

47 **ABSTRACT**

48 Many municipalities, park districts, and nonprofit organizations have begun monitoring non-
49 motorized traffic on multiuse trails as the need for information about use of facilities has grown and
50 relatively low-cost sensors for automated monitoring have become available. As they have gained
51 experience, they have begun to move from site-specific monitoring on individual trails to more
52 comprehensive monitoring of trail networks. This case study compares strategies developed by 10
53 organizations for monitoring traffic on multi-use trails, including local, multi-county, statewide and multi-
54 state trail networks. We focus on approaches to design of monitoring networks, particularly the rationales
55 or objectives for monitoring and the selection of monitoring sites. We show that jurisdictions are
56 following principles of monitoring established by the Federal Highway Administration and that the design
57 of monitoring networks is evolving to meet new challenges, including monitoring large-scale networks.
58 We summarize relevant outcomes and implications for practice. We conclude FHWA guidelines can be
59 adapted to many circumstances and can increase information for decision-making. Trail monitoring is
60 informing decisions related to facility planning, investment, and safety.

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65 INTRODUCTION

66 Many municipalities, park districts, and nonprofit organizations have begun monitoring non-
 67 motorized traffic on multiuse trails as the need for information about use of facilities has grown and
 68 relatively low-cost sensors for automated monitoring have become available. As these organizations have
 69 gained experience, they have begun to move from site-specific monitoring on individual trails to more
 70 comprehensive monitoring of trail networks. This review summarizes strategies developed by 10
 71 organizations for monitoring traffic on multi-use trails, including local, multi-county, statewide and multi-
 72 state trail networks. Each organization has collaborated with others in the development of monitoring
 73 plans. Some have initiated monitoring and published results, while others still are considering
 74 implementation. We focus on approaches to design of monitoring networks, rationales for monitoring,
 75 and the siting of permanent and short duration monitors. The majority of our cases are from the Midwest,
 76 though one case includes monitoring locations from across the United States:

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- 78 • Indy Parks and Recreation, Greenways Division, Indiana (1, 2);
- 79 • Minneapolis Park and Recreation Board, Minneapolis Department of Public Works (3,4);
- 80 • Three Rivers Park District, Minnesota (5);
- 81 • Mid-Ohio Regional Planning Commission (4, 6);
- 82 • Arrowhead Regional Development Commission, Minnesota (7);
- 83 • Rails to Trails Conservancy Midwest Office (8);
- 84 • Parks and Trails Council of Minnesota (9);
- 85 • Minnesota Department of Natural Resources (10);
- 86 • Interact for Health, Ohio; and
- 87 • Rails to Trails Conservancy, Inc., Washington DC (11,12).
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89 BACKGROUND

90 During the past 15 to 20 years significant efforts have been devoted to developing technologies
 91 for monitoring non-motorized traffic and protocols for collection and analysis of traffic volume data.
 92 Different sensors, including passive and active infrared counters, inductive loops, and pneumatic tubes,
 93 have been deployed and validated in a variety of settings, and their capabilities are fairly well understood
 94 (14, 15, 16, 17, 18, 19, 20, 21, 22). For example, infrared monitors are reliable and produce consistent
 95 counts of mixed-mode traffic (i.e., undifferentiated bicyclists and pedestrians), but typically undercount
 96 because of the problem of occlusion (i.e., users passing sensors simultaneously; 14, 21). Higher rates of
 97 occlusion may be associated with higher traffic volumes or the configuration of facilities, so site-specific
 98 validation of counts is important.

99 As analysts have gained experience, they have published guidance for the design of non-motorized
 100 monitoring systems, selection of equipment, and analysis of bicyclist and pedestrian traffic data (e.g., 13-
 101 22). These guidelines build on established procedures for motorized traffic monitoring, but recognize
 102 important differences, including greater variation associated with seasonality and weather. Perhaps most
 103 importantly, the FHWA added Chapter 4 Traffic Monitoring for Non-motorized Traffic to its authoritative
 104 *Traffic Monitoring Guide* (TMG) (13). While recognizing that much remains to be learned, the TMG
 105 recommends a standard process of:

- 106
- 107 • Establishing monitoring objectives,
- 108 • Determining modes of traffic to be monitored,
- 109 • Selecting monitoring sites within the network, including permanent and short-duration stations,
- 110 • Determining the type(s) of devices to be deployed,
- 111 • Implementation of monitoring following recommended guidelines,
- 112 • Using ratios or factors derived from permanent monitoring stations for extrapolation of short
 113 duration counts to estimate annual average daily bicyclists (AADB) or pedestrians (AADP), and

- Following recommended analytic procedures to ensure statistically valid estimates of annual traffic flows.

The TMG notes the importance of identifying different traffic patterns such as commuting or recreational and establishing factor groups for extrapolating short-duration counts. The TMG also identifies needs for research, including monitoring site selection criteria and procedures for minimizing uncertainty and error when estimating AADB or AADP. Since revision of the TMG, the Transportation Research Board has published a circular that assess the state-of-the-art in monitoring (22), and researchers have published papers that advance practice. These papers propose methods that categorize hourly and day-of-week traffic patterns to establish factor groups (23) and illustrate how the accuracy of estimates of annual average daily traffic (AADT) varies with the duration of samples, the time-of-year samples were taken, and methods used to control for the effects of weather (24, 25, 26, 27). They also have shown manual and automated counts can be integrated to characterize the validity of estimates of bicycle volumes for an entire street network (28).

Many jurisdictions now have initiated monitoring, but most state and urban monitoring programs remain relatively ad-hoc compared to monitoring programs for motorized traffic. Several states are working to institutionalize trail monitoring (29, 30). A distinctive element of the North Carolina approach has been its systematic planning for selection of monitoring sites, including establishment of permanent monitors in locations representing different factor groups (30). For example, Jackson et al. (30) propose short and long-term monitoring stations in urban, rural, and near-university areas for locations believed to have commuting, recreation, and mixed traffic patterns. They stress the importance of site visits and test-monitoring prior to confirming permanent or short-duration monitoring locations.

