Fremont subnetwork 7
- with more than 4,000 links using a representative 2019 afternoon six-hour demand. Executing the 8
- simulation on calibrated data gives a linear regression between the simulated and real data with 9
- slope of 0.976 and R^2 of 0.845 across 83 sensors at 15-minute time intervals. 10
- 11

12 Keywords: Traffic Simulation, Digital Twin, Microsimulation, Large-scale Networks

1 INTRODUCTION

2 Motivation

3 Every year, each person living in a city in the United States loses 84 hours and 33 gallons (124.92

4 liters) of fuel in traffic congestion (1). Traffic congestion represents a loss in productivity valued

5 at \$15B annually (1), and road transportation is responsible for around 15% of the world's global

6 energy consumption (2). These statistics represent substantial and significant optimality gaps yet to
7 be addressed, the mandate for which lies with cities through the implementation of transportation

⁷ be addressed, the mandate for which lies with cities though the implementation of transportation
 8 policies that can mitigate traffic congestion and improve transportation-system efficiency.

9 To understand the impact of a city's candidate-transportation policy, transportation planners 10 have three main options. First, they can perform case studies. For example, if the city of Fremont, CA would like to understand the impact of modifying the traffic signal timing plans on Mission 11 Boulevard (a major street in the city) has on cut-through traffic (3), the traffic engineers can attempt 12 to extrapolate from what the city of Leonia did for Ford Lee Road (4) or what the city of Pleasanton 13 did for Dublin Canyon Road (5). If there are enough case studies, standardized machine learning 14 techniques can be used to make statistically significant predictions as to how a chosen policy or set 15 16 of policies impacts a given traffic state. Second, cities can use trial and error (often referred to as evidence-based practice or A/B experiments). The city of Fremont might try to change traffic signal 17 plans, implement turn and access restrictions, activate ramp metering, and beyond (3), keeping only 18 those policies that have the most desirable impact on the public. Third, a city can develop a digital 19 20 twin of its road traffic network with which to try out and learn policies in a virtual setting (6). The city of Fremont might take this approach to avoid disturbing its citizens by frequently changing 21 experimental traffic signal plans. Using digital twins is especially useful when tackling complex 22 23 transportation challenges in which there is a lack of case studies, or it is infeasible to rapidly and affordably test potential solutions in the real world. Such cases include planning sustainable 24 transportation systems where coordination between connected vehicles, transportation planners, 25 and traffic managers is critical. 26

Depending on a city's goals and the type of candidate policies the city's traffic engineers 27 seek to evaluate and implement, several types of digital twins/simulations can be constructed. This 28 includes land use models (7) to help define zoning or activity-based models (8) to understand 29 commutes or accessibility and attractiveness of a district, as shown in figure 1. Microsimulation 30 is needed if the city would like to reproduce individual driving behaviors and fine-grain traffic 31 resolution. Among the motivations of the authors' work is a desire to understand the impact of 32 information-aware routing and traffic-calming measures (e.g., traffic signal timing changes) on 33 congestion and business attractivity in the Mission San Jose district in Fremont, CA. To the authors' 34 35 knowledge, within the digital twin options, only microsimulations can help understand the impact of a change in traffic signal timing plans on road traffic at scale. 36

This article aims to give city planners and traffic engineers the necessary tools and method-37 ology to create, calibrate, and validate a large-scale road traffic microsimulation. An accurate 38 39 traffic simulation model will facilitate transportation engineering in multiple aspects, from traffic congestion improvement (9) to applications for autonomous driving (10). Existing literature 40 provides a high-level overview and comparison of traffic simulation and its development (9-12), 41 the benefits and applications of traffic simulation (10), and an abstract framework for constructing 42 43 a simulation (13–15). Existing literature also includes a closer examination of simulation models 44 with various techniques for calibration and validation of simulations under different scenarios (16-21). This article has a similar pattern of creating a microsimulation compared to (14), but it also 45



FIGURE 1 The Land Use Cycle (7) shows the relationship between transportation and city planning. Each color represents a type of model that planners can use. Microsimulations fall across the red, blue, and green boxes. Using OD demand input, it models route choice, link loads, as well as time and distance costs. Its output can be used to compute accessibility and attractiveness indicators, among others.

5

- 1 introduces a machine learning based method for model calibration (6.6). The authors found that
- 2 none of the above-mentioned literature shares any generalizable or transferable blueprint for the
- 3 end-to-end process of creation, calibration, and validation of a microsimulation. Nonetheless, the
- 4 authors are aware that some transportation consulting firms have internal methodologies that are 5 not public. Because the processes of developing traffic microsimulations are very similar across
- 5 not public. Because the processes of developing traffic microsimulations are very similar across
 6 different cities, this article aims to provide a detailed handbook and publicly available code source
- 7 for creating a microsimulation in general.

