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## Investigation of Discrepancies in South Carolina Traffic Collision Forms

Jackson Wegmet

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INVESTIGATION OF DISCREPANCIES IN SOUTH CAROLINA TRAFFIC  
COLLISION FORMS

by

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Bachelor of Science in Engineering  
University of South Carolina, 2022

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Submitted in Partial Fulfillment of the Requirements

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## ABSTRACT

The aim of this thesis is to improve the accuracy of information recorded in the South Carolina traffic collision forms. To accomplish this, it examines 200 forms containing information about fatal crashes in work zones between 2014 and 2020 to determine how many discrepancies exist between the written narrative and other fields. In addition to obtaining these statistics, this thesis seeks to identify factors that influence discrepancies. To test the hypothesis that crash complexity and weather influence the investigating officer's level of processing (a theory developed by Craik and Lockhart in 1972), and consequentially his/her ability to complete the traffic collision form accurately, a structural equation model (SEM) is developed. The SEM is used to explain the relationships between measured variables and latent variables and the relationships between latent variables (crash characteristics, weather conditions, and level of processing). SEM results show that increases in collision speed, number of units, number of events, and temperature resulted in an increase in the number of words and characters written in the narrative, whereas increases in precipitation and humidity resulted in a decrease in the number of words and characters written in the narrative. Notably, the number of discrepancies was not statistically significant, suggesting crash and weather-related factors do not affect an officer's reporting accuracy. A multiple linear regression model is also developed to identify factors that influence a form field's frequency of discrepancies. The form field's level of difficulty and its number of inputs are found to be statistically significant.

## TABLE OF CONTENTS

Abstract .....	ii
List of Tables .....	iv
List of Figures .....	v
Chapter 1: Introduction .....	1
Chapter 2: Literature Review .....	7
Chapter 3: Data Description .....	9
Chapter 4: Methodology .....	16
4.1 Structural Equation Modeling (SEM) .....	16
4.2 Multiple Linear Regression (MLR) .....	19
Chapter 5: Results .....	21
5.1 Structural Equation Modeling (SEM) .....	21
5.2 Multiple Linear Regression (MLR) .....	23
Chapter 6: Conclusion .....	25
References .....	27

## LIST OF TABLES

Table 3.1 Number of Forms with Discrepancies between Form Fields and Narrative .....	9
Table 3.2 Number of Discrepancies by Form Fields .....	11
Table 3.3 Variables Used for SEM Analysis .....	13
Table 3.4 Reports by Type of Error.....	15
Table 5.1 MLR Model Estimation Results .....	24

## LIST OF FIGURES

Figure 1.1 South Carolina Traffic Collision Form TR-310, Front Side.....	2
Figure 1.2 South Carolina Traffic Collision Form TR-310, Back Side .....	3
Figure 1.3 Discrepancy Example – Written Narrative (Field 86).....	4
Figure 1.4 Discrepancy Example – Action Prior to Impact (Field 129) .....	4
Figure 3.1 Form Field 126 (Vehicle Attachment) .....	14
Figure 5.1 SEM Results .....	21

## CHAPTER 1: INTRODUCTION

The study of misclassification in police crash reports is well-documented (1-6). Misclassification is commonly defined as any instance of incorrect reporting, including an officer misunderstanding the report format, misunderstanding the crash itself, and making errors during the data entry process (1-3). This thesis addresses one type of misclassification: discrepancies. The term “discrepancies” as used in this thesis means that what is written in the narrative by the investigating officer is inconsistent with the other fields recorded in the same traffic collision form. Figure 1.1 shows the front side of the South Carolina traffic collision form, which includes the narrative in Field 86, and Figure 1.2 shows the back side of the collision form, which contains the coded fields the narrative was compared against. An example of a discrepancy is shown in Figure 1.3 and Figure 1.4. The narrative describes Unit 2 as moving and Unit 3 as stopped in traffic, but the relevant form field has this information backward. From an applied perspective, misclassified data could lead to incorrect conclusions, and from a theoretical perspective, it could lead to severe bias in coefficient estimates and error rates from parametric and non-parametric models (4, 7-9).