Although few organizations have established monitoring programs that have produced standard performance measures such as AADT, many are moving from site-specific monitoring to more comprehensive monitoring systems. Multiuse trail networks are good candidates for experimentation with different monitoring approaches because of their importance for both transportation and recreation, their separation from vehicular traffic, their smaller geographic scale, and the relative ease of monitoring.

APPROACH

We summarize here strategies for monitoring non-motorized traffic on trails developed by 10 public and nonprofit organizations in several Midwestern states and cities. The set of organizations is best characterized as a purposeful or convenience sample. One or more of the authors has collaborated with each organization in the design and, in some cases, implementation of the monitoring programs. Most information, with the exception of information related to trails in the Cincinnati-metropolitan area, comes from published papers, technical reports, or memoranda (1-12).

We use the guidelines in the *TMG* to frame our discussion, with the goal of illustrating how these principles can be adapted to meet local circumstances and monitoring objectives. We focus on technical elements of monitoring networks, including the rationale for selecting monitoring locations. We describe monitoring efforts that incorporate new techniques developed to address particular challenges or unique monitoring objectives, emphasizing those that have not been described previously in the peer-reviewed literature. We summarize monitoring results and present maps that illustrate how geographic factors related to land use or transportation affect monitoring design. We conclude with a discussion of implications of our insights for trail traffic monitoring in other places.

165 **MONITORING STRATEGY SUMMARIES**
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167 Table 1 summarizes basic information about each monitoring initiative; the columns correspond
 168 to the main elements of monitoring programs described in FHWA's *TMG* (13). The initiatives range from
 169 monitoring each mile of a 29-mile destination trail, to monitoring a 650-mile trail network across four
 170 states, to monitoring 32 locations in 14 urban areas in seven climatic regions in the United States.
 171 Although this review focuses on design on the monitoring system, monitoring results also are summarized.
 172

173 Indy Parks and Recreation, Greenways Division. In an initiative that pre-dated the FHWA's (13)
 174 publication of the *TMG*, the Greenways Division of Indy Parks and Recreation established a monitoring
 175 network on five trails that included 30 active infrared monitors, nearly one per mile for 33 miles of trails
 176 then in existence (1). The principal purpose for monitoring was to produce evidence of trail use to support
 177 system expansion. The monitoring network was designed to obtain valid estimates of trail use for the
 178 entire system that reflected variation in use over segments of individual trails. Based on prior experience,
 179 researchers concluded that monitors located on each mile of the network would accomplish these
 180 objectives. The underlying assumption was that trail traffic would be consistent for mile-long segments.
 181 Trail managers and researchers collaborated to delineate trail segments using access points, street
 182 intersections, and adjacent land uses. Grant funding was obtained, infrared monitors were installed, and
 183 data were collected for a minimum of one year at each location. Because the monitoring was
 184 comprehensive, no attempts were made to predetermine traffic patterns or factor groups.

185 Since completion of this effort, the trail network has expanded but the number of monitoring
 186 locations has been reduced, primarily for financial reasons. Researchers subsequently used monitoring
 187 results to produce monthly factors for extrapolating counts, estimate trail demand models and to test
 188 hypotheses about land use and other characteristics that affect trail traffic volumes (1,2).
 189

190 Minneapolis Park and Recreation Board, Minneapolis Department of Public Works. In 2013, the
 191 Minneapolis Park and Recreation Board (MPRB), the Minneapolis Department of Public Works (MDPW),
 192 and the University of Minnesota monitored each mile of the city's 80-mile shared-use network following
 193 procedures in the *TMG* (1,3,4). The monitoring network included six permanent, reference sites and 80
 194 short-duration sites on trail segments that averaged about one mile in length. All reference sites were
 195 established prior to the monitoring campaign because of interest in traffic flows at particular locations.
 196 Short-duration monitoring segments were established based on access points, intersections, and other
 197 aspects of the built environment. Counts were collected with active infrared sensors. Following
 198 recommendations by Nordback et al. (24) and Hankey et al. (25), short-duration counts were taken for at
 199 least seven days between April and October, adjusted for occlusion. Short duration counts for each
 200 segment were extrapolated to annual average daily trail traffic (AADTT) using the day-of-year factoring
 201 method proposed by Hankey et al. (25). Analysts estimated trail users traveled 28,000,000 miles on the
 202 Minneapolis network in 2013 (4).

203 Analyses of traffic patterns showed that all reference sites exhibited mixed traffic patterns but that
 204 commuter and recreational traffic patterns characterize other trail segments (3). This outcome shows the
 205 need for additional permanent monitors for development of pattern-specific factors. In addition, analyses
 206 showed that traffic volumes on some adjoining segments were comparable, indicating that monitoring
 207 segment lengths could be increased, thereby reducing the number of short duration counters needed.

208 Monitoring results from Minneapolis have been used in a variety of ways in addition to informing
 209 MPRB and MDPW operations. The FHWA *TMG* (13) includes a factoring example based on this study's
 210 results, researchers have estimated demand models (4, 31), and segment traffic volumes have been used to
 211 apply Manual of Uniform Traffic Control Device (MUTCD) warrants for traffic signals and pedestrian
 212 hybrid beacons (32, 33).