8 The authors note that traffic microsimulation only makes sense when fine-grain traffic data 9 needs to be modeled and when case studies or A/B experiments are unavailable or unrealistic. 10 Traffic microsimulations cannot be used for demand analysis (such as for assessing the impact of 11 ride-hailing companies on the total number of trips in the network) or mode shift analysis (8, 15, 12 22). In addition, microsimulation and the provide the simulation

12 22). In addition, microsimulations are not relevant when data is missing to calibrate the simulation.

13 Contributions of the article

The first contribution of this work stands in sharing knowledge, processes, and lessons learned 14 about creating a traffic microsimulator with those interested in designing one of their own. It 15 aims to help such individuals assess the work needed by offering an overview of what end-to-end 16 traffic microsimulation design entails. The authors believe that most of the challenges of running a 17 traffic simulation are not apparent until one creates their own, and thus illustrate here in detail the 18 necessary steps involved. 19 20 The second contribution of this work is to provide a realistic, open-source simulation with an example network with nearly 5,000 links where traffic conditions dictate the dynamic routing of 21

- 22 an estimated afternoon peak demand (2 PM-6 PM) of 130,000 vehicles namely, the Mission San
- 23 Jose district in Fremont to researchers that seek to try out and test ideas in a similar environment.
- Finally, this article aims to present a unified pipeline for the creation, calibration, validation, and execution of a traffic microsimulation by sharing open-source code to reproduce every step the
- 26 authors describe herein.

27 Organization

28 This article first gives an overview of traffic microsimulations and describes the process to create,

- 29 calibrate and validate them (Section 3). Then, the article specifies the input data needed (Sec-
- 30 tion 4) and the steps to follow (Section 5) to run an Aimsun simulation. Finally, it describes the
- calibration process (Section 6) and the output analysis that can be done after running the simulation $\frac{3}{3}$
- 32 (Section 7). Each section is accompanied by references to the open-source code repository³ such
- that the reader can replicate the processes discussed in this article. In addition, data and results
- 34 from Fremont, California, USA, are included to provide motivating examples for the reader.

35 SIMULATION OVERVIEW AND ITS CREATION PROCESS

36 Traffic simulations (10) provide traffic information visualizations and related figures, which in-

- 37 clude vehicle hours traveled (VHT), vehicle miles traveled (VMT), mean delay per vehicle, gas
- 38 emission, accessibility index, etc., for a comprehensive analysis of the design and efficiency of the
- 39 transportation system in question (Section 7).
- In this article, the authors refer to traffic simulations as the simulation of road traffic (vehicle flows in the network over time) with key inputs of traffic demand (people's origin, destination,

6

and departure time grouped by timed origin-destination matrices) and a road network (including
 road sections, lanes, intersections, road signs, and traffic signal timing plans).

3 Simulations can be aggregated macroscopically, mesoscopically, and microscopically (*10*). 4 Macrosimulation focuses on the aggregation of traffic flow and demand, while mesosimulation 5 breaks traffic flow into smaller groups and examines the behavior of the whole in those groups. In 6 this work, Aimsun Next 22 (23) is used to perform microsimulations, where the focus is on the 7 individual elements in a transportation system.

In a microsimulation, individual vehicles are generated and assigned to a route, which is 8 then simulated across the lanes of the input network's road sections (10). Before being generated, 9 10 each vehicle is defined by an origin, destination, departure time, and optionally, a vehicle type. The vehicle input data are aggregated across space and time into timed origin-destination (OD) 11 matrices for each vehicle type. Space aggregation uses transportation analysis zones (TAZs), while 12 time aggregation uses time buckets. Lanes of contiguous road sections are connected through 13 unsignalized intersections (with yield or stop signs) or signalized intersections (with given traffic 14 signal timing plans and a master control plan). Assigning each vehicle to a route is sometimes 15 referred to as route assignment, while the simulation of vehicle movement through the network is 16 17 commonly referred to as dynamic network loading (10). Simulated link flows and network traversal times can be compared to ground data with which to calibrate and validate a proposed model. 18 19 For the example Fremont San Jose Mission district microsimulation, input data are described in 20 (Section 4). 21 Generally, when it comes to modeling transportation systems, there exists a notable tradeoff

between the number of model variables and the risk of overfitting, a result of the large quantity of data needed to calibrate complex transportation models (21). With this in mind, real data set aside for model calibration should be further split into training and testing data to decrease the overfitting risk (24).