SOUTH CAROLINA DPS/OHS & DMV USE ONLY										Page # 2 Of 2a	SOUTH CAROLINA TRAFFIC COLLISION REPORT FORM TR-310 (Rev. 04/2016)				# Of Units 3	Amended - Attach Copy of Original Report Corrected 4	Notified 5	Arrived 6					
Date 7		Time of Collision 8		County 9	1 - Interstate 2 - US Primary 3 - SC Primary		4 - Secondary 5 - County 6 - PP 7 - Ramp		10	Collision Location (Rt. # / Name) 11 / 12		0 - Main 2 - Alter 5 - Spur		13	6 - Connection 7 - Business 8 - Other		14	Miles: 15	Dir. 16	In / Near City or Town of:			
Lane # / Dir. 17		Distance Offset 18		Direction 19		Miles 20		20a		Base Intersection (Rt. # / Name) 23 / 24		0 - Main Line 2 - Alternate 5 - Spur		25	6 - Connection 7 - Business 8 - Other		GPS COORDINATES 00°00'00.00"		DEGREES MINUTES SECONDS				
R.R. Id. 28		From 29		Ramp Only 30		To 31		1 - Interstate 2 - US Primary 3 - SC Primary		4 - Secondary 5 - County 6 - Other 7 - Ramp		Second Intersection (Rt. # / Name) 33 / 34		0 - Main Line 2 - Alternate 5 - Spur		6 - Connection 7 - Business 8 - Other		Latitude 26		Longitude 27			
SA-##### 36 Driver/Pedestrian's Full Name 37 38 39										SA-##### Driver/Pedestrian's Full Name													
Unit # 40		Sex 41	Race 42	Street 43		City, State, & Zip 45		State 47		Driver's License # 48		Class 49		Insurance Company: 50		State 51		Year 52		Vehicle Make 53		VIN # 54	
Home Telephone ( ) 59		Bus. Telephone ( ) 61		Owner's Full Name 60		Street 62		City, State, & Zip 64		Contributed To Collision Yes No 63		Estimated Speed 65		Speed Limit 66		C.D.L. Req: Yes No 67		T/B S Req: Yes No 68		Alo/Drg info (see back): Yes No 69		Towed By Yes No 72a	
SA-##### Driver/Pedestrian's Full Name										SA-##### Driver/Pedestrian's Full Name													
Unit # 70		Sex 71	Race 72	Street 73		City, State, & Zip 75		State 77		Driver's License # 78		Class 79		Insurance Company: 80		State 81		Year 82		Vehicle Make 83		VIN # 84	
Home Telephone ( ) 85		Bus. Telephone ( ) 86		Owner's Full Name 87		Street 88		City, State, & Zip 89		Contributed To Collision Yes No 90		Estimated Speed 91		Speed Limit 92		C.D.L. Req: Yes No 93		T/B S Req: Yes No 94		Alo/Drg info (see back): Yes No 95		Towed By Yes No 96	
Dir. of Travel: Unit 1: N S E W Unit 2: N S E W Unit 3: N S E W										Unit 1 Dam. Unit 2 Dam. Unit 3 Dam. Prop. Dam. 1 Prop. Dam. 2													
\$ 74										\$ 75 \$ 76													
Property Owner/Witness: 78										Property Owner/Witness:													
Address 79										Address													
State Zip: 80 81										State Zip: 82													
Phone 83										Phone 84													
Phot Describe What Happened (Refer to Units by Number) Y N 85										Pending Investigation Y N 86													
Investigating Officer's Name 87										Rank 88													
SCCJA# 89										Jurisdiction Code 90													
Review Date 91										Reviewer's Name 92													
Rank 93										Internal Agency Code 94													

Figure 1.1 South Carolina Traffic Collision form TR-310, Front Side



Crash Number

Unit#	Date of Birth	Sex	Race	Injury	Seat	R/S	A.B.D.	Eject	LAI	Tran	Name	Street Address	Zip Code
95	96	97	98	99a 99b	100	101	102a 102b	103	104	105a 105b	106a 106b 106c	107	108

Race	A - Asian/Pacific Islander Al - Alaskan Native or American Indian B - Black (African American) H - Hispanic	W - White (Caucasian) MR - Multi-Racial O - Other U - Unknown	a) Injury Status 0 - No Apparent Injury 1 - Possible Injury b) 2 or 3 Wheel Motorized Vehicle Only	2 - Suspected Minor Injury 3 - Suspected Serious Injury 4 - Fatal	Seating Loc. 01 02 03 04 05 06 07 08 09	20 - Pedestrian 30 - Trailing Unit 40 - Bus or Van (4th row or Higher) 50 - Other Enclosed Area (nontrailing) 51 - Other Unenclosed Area (nontrailing)	60 - Sleeper of Cab 70 - Riding on Unit Exterior 80 - Lap 99 - Unk./NA	Restraint/Safety Device 00 - None Used 21 - Child 11 - Shoulder 12 - Lap Belt Only 13 - Shoulder & Lap Belt 99 - Unknown
Air Bag Deployment / Switch	1 - Deployed Front 4 - Not Deployed 2 - Deployed Side 7 - Not Applicable 3 - Deployed Both 9 - Deployment Unk.	Ejection 1 - Not Ejected 2 - Part Ejected 3 - Tot. Ejected 7 - Not Applicable 9 - Unknown	Location After Impact 1 - Not Trapped 2 - Extricated (Mechanical Means) 3 - Freed (non-mech.) 4 - Not Applicable 9 - Unknown	3 - Transported to Medical Facility 1 - Yes 2 - No 3 - Unknown By: 1 - EMS 2 - Police 9 - Other 9 - Unknown	41 - Protective Pads 61 - Lighting			

Non-Collision	04 - Equipment Failure 05 - Fire/Explosion 06 - Immersion 07 - Jackknife 08 - Overturn/Rollover 09 - Ran off Road Left 10 - Ran off Road Right 11 - Separation of Units 12 - Spill (Two-Wheeled Veh.) 18 - Other Noncollision 19 - Unk. Noncollision	Collision: Not Fixed 20 - Animal (Deer Only) 21 - Animal (All Other) 22 - Motor Veh. (in Transit) 23 - Motor Veh. (Stopped) 24 - Motor Veh. (Other Roadway) 25 - Motor Veh. (Parked) 26 - Pedalcycle	27 - Pedestrian 28 - Railway Veh. 29 - Work Zone Maint. Equip. 30 - Other Movable Object 31 - Unk. Movable Object 32 - Dip	Collision: Fixed Object 40 - Bridge Overhead Structure 41 - Bridge Parapet End 42 - Bridge Pier or Abutment 43 - Bridge Rail 44 - Culvert 45 - Curb 46 - Dip 47 - Embankment 48 - Equipment 49 - Fence 50 - Guardrail End 51 - Guardrail Face 52 - Highway Traffic Sign Post 53 - Impact Attenuator/Crash Cushion 54 - Light/Luminaire Support	55 - Mail Box 56 - Median Barrier 57 - Overhead Sign Support 58 - Other (Post, Pole, Support, Etc.) 59 - Other (Wall, Building, Tunnel, Etc.) 60 - Tree 61 - Utility Pole 62 - Work Zone Maint. Equipment
---------------	--	---	---	---	--