Agency / Geographic Scope	Monitoring Objectives	Modes Monitored & Type of Sensor	Trails	Miles in Network	Permanent Monitoring Sites	Short-Duration Sites	Factoring Approach / Factor Groups	Range of Estimated AADTTs (year)
Indy Parks and Recreation, Greenways Division, Indianapolis-Marion County, IN (1, 2)	<ul style="list-style-type: none"> Support trail development 	Mixed-Mode Active Infrared	5	33	30	0	Monthly factors / No factor groups.	60 – 1,663 (2004-05)
Minneapolis Park and Recreation Board, Department of Public Works, Minneapolis, MN (3,4)	<ul style="list-style-type: none"> Inform trail management O&M Assess crossing safety 	Mixed-Mode Active Infrared	Many linked.	80	6	80	Day-of-year factoring / Ex-post factor groups	39 – 3,754 (2013)
Three Rivers Park District, Hennepin County, MN (5)	<ul style="list-style-type: none"> Support trail development Obtain regional funding O&M Assess safety 	Mixed-Mode Passive Infrared Manual	16	133 (155 planned)	7	109 (proposed)	Standard factoring / No factor groups	379 – 1,084 (2014, automated) 424 – 1,239 (2014, manual)
Mid-Ohio Regional Planning Commission, City of Columbus & Franklin & Delaware Counties, OH (4, 6)	<ul style="list-style-type: none"> Support greenway development Inform trail management Link with bikeways 	Mixed-Mode Active & Passive Infrared	10	111	6	67	Day-of-year factoring / Modeled factor groups	13 – 1,403 (2014)
Arrowhead Regional Development Commission, Lake & Cook Counties, MN (7)	<ul style="list-style-type: none"> Inform stakeholders and agencies Provide data for future monitoring 	Mixed-Mode Active Infrared	1	29 (86 planned)	2 (control sites)	21	Day-of-summer factors / No factor groups	36 – 201 (5/23/15 - 9/8/15)
Rails to Trails Conservancy, Inc. Midwest Office, 32 counties in Maryland, Ohio, Pennsylvania, West Virginia (8)	<ul style="list-style-type: none"> Document trail use across network Support trail development 	Mixed-Mode Passive Infrared	Many Linked	1,056 (1,600 planned)	30 (6 per trail type)	TBD	TBD	TBD

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Table 1. Design characteristics and results of trail monitoring initiatives, continued.*								
Agency / Geographic Scope	Monitoring Objectives	Modes Monitored & Type of Sensor	Trails	Miles in Network	Permanent Monitoring Sites	Short-Duration Sites	Factoring Approach / Factor Groups	Range of Estimated AADTTs (year)
Parks and Trails Council of Minnesota, State of Minnesota (9)	<ul style="list-style-type: none"> Estimate state trail use Engage local volunteers Show need for trail counts 	Manual (Mixed-Mode at reference site)	18	651 paved surface	(Minneapolis Monitors Used as Reference)	25-35	Standard factoring / No factor groups	44 – 978 (April – October 2015)
Minnesota Department of Natural Resources, State of Minnesota (10)	<ul style="list-style-type: none"> Document use of state trails Inform funding for system expansion Inform management and O&M 	TBD	25	680	TBD	TBD	TBD	TBD
Interact for Health & Tri-State Trails, Cincinnati, OH & nine counties in OH, IN, and KY	<ul style="list-style-type: none"> Document use of regional trails Build evidence for active living 	Mixed-Mode Active & Passive Infrared TBD	Many linked	313	TBD	TBD	Day-of-year (planned) / Factor group TBD	TBD
Rails to Trails Conservancy, Inc., 7 U.S. Climatic Regions, 12 cities (11,12)	<ul style="list-style-type: none"> Build trail planning tools Generate regional extrapolation factors Develop facility demand models 	Mixed-Mode Passive Infrared & Inductive Loop	± 28	14 urban areas 7 climatic regions	32	NA	Standard factoring / Ex-post factor groups	159 – 3,542 (ADT) 39 – 2,299 (ADP) 30 – 1,243 (ADB) (2014-16)
*Columns represent key steps in non-motorized traffic monitoring outlined by the FHWA in the <i>Traffic Monitoring Guide</i> (13). The FHWA recommendation for quality assurance/quality control is not addressed in Table 1. All jurisdictions use some combination of on-site validation of sensors when installed and visual inspections of data to identify potential problems. Decisions for identify and controlling data believed to be incorrect generally remain ad hoc.								

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218
 219 Three Rivers Park District (TRPD). The TRPD in suburban Hennepin County (excluding Minneapolis)
 220 maintains 16 regional trails totaling 133 miles (5). The TRPD, like other park districts in the Twin Cities
 221 Metropolitan Area (TCMA) that participate in a regional funding program, manually counts trail visitors
 222 at access points following protocols established by the Metropolitan Council. The protocols involve a
 223 combination of randomized and systematic sampling at low, medium, and high volume times. The TRPD
 224 also has maintained seven permanent passive infrared monitors to obtain more detailed traffic data.

225 In 2014, an intern developed a plan for automated trail monitoring for the existing and planned
 226 TRPD regional trail network using both manual and automated counts to identify potential network
 227 segments and monitoring locations. The monitoring design involved mapping access points used for
 228 manual counts, establishing preliminary segments based on access points, using factors from the
 229 permanent monitoring sites to extrapolate manual counts to AADTT, and, based on differences in
 230 estimated AADTT, combining similar adjoining segments into longer units for short-duration automated
 231 monitoring (5). Across network, trail length averaged eight miles, with an average of 17 access points per
 232 trail. The number of segments based on access points was 255, with an average length of approximately
 233 one-half mile. Variation in estimated AADTT on these segments is shown in Figure 1. Potential
 234 monitoring segments were combined when estimated AADTT on adjoining segments were within 20%.
 235 This reduced the number of segments to 130 with an average length of .9 miles. TRPD staff familiar with
 236 the network then identified additional segments to combine, reducing the number of segments to 70,
 237 averaging 1.3 miles in length. The final design included plans for short-duration monitoring on trails to be
 238 built in the near future, increasing total trail miles to 155 divided into 109 segments.