Before calibrating a microsimulation (Section 6), one needs first to fix any existing network 26 27 and demand issues (connectivity issues, wrong number of lanes, wrong traffic signal plans, small mistakes in the master traffic control plan, obvious error in the demand data). The first phase of 28 calibration is done without simulation by matching simulated and ground total counts of vehicles 29 entering or exiting the network. This is then followed up by the second phase of calibration, done 30 31 through macrosimulation. Once the OD demand is calibrated, the driving behaviors (routing, carfollowing, lane-changing models), and microsimulation parameters (like simulation time step) can 32 be calibrated using optimization algorithms that work with expensive function evaluations (this 33 work uses a genetic algorithm that is highly parallelizable). 34

35 Once calibrated, the microsimulation can be validated using eyeball estimation or concrete metrics alike. Eyeballing here mainly consists of understanding where and when the congestion 36 occurs in the input network and checking for consistency with any prior knowledge about the 37 network's congestion. Metrics of effectiveness (MOE) can then be used for a more rigorous second 38 validation. For example, the mean delay per vehicle over time in the network indicates when the 39 peak hour happens in the network and is a strong indicator of the global quality of the simulation. 40 Finally, more specific data like detector flows and network traversal times can similarly be used to 41 validate the simulation against ground data. 42

43 Once the simulation is created, calibrated, and validated, it can be used for analysis (Sec-44 tion 7). For example, causes of congestion can be derived and policies to mitigate these can be 45 tested.

1 INPUT DATA DESCRIPTION

2 The required inputs for a microsimulation are a network (Section 4.1) and a dataset of timed origin-

3 destination demand (Section 4.2). Traffic data (Section 4.3) may also be used to calibrate and

4 validate the simulation. The data used by the authors to simulate the traffic in the Mission San
5 Jose district around Interstate 680 and Mission Boulevard (State Route 238/262) in Fremont, CA

Jose district around Interstate 680 and Mission Boulevard (State Route 238/262) in Fremont, CA
is openly available and the process of calibrating the input data and importing it in Aimsun is

7 reproducible³.

8 Network

9 The road network is made up of constituent road sections connected through signalized or unsignal-

10 ized intersections. To create this network, the authors downloaded the OpenStreetMap (OSM)(25)

11 network model using the bounding box defined by the following coordinates: North: 37.5524,

12 East: -121.9089, South: 37.4907, and West: -121.9544 and first cleaned it in ArcGIS(26) (see 13 figure 2). After importing the network into Aimsun (23), Google satellite, Maps, and StreetView

14 images were used to perform manual adjustments to ensure the accuracy of connectivity, yield

15 and stop sign locations, and lane counts (see figure 3). Speed limits are calibrated using the data

16 provided by the City of Fremont and road capacities are adjusted using the data from the Behavior,

17 Energy, Autonomy, and Mobility (BEAM) model which is an open-source agent-based regional

18 transportation model (27). Then, traffic signal plans (including the ramp meters and the master

19 control plan) from the city and CalTrans were added using the Aimsun graphical user interface

20 (GUI). Finally, traffic-calming measures (primarily turn-restrictions) were created in the simula-

21 tor. In summary, the modeled network has 4,705 links with a total of 393.27 km section length.

This includes 111 freeway sections, 373 primary road sections, 2,916 residential road sections, and 2,013 nodes (intersections), 313 of which have stop signs and 37 of which have traffic lights

24 (26 operated by the city and 11 operated by CalTrans). The overall process to create and fix the

25 network (with traffic signal plans) took our team about 600 person-hours to complete.

26 Origin-Destination Demand

The origins, destinations, and departure times for every vehicle are aggregated into timed origin-27 destination demand (TODD) matrices. Origins (or destinations) are clustered into transportation 28 analysis zones (TAZ), which are bijective to the set of centroids connected to internal or external 29 entry/exit points in the network. The connections between the centroids and these points (nodes) in 30 the network are called centroid connectors (28). The 20.8 square kilometers network area is divided 31 into 76 internal centroids and 10 external centroids (see figure 4). Departure times are aggregated 32 33 into 15-minutes time intervals. Between 2pm and 8pm, 130,000 vehicles are modeled (including 62,000 commuters and 68,000 residents). In this work, the demand data was derived from the SF-34 CHAMP demand model (29) from the San Francisco County Transportation Authority and from 35 a StreetLight study performed for the City of Fremont. Unfortunately, there is no reproducible 36 process to create accurate demand data as of now, which is where most of the major challenges of 37 realistic traffic simulation remain. However, demand data accuracy can still be slightly improved 38 through calibration against ground data (Section 6). 39

40 The overall process to create and calibrate the origin-destination demand took our team

41 around 600 person-hours to complete.



FIGURE 2 OSM network with the bounding box on the left and corresponding Aimsun network after cleaning on the right.



FIGURE 3 Before (top) and after (bottom) manual editing of the OSM network in Aimsun with comparison to the Google Satellite image.



FIGURE 4 Transportation analysis zones (TAZ) (on the left) and demand plotted with desire lines (on the right). A commuter (aggregated into red lines on the right plot) is a vehicle with an origin and a destination, which are both external centroids (red TAZ on the left plot). A resident (aggregated into blue lines on the right plot) is a vehicle departing or/and arriving from or/and to an internal centroid (blue TAZ on the left plot).

1 Traffic data

- 2 To calibrate against ground data, one can utilize ground flow, speed, or/and travel time data, each
- 3 of which can be directly imported within Aimsun as a Real Data Set. In this study, flow data is
- 4 generated from 56 city flow detectors and 27 CalTrans Performance Measurement Systems (PeMS)
- 5 detectors (30). Speed and travel time data can be acquired using the Google Maps API⁴. In this
- 6 study, travel time data was gathered from driving in the area. The overall process to create traffic
- 7 data took our team 400 person-hours to complete.