Manner of Collision (Struck Veh.)	00 - Not Coll. w/ Motor Veh. 10 - Rear End 20 - Head On 30 - Side Impact	40 - Angle 41 - Angle 42 - Angle 43 - Angle	50 - Sideswipe Same Dir. 60 - Sideswipe Opposite Dir. 70 - Backed Into 99 - Unknown	1st / Most Deformed Area	1st Deformed	Most Deformed
Vehicle Type	01 - Automobile 12 - Pickup Truck 13 - Truck Tractor 14 - Other Truck	15 - Full Size Van 16 - Mini Van 17 - Sport Utility 25 - Motorcycle 26 - Other Motorbike	27 - Pedalcycle 38 - Animal Crawn Veh. 39 - Animal (Ridden) 41 - Pedestrian 51 - Train	61 - School Bus 62 - Passenger Bus 98 - Other 99 - Unk. (Hit and Run Only)	21 - Pedestrian 81 - None 92 - Rollover 93 - Total	94 - Under Carriage 98 - Other 99 - Unknown
Vehicle Use Code	01 - Personal 02 - Driver Training 03 - Construction/Maint.	04 - Ambulance 05 - Military 06 - Transport Passengers 07 - Transport Property	08 - Farm Use 09 - Wrecker or Tow 10 - Police 11 - Government	12 - Fire Fighting 13 - Logging 18 - Other 41 - Pedestrian	119 120 Alcohol / Drug Test Given 1 - Given - Known Results 2 - Given - Unusable 3 - Urine 4 - None 5 - Refused	Special Use Only 121
Vehicle Attachment	1 - None 2 - Mobile Home 3 - Semi-Trailer	4 - Utility Trailer 5 - Farm Trailer 6 - Trailer w/ Boat 7 - Camper Trailer	8 - Towed Motor Vehicle 9 - Petroleum Tanker A - Lowboy Trailer B - Autocarrier Trailer	C - Other Tanker D - Flat Bed E - Twin Trailers F - Other	122 Drug Results 1 - Amphetamines 2 - Cocaine 3 - Marijuana 4 - Opiates 5 - PCP 8 - Other	3 - None/Minor 2 - Functional Damage 3 - Disabling Damage 4 - Severe/Totaled 5 - Not Applicable
Action Prior to Impact	(Vehicle) 01 - Backing 02 - Changing lanes 03 - Entering traffic lane 04 - Leaving traffic lane 05 - Making U-turn 06 - Movements Essentially Straight Ahead 07 - Overtaking/passing	(Non-motorist) 08 - Parked 09 - Slowing or 10 - Stopped in traffic 11 - Turning left 12 - Turning right 13 - Walking, Playing, Cycling 14 - Other	21 - Approaching/Leaving Vehicle 22 - Entering/Crossing Location 23 - Playing/Working on Vehicle 24 - Pushing Vehicle 25 - Standing 26 - Walking, Playing, Cycling 27 - Working	02 - Flashing Traffic Signal 11 - RR (X-bucks, Lights & Gates) 12 - RR (X-bucks & Lights) 13 - RR (X-bucks Only)	22 - Oncoming Emergency Vehicle 31 - Pavement Markings (only) 41 - Stop Sign 42 - School zone Sign	43 - Yield sign 44 - Work Zone 45 - Other Warning signs 99 - Unk.
Weather Condition	1 - Clear (no adverse conditions) 2 - Rain 3 - Cloudy 4 - Sleet, Hail 5 - Snow 6 - Fog, Smog, Smoke 7 - Blowing Sand, Oil, Dirt, or Snow 8 - Severe Crosswinds 9 - Unknown	Light Condition 1 - Daylight 2 - Dawn 3 - Dusk 4 - Dark (Lighting Unspecified) 5 - Dark (Street Lamp Lit)	6 - Dark (Street Lamp Not Lit) 7 - Dark (No lights)	01 - Straight - Level 02 - Straight - On grade 03 - Dry 04 - Wet 05 - Snow 06 - Ice 07 - Slush 08 - Contaminate 09 - Unk.	10 - Straight - Level 11 - Straight - On grade 12 - Dry 13 - Wet 14 - Snow 15 - Ice 16 - Slush 17 - Contaminate 18 - Unk.	19 - Officer or Flagman 20 - Flashing Traffic Signal 21 - Pavement Markings (only) 22 - Stop Sign 23 - School zone Sign
Junction Type	01 - Crossover 02 - Driveway 03 - Five/More Points 04 - Four-way Intersection 05 - Railway Grade Crossing 06 - Shared Use Paths or Trails 07 - T-Intersection 08 - T-Intersection 09 - Traffic Circle 10 - Nonjunction 11 - Unk.	12 - Aggressive Operation of Vehicle 13 - Over-correcting/Over-steering 14 - Swerving to Avoiding Object 15 - Wrong Side or Wrong Way 16 - Under the Influence 17 - Vision Obscured (Within Unit) 18 - Improper lane Usage/Change 19 - On Cell Phone 20 - Texting 21 - Other Improper Action	22 - Aggressive Operation of Vehicle 23 - Over-correcting/Over-steering 24 - Swerving to Avoiding Object 25 - Wrong Side or Wrong Way 26 - Under the Influence 27 - Vision Obscured (Within Unit) 28 - Improper lane Usage/Change 29 - On Cell Phone 30 - Texting 31 - Other Improper Action	32 - Shoulder/Median Work 33 - Lane Shift/Crossover 34 - Lane Closure 35 - Other 9 - Unk.	36 - Shoulder/Median Work 37 - Lane Shift/Crossover 38 - Lane Closure 39 - Other 9 - Unk.	40 - Work Zone Location 41 - Work Zone Type 42 - Work Zone Present
Contributing Factors	01 - Disregard Signs, Signals, Etc. 02 - Distracted/Inattention 03 - Driving Too Fast for Conditions 04 - Exceeded Authorized Speed Limit 05 - Failed to Yield Right of Way 06 - Ran off Road 07 - Fatigued/Asleep 08 - Followed Too Closely	09 - Made an Improper Turn 10 - Medical Related 11 - Other	12 - Aggressive Operation of Vehicle 13 - Over-correcting/Over-steering 14 - Swerving to Avoiding Object 15 - Wrong Side or Wrong Way 16 - Under the Influence 17 - Vision Obscured (Within Unit) 18 - Improper lane Usage/Change 19 - On Cell Phone 20 - Texting 21 - Other Improper Action	22 - Aggressive Operation of Vehicle 23 - Over-correcting/Over-steering 24 - Swerving to Avoiding Object 25 - Wrong Side or Wrong Way 26 - Under the Influence 27 - Vision Obscured (Within Unit) 28 - Improper lane Usage/Change 29 - On Cell Phone 30 - Texting 31 - Other Improper Action	32 - Shoulder/Median Work 33 - Lane Shift/Crossover 34 - Lane Closure 35 - Other 9 - Unk.	36 - Shoulder/Median Work 37 - Lane Shift/Crossover 38 - Lane Closure 39 - Other 9 - Unk.