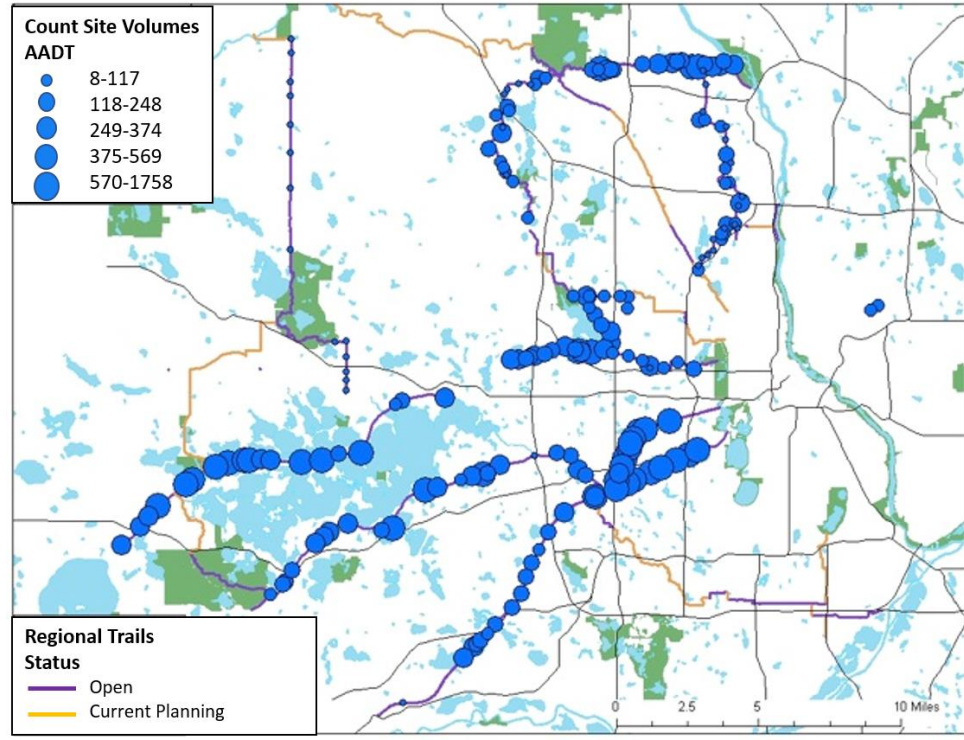
239 The monitoring plan proposes nine permanent sites, along with short-duration monitoring on all
 240 other segments (Figure 1; 5). Staff selected the sites to represent a range of volumes, probable use
 241 patterns, and geography across the trail system, but short term monitoring was not undertaken to
 242 determine whether the locations have recreational or commuter patterns. Analyses showed all existing
 243 permanent stations had mixed-utilitarian or mixed-recreational traffic patterns. Since its completion,
 244 TRPD has not invested in implementation of the plan, but the agency has worked with the Minnesota
 245 Department of Transportation to install one new permanent counter.

246
 247 Mid-Ohio Regional Planning Commission (MORPC). MORPC, the City of Columbus, the Rails to
 248 Trails Conservancy, and other local agencies have monitored trail traffic for several years using both
 249 passive and active infrared monitors. Together, they documented significant levels of trail use at
 250 particular sites and increases in trail use over time but had not monitored all trails or produced estimates
 251 of traffic flows throughout the Central Ohio greenway network. In 2014, MORPC led efforts to expand
 252 trail traffic monitoring. Their approach, which built on past efforts, explicitly followed TMG guidelines
 253 and included seven major steps (4, 6):

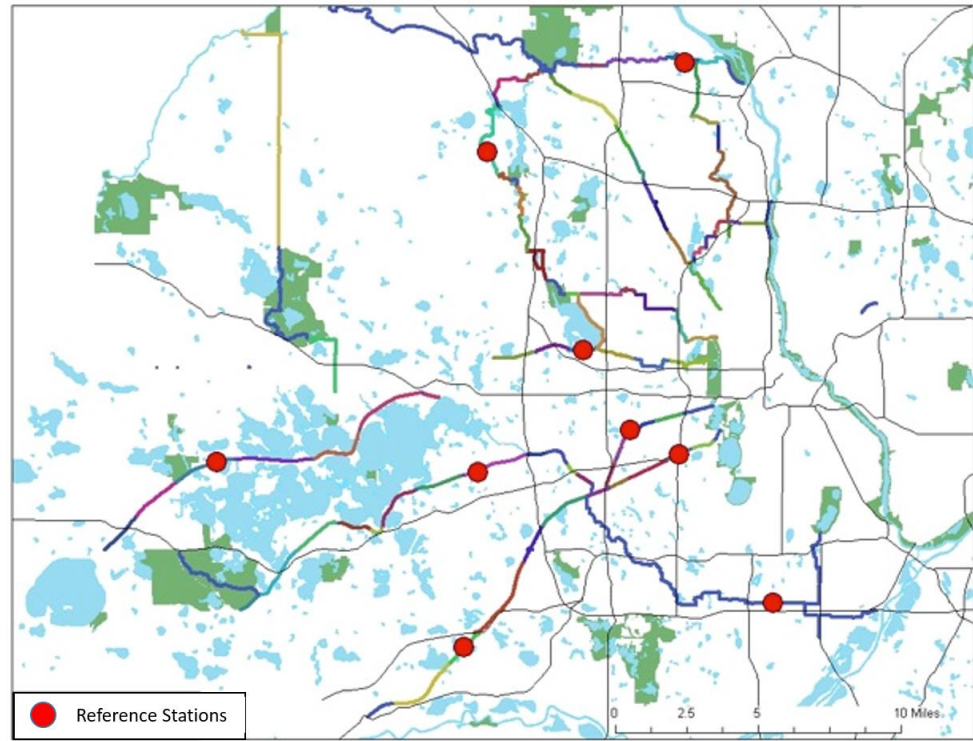
- 254 1. Select monitoring devices;
- 255 2. Select continuous monitoring locations;
- 256 3. Segment the network for short-duration monitoring;
- 257 4. Complete short-duration monitoring on segments without continuous monitors;
- 258 5. Clean and validate data;
- 259 6. Derive factors for extrapolation of short-duration counts and estimate AADTT for segments; and
- 260 7. Calculate trail miles traveled (TMT; segment AADTT x segment length).