8 SIMULATION

9 Once the input data is imported into the Aimsun simulator, simulations can be run, generating

10 simulated traffic data as output.

11 **Running a simulation**

12 To run a traffic simulation in Aimsun, one first needs to create/import the network. Second, the

OD demand data should be imported, and a traffic demand (a list of timed OD demand matrices
with scaling factors) should be generated. Optionally, traffic data can also be imported. Once all

15 imports are complete, a traffic simulation can be created, with many mutable parameters (see full

16 list in Section 6.5). From here, the simulation can be run.

17 Creating and running a simulation can be done using the Aimsun's GUI, but, for the sake 18 of reproducibility, the authors opted to write Python scripts for each step of the process³. The 19 open-source repository is self-contained, and any readers with an Aimsun 22.0.1 license should 20 be able to reproduce all the steps explained below and run the same simulation performed by the 21 authors.

First, the network can be imported directly from OpenStreetMap (OSM) in Aimsun. For 22 this work, the authors did some processing of the OSM network data in ArcGIS before importing 23 the OSM network from an external file in Aimsun. Speed limits and vehicle capacity for each of the 24 25 road sections can then be updated, followed by importing the ramp meters, traffic control plans, the master control plan, and traffic management strategies. Among these, correctly configuring 26 the traffic control plans took most of the time because of the many parameters that needed to 27 be changed for each traffic light to consider various settings and actuation. The demand data 28 is also imported into Aimsun, which is created by importing the centroid data with the centroid 29 connectors. The centroid data contains the OD demand data which is converted to traffic demand 30 The real flow data, the final bit of input, is then imported as a real data set inside Aimsun. 31

Then, a Jupyter Notebook is designed to define any configurable model characteristics outside Aimsun (including time step size, routing model, driving behavior, or output database location) needed to generate the simulation. Finally, the simulation can be run. Running the 6hour-long simulation takes between 30 minutes and 4 hours, with total runtime depending on the

36 list of data to output and the input data size.

37 Simulation Output Data Description

38 Microsimulation models can generate detailed data for every vehicle corresponding to its car

39 following, lane-changing, and gap acceptance behavior. These characteristics can be observed

40 through simulation playback, using Aimsun's GUI to visualize each vehicle's motion through the

 $^{{}^{4} \}tt{https://developers.google.com/maps/documentation/directions}$

network. These results can also be aggregated to compare the macroscopic simulation results vs.
 real data sets with respect to factors such as flow, speed, and travel time.

In Aimsun, while the outputs can be accessed using the GUI, it is also possible to save them as SQLite tables. The output tables⁵ contained in the output database are defined in the microsimulation configuration. Each table contains different types of statistics, and it is important to identify which tables are necessary to generate before running the simulation to prevent data cluttering. For example, the MISYS (microsimulation system) table contains system-level statistics about the entire network, such as VMT, VHT, total gas emissions, or average delay across all road sections. The SQLite output databases are used as primary data sources for simulation outputs

10 throughout calibration (Section 6), validation, and analysis (Section 7).

11 CALIBRATION

12 The challenges of creating a realistic microsimulation of city traffic lie in its calibration. To cal-

- 13 ibrate a microsimulation, one first needs to fix all the network issues (Section 6.1). Then, OD
- 14 demand can be calibrated without simulation by matching the total counts of vehicles entering or
- 15 exiting the network (Section 6.2) followed by calibration with macrosimulation by matching all

16 detector counts in the network (Section 6.3). Once the OD demand is calibrated in this manner and

17 after having chosen a route choice model (Section 6.4), the driving behaviors are then calibrated

18 (Section 6.5) using a genetic algorithm (Section 6.6). The OD demand calibration and driving $\frac{1}{2}$

19 behavior calibration procedures can be reproduced from the provided open-source $code^3$.

20 Network and demand apparent issue fixes

21 A first test to ensure that the input network and demand data are not flawed can be done by running

22 a simulation with 50% of the demand and checking that no congestion occurs in the network.

23 Congestion can be detected with the Aimsun GUI by playing the simulation. It can also be detected

with total delay in the network, or mean travel time per vehicle-mile. A second check – running
the full demand – can be done by looking at gaps between the ground flow and the simulated flow

26 that are below 50% or above 200%.