Figure 1.2 South Carolina Traffic Collision form TR-310, Back Side

Photo:	Describe What Happened (Refer to Units by Number)
Y (N)	
<p><b>UNITS 1, 2 AND 3 WERE TRAVELING WEST ON I-26. UNIT 3 STOPPED FOR TRAFFIC. UNIT 2 WAS DRIVING TOO FAST FOR CONDITIONS AND STRUCK UNIT 3 IN THE REAR. UNIT 1 WAS DRIVING TOO FAST FOR CONDITIONS AND STRUCK UNIT 2 IN THE REAR.</b></p>	

Figure 1.3 Discrepancy Example – Written Narrative (Field 86)

Action Prior to Impact	(Vehicle)
<b>106</b>	01-Backing 08-Parked
<b>209</b>	02-Changing lanes <b>09-Slowing or</b>
<b>306</b>	03-Entering traffic lane <b>Stopped in traffic</b>
X	04-Leaving traffic lane 10-Turning left
	05-Making U-turn 11-Turning right
	<b>06-Movements Essentially Straight Ahead</b>
	07-Overtaking/passing 88-Other

Figure 1.4 Discrepancy Example – Action Prior to Impact (Field 129)

Existing literature on the topic of misclassification primarily focuses on comparing information from traffic collision forms to external sources to identify misclassification. Some authors compared police crash reports to crash data sets collected by other agencies to assess their accuracy and comprehensiveness (2, 10, 11). Others compared traffic collision forms against unique sources, such as medical data and independent assessors, to determine their validity (1, 3). In cases where external sources were not used, the researchers relied on suggestive rather than explicit evidence to determine if misclassification occurred (12-14). To date, no studies have directly compared the narrative

to other fields in traffic collision forms to understand the nature of discrepancies and their potential sources.

What distinguishes this thesis from previous misclassification studies is the determination of discrepancies within individual traffic collision forms by comparing the narrative text (Field 86) to information recorded in the form fields (see Table 3.2). In this thesis, the text in the narrative field is considered to have higher fidelity and is treated as the ground truth. Discrepancies between the narrative and form fields suggest that there are internal and external factors that affected the officer's cognitive ability to recall information and record it in a consistent manner. To this end, this thesis seeks to determine the level of discrepancies in South Carolina traffic collision forms and to identify factors that may have contributed to the discrepancies. The authors postulate that weather conditions and crash characteristics affect the process of recording crash information for the investigating officer. For example, the greater the number of vehicles involved in a crash, the more complex the situation, thereby requiring a higher level of processing by the officer to accurately fill out the form. The levels of processing theory states that the way information is encoded affects how well it is remembered. The deeper the level of processing, the easier the information is to recall (15). The psychology-based approach to understanding discrepancies in traffic collision forms is unique to this paper.

This thesis's objective is to improve the South Carolina Highway Patrol's (SCHP) accuracy of crash data reporting by identifying inaccuracies and their contributing factors. By identifying contributing factors, this thesis provides guidance on which areas of the reporting process the SCHP can focus on to improve its accuracy. To this end, it examines 200 randomly selected traffic collision forms out of 300 which involved a fatal crash in a

work zone in South Carolina between 2014 and 2020. Error rates are determined for various fields on the form. Additionally, both structural equation modeling (SEM) and multiple linear regression (MLR) are used to identify factors that may have contributed to the discrepancies. Specifically, SEM is used to investigate the relationships between latent variables and level of processing, and MLR is used to investigate factors that affect the frequency of discrepancies in form fields.

## CHAPTER 2: LITERATURE REVIEW

To my knowledge, this thesis is the first to consider the levels of processing concept in the context of crash data analysis. However, the levels of processing theory has been applied in other fields. A brief review is provided below. Regarding methods, SEM and MLR are used in this thesis. A review of related SEM studies is provided. As for MLR, its use in the area of crash data analysis is extensive. Previous work includes the prediction of injury severity score (16, 17), crash frequency (18, 19), and accident mortality rates (20, 21). Readers are referred to the work of Jiang et al. (22) and Edries and Alomari (23) for additional information regarding the application of MLR in crash data analysis.

Craik and Lockhart (1972) developed the levels of processing theory, in which information is understood through either shallow processing or deep processing, with deep processing leading to better memory retention (15). In linguistics, levels of processing theory is applied to language acquisition and recognition in native and non-native English speakers (24-27). In neuroscience, brain activity is measured for its reaction to different levels of processing tasks (28-30). In advertising, levels of processing theory is applied to memory retention from advertisement campaigns (31-33). In this thesis, levels of processing theory is applied to understand the complexity of a crash and how it affects discrepancies.