261

262 **Figure 1. Variation in estimated AADTT on TRPD trails and proposed locations of permanent**
263 **monitoring stations.**



264 **A: Relative AADTTs on TRPD Regional Trails in Quintiles:** Estimated AADTTs range from 8 to 1758.
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266 **B: Segment Definitions and Proposed Permanent Count Reference Stations:** Color changes along the trails
267 identify different segments based >20% difference in traffic between segments and professional judgment of a
268 TRPD manager.
269

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270 MORPC partners defined 67 trail segments on the 10-trail, 111-mile system following guidelines in
271 the TMG (13) and procedures used in other monitoring studies (1, 4). Segments averaged 1.7 miles in
272 length, in part because population density was a factor in segmentation, and segments were longer in rural
273 areas. Because permanent counters were in place on six segments, short-duration counts on 61 segments
274 were needed. No new permanent stations were added. Subsequent analyses showed that all permanent
275 monitoring location had mixed traffic patterns but that some short-duration sites had recreational and
276 commuter patterns.

277 MORPC's monitoring program is ongoing and regional partners are using results to build support for
278 expansion of regional greenways. Researchers subsequently have used results to build and validate
279 facility demand models (4).

280 Arrowhead Regional Development Commission (ARDC). In the summer of 2015, ARDC
281 planners collaborated with MnDOT, the Sawtooth Mountain Clinic, and the University of Minnesota to
282 monitor traffic on every mile of the Gitchi-Gami Trail (GGT) along Lake Superior in northeastern
283 Minnesota (7). The GGT currently includes 29 miles in six unconnected sections; when completed, the
284 GGT will be 86 miles long. Monitoring was initiated to enable trail stakeholders and partners to plan and
285 manage the trail more effectively and to provide information for future monitoring. The monitoring
286 design involved adaptation of FHWA (13) procedures and included two reference or control sites and 21
287 short-duration monitoring locations approximately 1 to 2 miles apart (Figure 2). Because the GGT is not
288 plowed and receives very limited use in winter, ARDC chose to estimate summertime average daily trail
289 traffic (SADTT) rather than AADTT. Monitoring was completed between May 23 and September 8 in
290 order to capture Memorial Day and Labor Day traffic; short-duration counts were taken for a minimum of
291 10 days. All monitoring was done with active infrared monitors, and all counts were adjusted for
292 occlusion. Short-duration counts were extrapolated using a "day-of-summer" approach based on the day-
293 of-year approach (25). SADTT estimates ranged from 36 to 201 across segments (Figure 2).

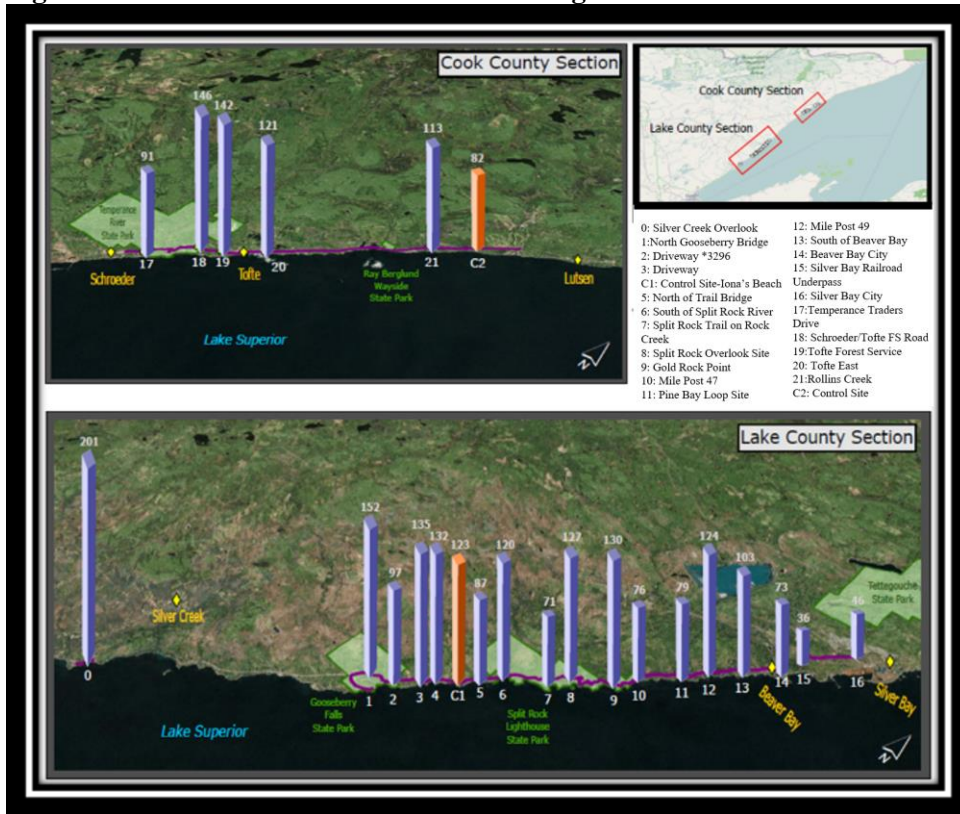
294 ARDC planners are using monitoring results to support grant applications and to prioritize
295 segments for funding. The ARDC is replicating the monitoring in 2016.

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297 Rails to Trails Conservancy, Inc. Midwest Office. The Midwest Office of RTC is working with the
298 Power of 32, an economic development initiative in 32 counties in four states (Maryland, Ohio,
299 Pennsylvania, and West Virginia) to implement a comprehensive regional trail network. The RTC worked
300 with researchers to design a monitoring program that would enable characterization of traffic volumes on
301 1,056 miles of existing trails (8). To identify monitoring locations, GIS was used to create points at one-
302 mile intervals along the entire network. One-half mile buffers were created around each point, and
303 geospatial data were assembled within the buffers. Each buffer was classified into one of five distinct
304 groups that capture major variations in contextual characteristics: urban, suburban, low intensity
305 development / rural, forest, and parks. Classification was based on factor analysis derived from sixteen
306 contextual measures using a k-means clustering approach. The team experimented with different
307 clustering approaches by varying both the number of classes and the number of factors used in the
308 algorithm. The final classification was determined through interpretation of statistical outputs, visual
309 interpretation of classification results overlaid on aerial photography and GIS layers, and consultation
310 with RTC staff familiar with on-the-ground conditions. A stratified random sampling approach was used
311 to select six locations from each of the five classes for a total of thirty monitoring locations. RTC
312 personnel reviewed the selected locations to verify feasibility of access and monitor placement (Figure 3).