The authors used GitHub issues⁶ to report, follow and solve any apparent network or demand issues. On average, such checks found 4 to 5 issues. Each issue was assigned to a team member, and around 2 issues were solved per team member per week. 43 issues of this variety were reported in total. The overall apparent issues fixes process took around 500 person-hours. The issues included:

- 32 • Updating incorrect lane connections at intersections. 33 • Changing erroneous road section geometries. • Changing wrong numbers of lanes on road sections. 34 • Removing parking lots, where cut-throughs were performed in the simulation to avoid 35 congestion at traffic lights. 36 • Updating improperly imported traffic signal plans. 37 • Updating master traffic control plans to solve missing synchronization between traffic 38 signal plans. The authors found that there was one ground truth congestion issue that 39
- 40 could be solved by synchronizing traffic lights operated by the state with the traffic lights

⁵Described in https://docs.aimsun.com/next/22.0.1/UsersManual/OutputDatabaseDefinition. html

⁶https://github.com/features/issues

1 operated by the city on Auto-Mall Pkwy and I-680.

The authors realized during this process that the input demand data used was biased towards the northwest, which is likely a byproduct of the demand being sourced from the SFCTA CHAMP demand model, which aims to replicate traffic in San Francisco (which is to the northwest of Fremont). An accurate initial demand data is key for a realistic simulation.

6 **OD demand calibration without simulation**

A first calibration of the OD demand described in (Section 4.2) can be done without simulation. To do so, the total demand is scaled up or down such that the ground flow data at every external entry or exit point matches the demand data that enter or exit the network at said point (each of which is represented by an external centroid derived from external TAZs). This approach was inspired by the scaling problem formulation approach presented in (*31*). The objective function of the minimization problem is shown in equation 1:

$$\max_{\substack{\alpha \in \mathbb{R} \\ t \in \mathscr{T}}} \sum_{\substack{d \in \mathscr{C}_{ext}}} \left(f_{t,mapd(d)} - \alpha \sum_{o \in \mathscr{C}} \boldsymbol{d}(o,d,t) \right)^2 + \sum_{t \in \mathscr{T}} \sum_{o \in \mathscr{C}_{ext}} \left(f_{t,mapo(o)} - \alpha \sum_{d \in \mathscr{C}} \boldsymbol{d}(o,d,t) \right)^2 \tag{1}$$
Where:

13 Where:

- 14 C is the set of centroids.
 15 C_{ext} is the subset of external centroids.
- *o* and *d* are origin and destination centroids.
- 17 \mathcal{T} is the set of time bucket, and *t* is one time bucket.
- mapd(d) is the detector associated with the destination centroid d.
- 19 mapo(o) is the detector associated with the origin centroid o.
- 20 $f_{t,l}$ is the ground flow data for the time bucket t on the detector l
- 21 d(o,d,t) is the number of vehicle that exit the origin o to reach the destination d during 22 the time bucket t.

This approach can be used to derive how the demand changes over time in cases when the current OD demand matrices and the flow data over the years are available.

25 **OD demand calibration with macrosimulation**

Once the OD demand is calibrated against entry or exit flows, it can be calibrated against all detector flows in the network by assigning the OD demand to routes and counting the number of vehicles going over each detector. To assign the OD demand to routes without simulating each individual dynamics, the static traffic assignment can be used (32). OD-demand calibration aims to better align the simulated and ground detector flows. This step can be done inside Aimsun directly with the static OD demand adjustment scenarios. OD adjustment is done by solving the constrained generalized least-squares (GLS) described in equation 2 as adopted from (33):

$$\min_{\hat{\boldsymbol{d}} \in \mathbb{R}_{+}^{|\mathscr{C}| \times |\mathscr{C}| \times |\mathscr{T}|}} \sum_{t \in \mathscr{T}} \sum_{l \in \mathscr{L}} (f_{t,l} - \hat{f}_{t,l}(\hat{\boldsymbol{d}}))^2 + \gamma \sum_{t \in \mathscr{T}} \sum_{o,d \in \mathscr{C}} (\boldsymbol{d}(o,d,t) - \hat{\boldsymbol{d}}(o,d,t))^2$$
(2)

33 Where:

34

35

- \hat{d} is the calibrated timed OD demand.
- \mathscr{L} is the set of detectors.
- $\hat{f}_{t,l}(\hat{\boldsymbol{d}}) \text{ is the simulated flow on detector } l \text{ during the time bucket } t \text{ given the demand } \hat{\boldsymbol{d}}.$ 37 In this subsection, the simulation is the static traffic assignment.

1 2

3

- *d* is the prior demand before the calibration with macrosimulation and after the calibration without simulation.
 - γ is a scaling factor to avoid overfitting the flow data.

Because of the high number of variables that can be calibrated (namely, each element of each OD demand matrix) and the relatively low volume of ground data (flow for each time step for each detector), overfitting is a major risk and must be accounted for. Therefore, the flow data is divided into training data and testing data. Then, the objective function is minimized against the training data and tested against testing data. If the demand is changed such that the training data gis perfectly fitted, but the testing data is badly reproduced, then the calibration has overfitted the training data.

11 The comparison of results between the macrosimulation results after OD adjustment using 12 the training and testing sets is shown in figure 5, where overfitting can be observed.