SEM has been applied in several traffic safety studies. Lee et al. (2018) used SEM to investigate how road, traffic and human, and rain and water-depth factors affected levels of accident severity of crashes in Seoul, South Korea (34). Boonyoo et al. (2021) applied

SEM to investigate how driver, road, environmental, and rear-end crash-specific factors affected the severity of rear-end collisions in Thailand (35). Kashani et al. (2021) used SEM to understand the influence of pedestrian, vehicle, environment, and road factors on measures of accident size for pedestrian-related crashes in Iran (36). Wang and Qin (2014) developed three SEM models to evaluate the factors affecting single-vehicle crash severity (37). Dong et al. (2022) used SEM to investigate how COVID-19 affected driver aggressiveness and inattentiveness, which in turn affected crash severity (38). The terms “accident size” and “crash severity” used in these studies refer to an overall measure of damage and injury caused by the crash which include injury severity. Yao and Wu (2012) used survey responses from E-bike riders in China to create an SEM model linking riders’ safety perception and risk perception to aberrant riding behavior (39).

This thesis is the first to apply SEM to understand how the exogenous latent variables, crash characteristics and weather conditions, affect the endogenous latent variable, level of processing. The aim is to understand the relationship between the exogenous and endogenous variables and determine whether the level of processing has an impact on the observed discrepancies.

### CHAPTER 3: DATA DESCRIPTION

Traffic collision forms (TR-310 forms) of fatal crashes occurring within work zones from 2014 to 2020 were provided by the South Carolina Department of Transportation (SCDOT) in PDF format as shown in Figures 1.1 and 1.2. Fields containing personal information were removed from the reports by the SCDOT. The information in the collision forms has been digitized by the SCDOT, and the digitized data were provided in a spreadsheet format. From the provided 300 traffic collision forms, 200 were randomly selected for review of discrepancies between the written narrative and the form fields on the traffic collision form. When information in a form field does not match the written narrative, the entire traffic collision form is classified as having a discrepancy. A summary of the frequency of discrepancies at the form level is shown in Table 3.1. It can be seen that 63.5%, 31%, and 5.5% of the forms contained 0, 1, and 2 discrepancies, respectively.

Table 3.1 Number of Forms with Discrepancies  
between Form Fields and Narrative

Number of Discrepancies	Traffic Collision Form Count
0	127
1	62
2	11

In addition to classifying discrepancies at the form level, the discrepancies were also counted at the field level. When multiple items in a field contain incorrect information, they were treated as a single discrepancy. For example, Fields 109 to 112 in Figure 1b capture the sequence of events following the action prior to impact. If the officer left out

an event described in the written narrative, a correction would affect the entire sequence of fields. If only a single event was omitted, it is counted as one discrepancy. The discrepancies by form field are shown in Table 3.2. 17 distinct fields were investigated based on what information was included in the narrative. Given the reporting officers' conciseness in their descriptions, some narratives may not have contained information that could be compared to some of the 17 fields. As such, the selected fields represent the most common information available in the narrative, but not all fields could be compared to the narrative in every case. The fields with the most discrepancies were the sequence of events, action prior to impact, manner of collision, and contributing factors; their discrepancy rates are 31.0%, 21.4%, and 13.1%, respectively. Many of the fields had 0, 1, or 2 discrepancies.



Table 3.2 Number of Discrepancies by Form Fields

Discrepancy Type	Form Field Number(s)	Error Count
Sequence of Events	109-112	26
Most Harmful Event	113	1
First Harmful Event	114	1
Manner of Collision	115	11
Deformed Areas	116-117	7
Vehicle Type	118	0
Vehicle Attachments	126	1
Extent of Deformity	128	2
Action Prior to Impact	129	18
Trafficway Type	131	0
First Harmful Event Location	133	1
Road Character	134	0
Traffic Control Type	136	1
Work Zone Type	142	0
Worker Presence	143	0
Junction Type	144	2
Contributing Factors	145-149	11

The data set used for SEM considered each traffic collision form as an observation.

Fields hypothesized to affect crash complexity include the number of units involved, the number of events describing the collision, collision speed, the number of alcohol or drug tests administered, and license class of the at-fault driver. The level of processing is operationalized by the number of discrepancies, the number of words in the narrative, and the number of characters in the narrative. This information was extracted from the traffic collision forms and the digitized data set. Additionally, weather station data for each crash was acquired from Local Climatological Data on a website managed by the National Oceanic and Atmospheric Administration (NOAA). A spreadsheet containing each

station's observations with date and time was obtained through the NOAA's Geoportal. The weather station closest to the crash location was selected for each crash, and weather readings for the observation time closest to the police arrival time were used. The complete list of variables and their data types used for SEM analysis are shown in Table 3.3. It should be noted that because the SCDOT dataset was limited to only fatal work zone crashes, crash severity and work zone presence could not be used as variables, although they may indeed affect reporting accuracy.