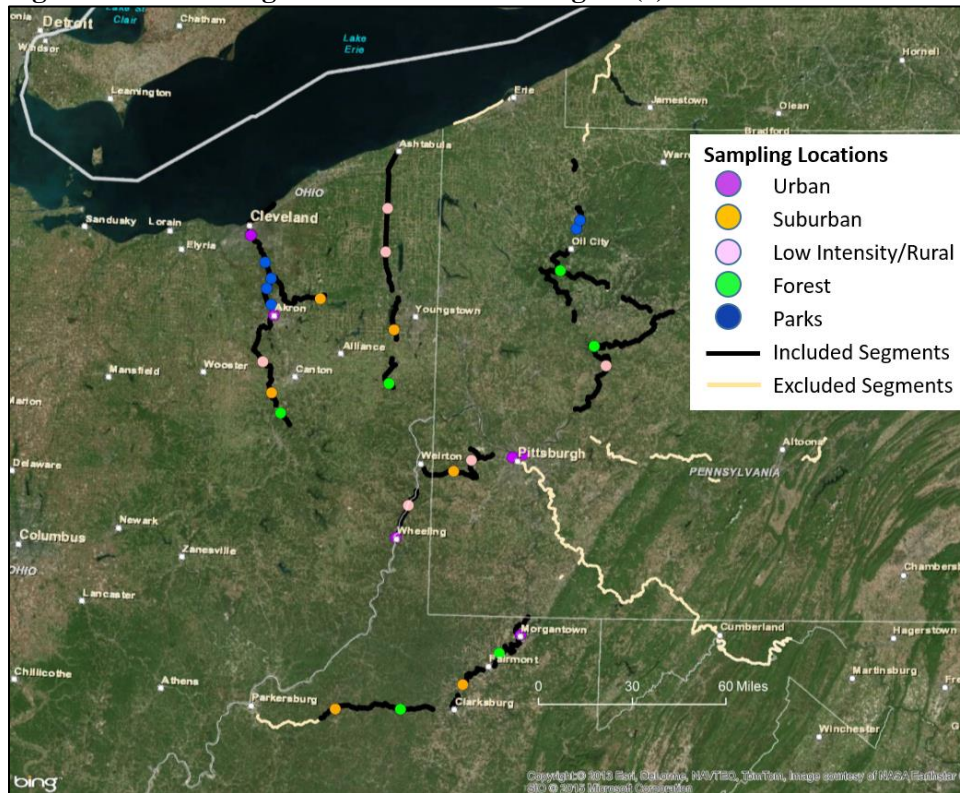
313 RTC commenced monitoring in the fall of 2015; all 30 passive infrared monitors will be at these
314 locations for a minimum of one year. The initial monitoring results are expected in 2017. Based on
315 analysis of traffic patterns, results will be used to extrapolate traffic volume estimates throughout the
316 network and to determine the need for relocation of permanent monitoring sites.

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319 **Figure 2. Gitchi-Gami State Trail: Monitoring Locations and 2015 Summer Average Daily Traffic**



320 **Figure 3. Monitoring Sites in Power of 32 Region (8)**



323 Parks and Trails Council of Minnesota. The Minnesota Department of Natural Resources (MDNR)
 324 maintains a network of 19 trails that are partially or completely developed, 18 of which support multiuse
 325 traffic. These 18 trails include over 650 miles of hardened or paved surface. In the summer of 2015, a
 326 nonprofit advocacy organization, the Parks and Trails Council, completed a series of manual counts to
 327 provide order-of-magnitude estimates of trail use, mobilize local volunteers, and highlight the need for
 328 expanded counting (9).

329 The monitoring strategy involved dividing the trails into 15 to 25 mile segments, recruiting
 330 volunteers, and counting for a minimum of 10 hours on each segment, including peak-hours on weekdays
 331 and weekends. The Council chose locations purposefully based on three factors: expected patterns of use,
 332 accessibility, and volunteer safety. Most locations were near a city, trail head, park, or junction. The final
 333 plan included 35 segments, but only 25 ultimately were counted because volunteers could not be recruited
 334 for some segments. The Council followed MnDOT guidelines for manual counting and adapted
 335 procedures outlined by the FHWA (13) and Hankey et al. (25) to extrapolate counts to non-winter ADTT.
 336 Non-winter ADTT was estimated because most trails are not plowed and receive little use in winter. The
 337 extrapolation procedures involved six steps (9, p. 14):

- 338 1. *Estimate average weekday (or weekend) traffic using hour-long field counts;*
- 339 2. *Estimate monthly average daily traffic using average weekday (or weekend) traffic;*
- 340 3. *Estimate annual average daily traffic using monthly average daily traffic;*
- 341 4. *Estimate annual traffic using annual average daily traffic;*
- 342 5. *Estimate non-winter use by subtracting November-March use; and*
- 343 6. *Estimate margin of error.*

344 All factors used to extrapolate counts were obtained from analyses of year-round trail traffic on other
 345 multiuse trails in Minnesota.