To reduce the risk of overfitting, a regularization term that penalizes large modifications of the prior demand was added in equation 2 to provide a balancing effect (33), formulated as the Frobenius norm (34) of the difference between the calibrated and the original OD demand matrices. This approach is not exclusive to the Frobenius norm – other norms such as the nuclear norm (34) could be considered for regularization. In (35) the l_1 norm is used to compare the OD matrix elements.

19 In this work, to avoid overfitting, the regularization term was scaled by a large factor $\gamma = 10$ 20 such that the OD demand matrix after the macrosimulation calibration was very similar to the OD 21 demand matrix after the calibration without simulation.

Finally, the validation of the calibrated matrix was done with flow regression plots. Flow 22 23 regression plots compare simulated values with real-world values by scatter-plotting them as y and x-axes, respectively. A linear regression is then fitted onto to the data points to draw the line of 24 25 best fit (36). The slope and intercept of the regression can then be compared to the ideal y=x line to determine whether the simulation model tends to over/underestimate the plotted metrics and 26 whether there is bias in the model. Performance metrics of the linear regression (36), such as the 27 coefficient of determination (R^2) , root-mean-square error (RMSE, or nRMSE when normalized), 28 29 and the mean absolute percentage error (MAPE) can be computed to determine the accuracy of the 30 simulated flow.

31 Choice of the routing model

32 Once the network is bug-free and the OD demand is calibrated, the microsimulation can be run.

33 By design, the microsimulation has many modifiable parameters to calibrate individual driver be-

34 haviors. Some of the most important microsimulation parameters are about routing behaviors.

- A routing model assigns travelers to a series of links to get from one centroid (origin) to another (destination). There exist two types of routing models (*37*):
- The one-shot assignment model assigns routes and runs the simulation once. When assigning vehicles to route, only past and current information are used, and no assumptions are made about the future. The route is given following a stochastic route choice (SRC) model.
- 2. The iterative assignment model assigns routes and runs the simulation iteratively until the travel cost experienced by each vehicle at the end of their trip cannot be minimized by unilaterally changing the route of the vehicle. This equilibrium state is referred to as the dynamic user equilibrium (*37*) (sometimes called Wardrop equilibrium or Nash



FIGURE 5 Assigned/Simulated Traffic vs. Observed/Actual Traffic Flow Linear Regression Plot after Aimsun's default OD-demand calibration with macrosimulation. Training results are reported on the top figure, while testing results are on the bottom figure. Very good training results (slope of 0.92 and R^2 of 0.9119, both close to 1) accompanying poor-quality testing results (slope of 1.299 and R^2 of 0.813, further away to 1) show that the calibration has over-fitted the training demand data.

equilibrium).

1

Because running many simulations iteratively takes a lot of time, the authors opted for a stochastic route choice (SRC) model. Several SRC models are available in Aimsun (fixed-route under free-flow conditions, fixed-route under warm-up period traffic conditions, binomial model, proportional model, logit model, and C-logit model). Considering the tradeoff between accuracy and simulation run time, the authors chose to use the C-logit model (*38*) after experimenting with the different models.

- 8 The C-logit route choice parameters include:
- 9 Number of alternate routes considered at each routing time step.
- 10 Size of each rerouting time interval.
- Percentage of vehicles allowed to reroute en route.
- 12 Averaging parameters for past and current (instantaneous) travel cost parameters.
- 13 Route cost function parameters (utility, scaling cross-factor, overlap parameter).
- The calibration of the C-logit route choice parameters was done as part of the microsim ulation calibration.

16 Driving behavior calibration

Once the routing choice model has been chosen, the microsimulation-specific parameters (like simulation time step length) and the driving behavior can be calibrated. The driving behavior parameters include the routing behavior parameters (like rerouting time interval), the car following parameters (like reaction time), and the lane changing parameters (like aggressiveness). The full list of parameters that can be calibrated can be found online³.

The routing calibration aims to find the configuration of parameters that minimizes the difference between simulated data and ground truth data, without overfitting. A first manual calibration can be done based on intuition with simulation recording (for example, reaction time can be adjusted if the output to input flow ratio at some intersection seems low). Then, bounds can be set for each parameter based on physical intuitions (reaction time is between 0.2 to 3 seconds) and a systematic calibration can be performed.

In the systematic calibration, an objective function, described in equation 3, is set to be minimized (similar to OD demand calibration in equation 2):

$$\min_{\boldsymbol{\theta}} \sum_{t \in \mathscr{T}} \sum_{l \in \mathscr{L}} (f_{t,l} - \tilde{f}_{t,l}(\boldsymbol{\theta}))^2$$
(3)

30 where:

- 31• θ is a set of parameters to calibrate. If we have any prior on the set of parameters theta,32a regularization term can be added to avoid overfitting.
- 33 34

• $\tilde{f}_{t,l}(\theta)$ is the simulated flow on detector *l* for the time bucket *t* given the calibrated demand, and the set of parameters θ .