Table 3.3 Variables Used for SEM Analysis

Data Source	Variable Name	Variable Type
Form TR-310	Number of Discrepancies	Discrete
	Number of Characters in Narrative	Discrete
	Number of Words in Narrative	Discrete
	Number of Units (Vehicles or Pedestrians) Involved in Crash	Discrete
	Number of Events (for all Units) in Crash	Discrete
	Collision Speed (mph)	Continuous
	Number of Alcohol/Drug Test Administered	Discrete
	License Class	Nominal
Weather Station Data from LCD	Dry Bulb Temperature (F)	Continuous
	Precipitation (in)	Continuous
	Relative Humidity (%)	Continuous
	Wind Speed (mph)	Continuous

The data set used for MLR considered each form field discrepancy to be an observation. With the help of experts from SCDOT, each observation was assigned a level of difficulty, with 0 denoting a relatively simple field, requiring only visual comprehension, and 1 a more complex field, requiring deeper comprehension. For instance, form fields 116-117 (Deformed Areas) were assigned a 0 due to their visual nature, whereas form fields 109-112 (Sequence of Events) were assigned a 1 due to the complexity of sequentially ordering the crash-related events. Each observation was also assigned a count of inputs and options. The input count was defined as the number of individual boxes within the field the officer could fill out. The option count was defined as the number of possible options the officer could select from. For example, in Figure 3.1, form field 126 (Vehicle Attachment) has an input count of 3 (for each of the boxes on the left) and an option count of 15 (for

each of the options the officer can select from). Because the narrative only includes information regarding the crash and not personal driver information, only 17 form fields can be compared to the narrative. The data set used to estimate the MLR model is shown in Table 3.4.

<b>Vehicle Attachment</b>		4- Utility Trailer	8- Towed Motor Vehicle	C- Other Tanker
<b>126</b>	1- None	5- Farm Trailer	9- Petroleum Tanker	D- Flat Bed
<sup>2</sup>	2- Mobile Home	6- Trailer w/ Boat	A- Lowboy Trailer	E- Twin Trailers
<sup>3</sup>	3- Semi-Trailer	7- Camper Trailer	B- Autocarrier Trailer	F- Other

Figure 3.1 Form Field 126 (Vehicle Attachment)

Table 3.4 Reports by Type of Error

Form Location	Level of Difficulty	Error Count	Input Count	Option Count
109-112	1	26	12	51
113	1	1	3	12
114	1	1	1	12
115	1	11	3	11
116-117	0	7	6	61
118	0	0	3	18
126	0	1	3	15
128	0	2	3	6
129	1	18	3	20
131	0	0	1	5
133	1	1	2	11
134	0	0	1	6
136	0	1	1	16

## CHAPTER 4: METHODOLOGY

### 4.1 Structural Equation Modeling (SEM)

SEM allows the relationship between different latent variables to be modeled. In this thesis, latent variables represent the different factors that could affect an officer's comprehension of the crash. These are weather conditions, crash characteristics, and level of processing. Latent variables are inherently unmeasurable and must be measured using observed variables. In this thesis, the observed variables are those shown in Table 3. These variables are not uniform in value. For example, the variable "Character Count" has values ranging from 56 to 761, while "Precipitation" has values ranging from 0 to 0.06 inches. Before proceeding with the SEM analysis, the variables' values were homogenized to the Likert scale with values ranging between 1 to 5, where 1 denotes the worst condition and 5 denotes the best condition.

First, hypothesized relationships between the observed variables shown in Table 3 and the latent variables were developed. The weather conditions factor is operationalized by wind speed, temperature, humidity, and precipitation. The crash characteristics factor is operationalized by the number of units, number of events, collision speed, license class, and the number of alcohol and/or drug tests administered. The level of processing factor is operationalized by the number of words in the narrative, the number of characters in the narrative, and the number of discrepancies in the form. Once the latent factors and their associated observed variables were defined, confirmatory factor analysis (CFA) was

performed to test whether the data fit the hypothesized relationships. Once results were obtained from CFA, the SEM could be developed.

SEM consists of a structural model (the paths between latent variables) and measurement models (the relationship between each latent variable and its respective observed variables). Latent variables are called endogenous when they are dependent on another latent variable and exogenous when they are independent of other latent variables. For this thesis, the endogenous latent variable is level of processing, whereas the weather conditions and crash characteristics are exogenous. These factors were confirmed using Exploratory Factor Analysis (EFA) with Promax rotation. Each latent variable has a measurement model composed of the factor and its indicators. The exogenous variable measurement models can be expressed by the following equation.

$$x = \Lambda_x \xi + \delta$$

where  $x$  is a  $(q \times 1)$  column vector of observed exogenous variables.  $\delta$  is a  $(q \times 1)$  column vector of measurement error terms for the observed variables in  $x$ .  $\xi$  is an  $(n \times 1)$  column vector of latent exogenous variables.  $\Lambda_x$  is a  $(q \times n)$  matrix of structural coefficients corresponding to the effects of the latent exogenous variables on their observed variables. The endogenous variable measurement model can be expressed by the following equation.

$$y = \Lambda_y \eta + \varepsilon$$

where  $y$  is a  $(p \times 1)$  column vector of observed endogenous variables.  $\varepsilon$  is a  $(p \times 1)$  column vector of measurement error terms for the observed variables in  $y$ .  $\eta$  is an  $(m \times 1)$  column vector of the latent endogenous variable.  $\Lambda_y$  is a  $(p \times m)$  matrix of

structural coefficients corresponding to the effects of the latent endogenous variable on its observed variables.

The structural model consists of the exogenous variables weather conditions and crash characteristics, and the endogenous variable level of processing. Intuitively, this model resembles the levels of processing theory. Crash factors will affect crash complexity, and weather factors will likely have an impact on the officers' decision on how long to spend at the crash site. Both of these factors affect the level of processing the officer undergoes when filling out the traffic collision form. The structural model can be expressed by the following equation.

$$\eta = \beta\eta + \Gamma\xi + \zeta$$

where  $\beta$  is an  $(m \times m)$  matrix of coefficients for the effects between latent endogenous variables. Since this thesis uses only one latent endogenous variable, the  $\beta\eta$  term is zero.  $\Gamma$  is an  $(m \times n)$  matrix of coefficients for the effects of latent exogenous variables on the latent endogenous variables.  $\zeta$  is an  $(m \times 1)$  column vector of error terms.