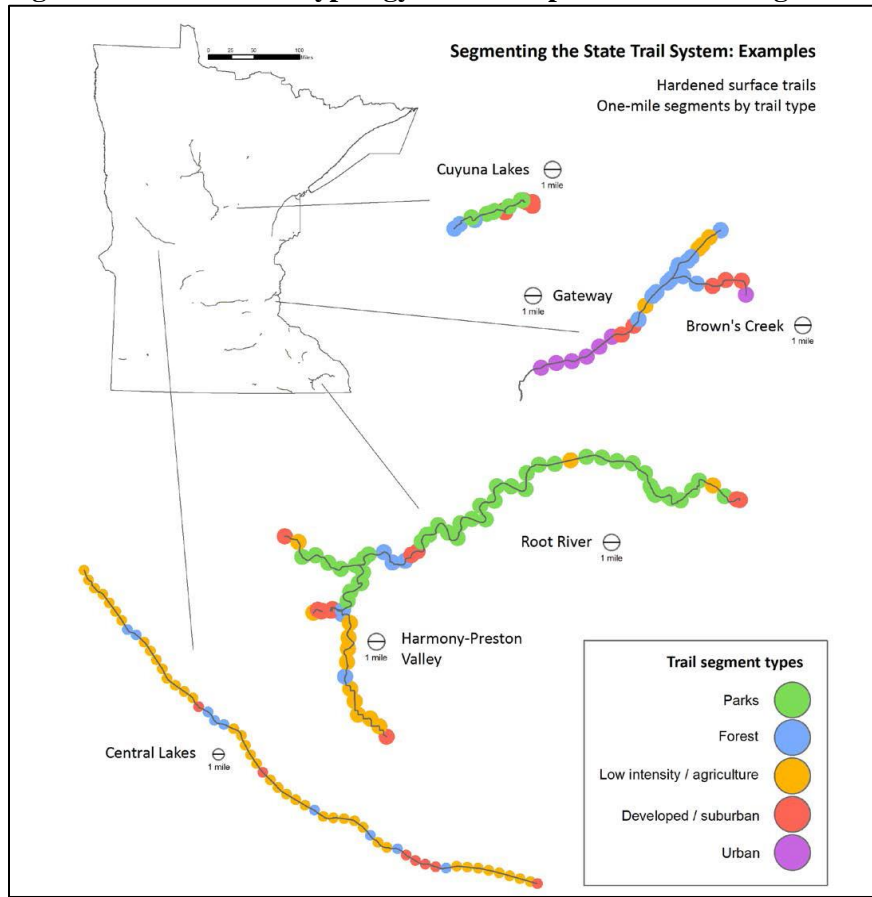
346 The Council noted four important limitations of the approach (9, p. 16): “small sample sizes, use
 347 of nonlocal adjustment factors for extrapolation, assumptions of daily traffic patterns, and the level of
 348 uncertainty associated with our estimates.” To communicate these limitations, the Council described the
 349 estimates as “order-of-magnitude” and, based on studies of extrapolation error (24, 25), characterized the
 350 range of error as 40% either side of the estimate. The Council is using results to support its advocacy
 351 efforts and exploring the feasibility of using portable monitoring equipment from MnDOT for automated
 352 monitoring.

353 Minnesota Department of Natural Resources. MDNR, as noted, maintains a system of multiuse trails
 354 throughout Minnesota (10). Between 1996 and 2010, MDNR produced a measure of use for some its
 355 trails called user-hours that was obtained by driving or cycling along a length of trail, counting users, and
 356 assuming a standard duration of trail use per individual. In 2016, a graduate student team completed a
 357 study for MDNR to assess alternative strategies for monitoring trail use. The objectives were to provide a
 358 framework for selecting a new counting methodology, to outline key decisions in implementation, and to
 359 recommend an overall strategy.

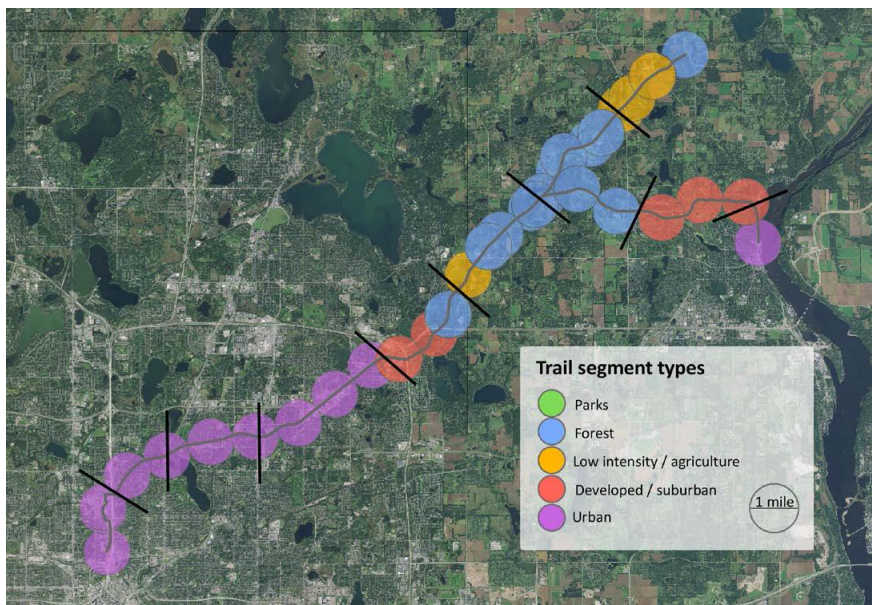
360 The study compared the user-hour method, manual counts of trail visitors using Metropolitan
 361 Council protocols, and manual and automated traffic monitoring using MnDOT and FHWA guidelines.
 362 They recommended MDNR implement a traffic monitoring approach and presented two alternatives that
 363 varied with respect to seven design elements: comprehensiveness, frequency, segmenting, count duration,
 364 technology, extrapolation method, and data management (10).

365 The team adapted the segmentation approach used by RTC for the Power of 32 region (8) in its
 366 design. The Grouping Analysis Tool in ESRI’s ArcGIS was used to combine four categories of geospatial
 367 data (parkland, land cover, population, and street network connectivity) into a trail typology for a buffer
 368 along each mile of a 680-mile network (10). The final typology comprised five classifications: parks,
 369 forest, low-intensity/agriculture, suburban, and urban (Figure 4). The team illustrated how segments could
 370 be established using these classifications and other factors such as access points (Figure 4) but did not
 371 make final recommendations, noting that decisions about segments involve tradeoffs with other
 372 considerations, including available funding, accuracy of estimates, and monitoring frequency.