An optimization algorithm can be run to find the optimal microsimulation-specific parameters and driving behavior parameters. Optimization algorithms include brute force algorithms like grid search, random search (*39*), classical optimization algorithms that can be found in the SciPy.Optimize toolbox (*40*), neural-network (*41*), or genetic algorithm (*42*). Because evaluating the objective function given the input parameters is costly, since it requires running a microsimulation, the authors decided to use a genetic algorithm. Genetic algorithms are particularly efficient for opaque box functions with a high stochastic effect. In addition, they are easily parallelizable 1 and can handle multi-criteria optimization (42).

2 Genetic algorithm for microsimulation calibration

3 The authors followed the approach presented by (16) to fine-tune the driving and microsimulation4 parameters.

5 Because of the significant number of model parameters (35 for micro-simulation using the

6 C-logit stochastic route choice model) and the run-time for each simulation on the authors' com-7 puters (30-40 minutes), the search space (*i.e.*, number of model parameters to calibrate) has been

8 decreased through a sensitivity analysis. Only the 10 parameters that have the most impact on

- 9 the measures of effectiveness have been selected by comparing the relative metric evolution over
- 10 small increments of each parameter using the Latin hypercube sampling (LHS) algorithm (43).
- 11 The calibration of the 10 selected parameters was done using the Non-dominated Sorting Genetic

12 Algorithm-III (44) from the DEAP Python library⁷ using the objective function described in equa-

13 tion 3. The initial value of the parameters was set to the Aimsun default ones if not updated based

14 on intuition after few initial simulations. Similar to subsection 6.3, the RMSE over the flow bi-plots

15 is minimized.

16 POST-PROCESSING ANALYSIS

17 After the simulation is created, one needs to validate the accuracy of the simulation to ensure the

18 credibility of its results. Once the accuracy of the simulation is satisfactory, traffic analysis can be

19 conducted to observe how certain metrics change in different scenarios.

20 Validation

21 The first step in validating the simulation is to use Measures of Effectiveness (MOE) (13, 45),

which serve as indicators for the general correctness of system-wide results. Some examples of metrics that can be used for MOE are average delay time, total distance traveled by vehicles in the

24 entire network, and the average number of vehicles in the virtual queue at each time step.

After determining that MOE correctness is validated, the next step is to validate system-

wide and location-specific metrics for the simulation. System-wide metrics denote data encapsulating property or properties across the entire simulation network, such as flow at all detectors.

Location-specific metrics, on the other hand, deal with data specific to a subset of the network,

29 such as a corridor.

30 Validation of system-wide metrics

31 For validation of system-wide metrics, linear regression plots comparing simulated versus real-

32 world data are commonly used across previous literature (9, 46, 47). In this work, detector flow,

33 OD travel times, and OD route distances were system-wide metrics used to validate the simulation

34 results (Figure 7).

To conduct a more detailed analysis of linear regression plots, one can create a separate regression plot of system-wide data points for each time frame. Then, a time series of regression statistics for each regression plot can be drawn to gain insight into specific points in time when the

38 simulation needs more calibration.

In addition, it might be useful to identify the times for each detector in which the simulated flow was over 1.2 or below 0.8 of the ground flow to know which detectors need more calibration.



FIGURE 6 Time-series of average delay time across the entire network in Fremont, CA. We identify that peak congestion happens during 3:15PM to 4:15PM.



FIGURE 7 Linear regression plot of flow across 83 detectors in the entire network at each 15 minute time step.



FIGURE 8 Slope of the linear regression for flow at each timestep (red). Setting arbitrary lower and upper bounds of 0.8 and 1.2 (blue), respectively, shows that the simulation does not over- or under-estimate the real flow.

1 Distributions of actual and simulated values can also be used for eyeball validation of the 2 simulation. Though distributions show that the general trend that the simulated data is correctly 3 approached, they provide less insight into the individuality of each data point than biplots.

4 Validation of specific location metrics

5 After validation of system-wide metrics, one can validate location-specific metrics in areas of high 6 importance to ensure the accuracy of the simulation. To do so, we need to identify the scope of 7 the location critical to our study. In this example, the authors set the I-680 corridor as the scope 8 of specific location metric validation. Metrics one can validate include flow (veh/h), speed (km/h), 9 delay time (h or h/veh), and density of vehicles (veh/km) observed at each detector within the 10 corridor.

The authors divided up validation of location-specific metrics into two processes. The first process is to visualize a time-series of each metric observed in each detector, like Figure 10. The trend and values observed at each timestep help determine the accuracy of each metric at each critical geographic point at the granular level.

Then, a time-space diagram is used to validate the macroscopic spatio-temporal relations across detectors in one corridor, like Figure 11. Time-space graphs describe the relationship between the location of vehicles in a traffic stream and the time as the vehicles progress along the highway (48). Note that on or off-ramp detectors are not included when creating a time-space diagram of detectors on a highway.

20 Analysis

21 After successful validation, the microsimulation can be used for traffic analysis study. The study

22 can help understand the current traffic in a city or predict the impact of a "what-if" scenario. Note

23 that microsimulation can only be used to study effects that do not require changing the input de-

24 mand data. Changing the demand data will result in comparisons of two different traffic simulation

25 models.