Three measures of model fit were used to assess the model: root mean squared error of approximation (RMSEA), Tucker-Lewis Index (TLI), and comparative fit index (CFI). The RMSEA measures goodness of fit based on the Chi-Square ( $\chi^2$ ) statistic and degrees of freedom (35, 37, 38). RMSEA is computed using the following equation.

$$RMSEA = \sqrt{\frac{\chi_M^2 - df_M}{df_M(N - 1)}}$$

where  $\chi_M^2$  is the chi-squared test statistic for the model,  $df_M$  is the degrees of freedom, and  $N$  is the sample size. There are differing opinions on the maximum acceptable RMSEA value, but even the more stringent cutoffs agree a value less than 0.05 indicates



good model fit (35, 37, 40-44). TLI and CFI are relative fit indices that compare to a baseline model to assess fit, but they differ in how they are affected by model complexity (45, 46). The equation for TLI is shown below.

$$TLI = \frac{\chi_B^2/df_B - \chi_M^2/df_M}{\chi_B^2/df_B - 1}$$

The equation for CFI is shown below.

$$CFI = 1 - \frac{\max(\chi_M^2 - df_M, 0)}{\max(\chi_B^2 - df_B, 0)}$$

where  $\chi_B^2$  and  $df_B$  are the  $\chi^2$  and degrees of freedom for the baseline model, respectively. Both CFI and TLI fall between 0 and 1, and values greater than 0.90 indicate the model to have good relative fit (47-49).

#### 4.2 Multiple Linear Regression (MLR)

For MLR, the following assumptions are made: the residuals are normally distributed, there is a linear relationship between the dependent and independent variables, the variance of errors is consistent across independent variables (homoskedasticity), and the independent variables are independent (50-52). The data set used for the MLR model was assessed and found to satisfy the assumption criteria. A MLR model was created to assess the effect of level of processing, number of inputs, and number of options on the number of discrepancies by field type. The MLR model can be expressed as follows.

$$y = \beta_0 + \beta_1x_1 + \beta_2x_2 + \cdots + \beta_ix_i + \varepsilon$$

where  $y$  is the expected value for the dependent variable (discrepancies), and  $x_i$  is the list of independent variables (level of difficulty, number of inputs, and number of options).  $\beta_0$  is the value of  $y$  when the independent variables are all zero, and  $\beta_1$  through

$\beta_i$  are the regression coefficients for the independent variables  $x_i$ .  $\varepsilon$  is the error between the predicted and observed value for the dependent variable, or residual.

To assess goodness of fit, R-squared and adjusted R-squared were used. These values indicate the amount of variance explained by the model and range from 0 to 1, with a value of 1 indicating all variance can be explained by the model. Adjusted R-squared compensates for the addition of variables into a model (53-55).

## CHAPTER 5: RESULTS

### 5.1 Structural Equation Modeling (SEM)

First, CFA was conducted to assess the fit of the proposed model. The results indicated good model fit, so the SEM model was developed. Both CFA and SEM analysis were performed using SPSS Amos. Figure 5.1 shows the SEM model results for the 200 traffic collision forms with coefficients standardized. The fit indices indicate that the SEM model is statistically significant, meaning its null hypothesis (crash characteristics and weather conditions affect level of processing) cannot be rejected:  $\chi^2/df = 1.119 (<3)$ , CFI = 0.986 ( $>0.9$ ), TLI = 0.981 ( $>0.9$ ), and RMSEA = 0.024 ( $<0.05$ ). Overall, 76% of the variance in level of processing is explained by crash characteristics and weather conditions.

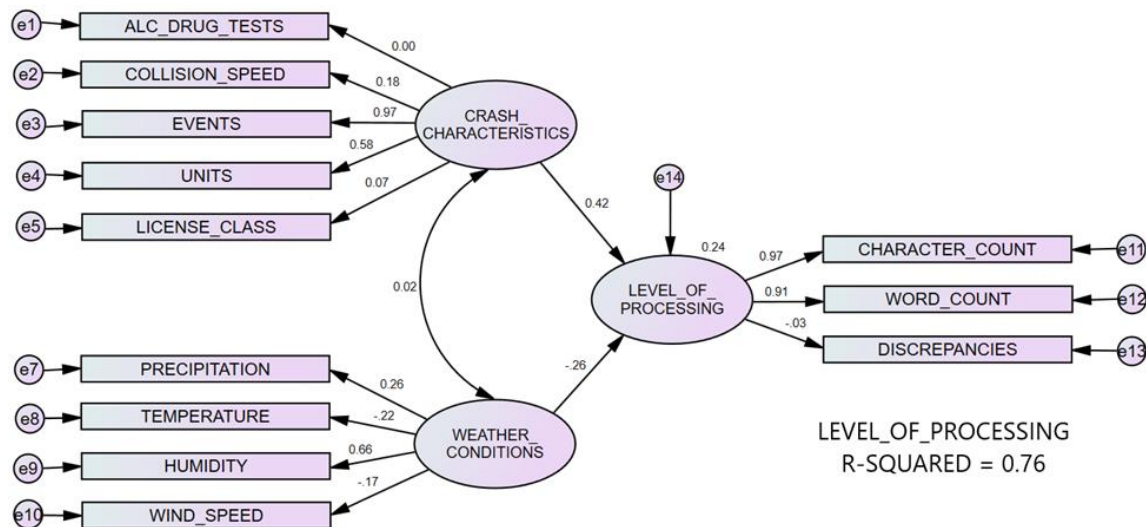


Figure 5.1 SEM Results

Due to the relatively small sample size, the 90% confidence level was used. At this threshold, several variables are significant. The structural model indicates the expected relationships between the latent variables. The coefficient estimate for the latent crash characteristics (0.42) indicates that it has a strong positive effect on the level of processing, whereas the coefficient estimate for the latent weather conditions (-0.26) indicates that it has a negative impact on the level of processing, meaning as the measure of poor weather conditions increases, the level of processing decreases. Since both of these variables are statistically significant, it can be concluded that crash characteristics and weather conditions positively and negatively affect the level of processing, respectively, with crash characteristics having a more significant role.

The measurement models indicate which observed variables are significant to the model. Out of the statistically significant variables affecting crash characteristics, the number of events, the number of units, and collision speed all have a positive effect on crash characteristics (0.97, 0.58, and 0.18, respectively). The number of events has the strongest effect. A higher value for any of these variables will result in an increase in the level of processing. Multiplying the coefficient estimate for any of these variables by the coefficient estimate for crash characteristics will give the effect of the variable on level of processing. Humidity and precipitation have positive effects on weather conditions (0.26 and 0.66, respectively), and thus will lower level of processing with an increase in value due to the negative relationship between weather conditions and level of processing. Temperature has the opposite effect because it has a negative relationship with weather conditions (-0.22), which in turn has a negative relationship with level of processing; an increase in temperature will increase the level of processing. Multiplying their coefficients

shows a positive impact of temperature on level of processing. The number of words and characters in the narrative both have positive relationships with the latent variable level of processing (0.91 and 0.97, respectively), although the number of characters has a slightly stronger impact. As the level of processing increases, both the number of words and number of characters in the narrative will increase. To find the direct impact of any variable on the number of characters or words, simply multiply the coefficients forming the path between the variables. For example, the effect of precipitation on number of words would be the product of the coefficients 0.26, -0.26, and 0.91.

The variables not found to be statistically significant were number of alcohol and/or drug tests administered, license class, wind speed, and, most notably, the number of discrepancies ( $p = 0.87, 0.35, 0.23,$  and  $0.78$ , respectively). For these variables, the model failed to reject the null hypothesis that each was not related to their respective latent variables. As such, it can be concluded that no variables in the model affect the occurrence of discrepancies. This result suggests that poorer weather conditions and crashes with a higher measure of complexity result in a longer written narrative (and vice versa), but these factors do not contribute to form discrepancies. Form discrepancies may be explained through the results of the MLR model examined below.

## 5.2 Multiple Linear Regression (MLR)

The MLR model estimation results are shown in Table 5.1. The model's R-squared and adjusted R-squared are 0.752 and 0.695, respectively, indicating very good model fit. At the 90% confidence level, the level of difficulty ( $p = 0.054$ ) and input count ( $p = 0.007$ ) are statistically significant. Their positive coefficients indicate that as the level of difficulty and/or input count increases, so will the number of discrepancies. That is, when the level

of difficulty is complex instead of simple, the number of discrepancies can be expected to increase by 4.678. When the input count is increased by 1, the number of discrepancies can be expected to increase by 1.928. These findings correspond to intuition. That is, a field that is more difficult or requires more information to be entered is more likely to have discrepancies.

Table 5.1 MLR Model Estimation Results

Variable	$\beta$	Std. Error	<i>t</i> -value	<i>p</i> -value
(Intercept)	-2.670	1.592	-1.677	0.117
Level of Processing	4.678	2.213	2.114	0.054
Input Count	1.928	0.603	3.194	0.007
Option Count	-0.005	0.084	-0.064	0.950

## CHAPTER 6: CONCLUSION

This thesis analyzed 200 traffic collision forms from fatal work zone crashes occurring in South Carolina between 2014 to 2020 to determine the number of discrepancies and potential contributing factors. A SEM model was developed to test whether factors related to weather conditions and crash complexity affected an officer's level of processing (indicated by the narrative length and presence of discrepancies) when filling out the traffic collision form. The SEM results showed that an increase in the number of units, number of events, collision speed, and temperature resulted in an increased number of characters and words written in the narrative, and that the narrative length is shortened with an increase in precipitation and humidity. Notably, the number of discrepancies occurring within the form was not found to be statistically significant. In addition, an MLR model was developed to test whether factors related to the structure of form fields affect the frequency of discrepancies. This thesis's findings indicated that the frequency of discrepancies in a form field will increase with additional inputs or if it has a higher level of difficulty. Additional study may be required to draw definitive conclusions regarding discrepancies in traffic collision forms.

Based on this thesis's findings, it can be concluded that officers in South Carolina are doing their job well in filling out the traffic collision forms. That is, they do not let the circumstances surrounding the crash, such as its complexity and weather conditions, affect their ability to process information and record it. Should the traffic collision form need to be modified in the future, the new fields should be kept as simple as possible with minimum

input boxes. This thesis has several limitations that need to be considered when interpreting its findings. First, the provided traffic collision forms are limited to fatal crashes occurring within work zones. Analyzing traffic collision forms of other injury severity levels may yield different results. Along this line, crashes occurring within work zones are a relatively small subset of all traffic crashes. Future work that analyzes traffic collision forms not occurring within work zones may yield different results. Second, the narrative text does not allow for all fields to be validated. Thus, the number of discrepancies is likely to be more than what was identified in this thesis. Third, police officers used an app to fill out the traffic collision form rather than a pen and paper. As such, discrepancies could be due to errors in inputting the information rather than the inability to accurately recall the crash information. Fourth, because personal information was removed from the forms by SCDOT, this thesis did not investigate how demographic factors (i.e., age, gender, or race of involved drivers) affect the officer's level of processing. Fifth, in some cases, officers may not include enough information in their narratives to compare to all 17 form fields. Subsequently, some inaccuracies may have been unidentified because the officer omitted information that could result in a discrepancy. Lastly, because officer training varies across states, the findings in this thesis cannot be generalized to the entire nation. Future work could compare discrepancy rates across different states to assess officer training quality.



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