FIGURE 9 Kernel density estimation (KDE) plot of real (on the left) versus simulated (on the right) speeds at each road section. Each distribution is grouped by the speed limit on the road where the speed was observed. The simulation is able to capture a majority of trends seen in real average speed distributions. The simulation better performs on highway data than local road data.



FIGURE 10 Flow profile for a detector on the I-680 South corridor. The trends of observed flow in real and simulated detectors align with each other.



FIGURE 11 Time-space diagram of real versus simulated flow in I-680 South. Patterns of congestion are similar across real and simulated plots.

Туре	Output Statistic (Units)	Granularity of Measurement
	Flow (veh/h)	Network, Centroid, Road, Lane, Turn, Detector
	Density (veh/km)	Network, Centroid, Road, Lane, Detector
	Travel Time (s)	Network, Centroid, Road, Lane, Turn
	Delay Time (s)	Network, Centroid, Road, Lane, Turn
	Stop Time (sec/km)	Network, Centroid, Road, Lane, Turn
	Mean Speed (km/h)	Network, Centroid, Road, Lane, Turn
	Number of Vehicles (veh)	Network, Centroid, Road, Lane, Turn
Transportation Effectiveness	Mean Virtual Queue (veh)	Network, Centroid, Road, Lane, Turn
	Number of Stops per Vehicle (#/veh)	Network, Centroid, Road
	Total Distance Traveled (km)	Network, Centroid
	Instantaneous Relative Gap	Network
	Experienced Relative Gap	Network
	Total Number of Lane Changes	Road
	Total Number of Missed Turns	Turn
	Total Green Light Time (s)	Turn
	Total Red Light Time (s)	Turn
Economic	Total Fuel Consumption (L)	Network, Centroid, Road, Turn
	Total Battery Consumption (kWh)	Network, Centroid, Road, Turn
Social & Environmental	Pollutant Weight (kg)	Network, Centroid, Road, Turn
	CO2 Emission (g/km)	Network, Road
	NO Emission (g/km)	Network, Road
	VOC Emission (g/km)	Network, Road
	Particulate Emission (g/km)	Network, Road
	Accessibility	Can be directly assessed through GUI

TABLE 1 Examples of metrics that can be used to analyze scenario changes. Relative Gap refers to the comparison between the current assignment solution to the ideal shortest-route time for all O-D pairs and all departure intervals (55). The granularity of measurement indicates at which scales the output statistic is computed by Aimsun. "Network" refers to the entire traffic network, "Centroid" each OD centroid pair, "Road" each road section in the network, "Lane" each lane in the road section, "Turn" each turn section of road intersections, and "Detector" each detector on road sections.

1 Some examples of scenario changes include implementing new traffic-calming strategies 2 or changes in routing behaviors or driving behaviors. Motivating examples of scenarios that can 3 be analyzed are as follows:

• Changing traffic signal timing plans (3).

7

- 5 Changing speed limit or adding speed bumps (3).
- 6 Adding turn and/or access restrictions (3).
 - Understand the impact of increase in usage of Navigational apps on traffic (49–51)
- Changing cost function that a portion of the drivers minimizes in their routing choice to understand the impact of eco-routing adoption (52, 53).
- Changing the type of some vehicles to study the impact of mixed-autonomy in traffic (54).

Table 1 enumerates some of the metrics that can be used to analyze the impact of such scenarios, alongside with the granularity of measurement.

1 CONCLUSION

2 Through the development of a traffic microsimulation of the San Jose Mission district in Fre-3 mont, CA, the authors designed and shared a reproducible process to create, calibrate and validate 4 a large-scale microsimulation. The development of a large-scale traffic microsimulation is a te-5 dious process that took the authors around 2,500 person-hours, and it is relevant only if case study 6 or A/B experiments cannot be performed and if enough data is available to accurately reproduce 7 demand data. A realistic traffic microsimulation can be used to understand current traffic and esti-8 mate policies that might impact routing or driving behaviors without changing the traffic demand

9 (number of trips, departure times, and origins and destinations). If the simulation quality is very

10 high compared to existing literature (flow nRMSE of 47%), it is not good enough yet to be used

11 off-the-shelves by the city of Fremont traffic engineers.

- 12 The authors envision that future research directions about traffic microsimulation should 13 include:
- Considering physical constraints on OD demand calibration regularization terms (like physics-informed neural network (56), or nuclear matrix norms (57)).
- Building on this work to develop a standardized validation toolbox for traffic microsim ulation.
- Building on this work to develop a standardized calibration toolbox for microsimulation.
- Establishing clear use cases for when each type of traffic simulation are relevant and for when simulation are not relevant and case study, A/B experiment or simple models should be used instead of simulation.
- Continue developing large-scale simulation models and techniques to continue improv ing traffic at the metropolitan scale.

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