373 **Figure 4. MDNR Trail Typology and Example of Potential Segmentation**



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375 **A: MDNR Trail Typology on Five Trails.**
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378 **B: Example of potential segments along a trail.**
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381 MDNR is evaluating options and will make decisions about implementation based on resource
382 availability. MDNR also is collaborating with MnDOT and other agencies to place monitors on state trails
383 and to use information from other automated trail monitors in interpretation of data.

384
385 Interact for Health. Interact for Health is a nonprofit organization with a mission to improve the health of
386 residents of a 20-county, three-state region around Cincinnati, Ohio. As part of its active living initiative,
387 Interact for Health is facilitating collaboration of trail operators and supporting development of a regional
388 monitoring program. The monitoring design involves application of new tools developed from MORPC's
389 monitoring results in Central Ohio. As noted, results from monitoring by MORPC were used to estimate a
390 demand model (31). This regression model is being used to estimate AADTT on each mile of trail in the
391 Cincinnati region. In addition, traffic patterns on the Columbus network are being analyzed to determine
392 factor groups, and a new multinomial regression model is being estimated to predict the factor group (i.e.,
393 commute, recreational, or mixed) for each trail segment. The estimated AADTT ranges from 48 to 854.
394 The factor group model estimates that 55% of the sites will have recreational patterns, 38% mixed
395 patterns, and only 7% commute patterns. The idea is to identify consecutive segments in the same volume
396 quartile and probable factor group and combine for test monitoring prior to pilot monitoring. Monitoring
397 plans will be finalized in 2016 with the goal of initiating monitoring in 2017.

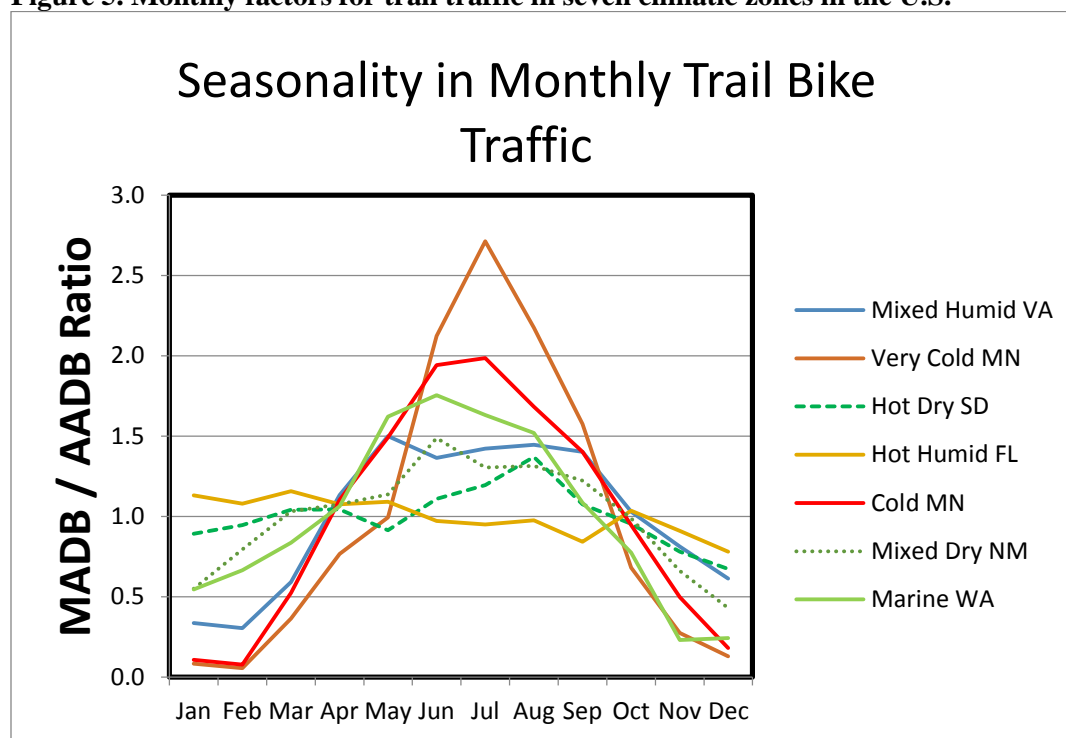
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399 Rails to Trails Conservancy, Inc. RTC designed a monitoring program as part of its efforts to develop the
400 Trail Modeling and Assessment Platform (T-MAP; 11,12). T-MAP is a research initiative to build new
401 tools for urban trail development that can be applied in each of seven continental climate zones
402 identified by the U.S. Department Energy: very cold, cold, marine, mixed-dry, mixed-humid, hot-dry, and
403 hot-humid (34). A key objective is to estimate regional factors for extrapolating short duration counts that
404 reflect variations associated with different weather patterns. The initial sample included 50 locations in 14
405 cities with Census-designated urbanized areas and populations over 150,000. Cities were recruited based
406 on staff knowledge of trail facilities and willingness to collaborate in installation of monitoring devices.
407 The exact station locations were sited based on safety, security, suitability, and features (e.g., shrubs) that
408 might affect performance of the monitoring equipment. Stations are located in: Portland, ME; Arlington,
409 VA; Miami, FL; New Orleans, LA; Indianapolis, IN; Minneapolis, MN; Duluth, MN; Fort Worth, TX;
410 Houston, TX; Albuquerque, NM; Colorado Springs, CO; Billings, MT; Seattle, WA; and San Diego, CA.

411 RTC has followed TMG (13) protocols for quality-assurance and data analysis. To date,
412 monitoring results have been used to develop trail-specific and regional factors for bicycle, pedestrian,
413 and mixed mode traffic and to build mode-specific facility demand models. For example, Figure 5
414 illustrates variation in monthly factors of bicycle traffic in cities from each climate region (i.e., the ratios
415 of monthly average daily bicyclists (MADB) to annual average daily bicyclists (AADB)). These factors
416 clearly show the importance of climate on seasonal variation in trail use.

417 **INSIGHTS AND IMPLICATIONS FOR PRACTICE**

418 Trail monitoring in the United States is expanding and evolving as the need for information on
419 trail use grows. As the availability and accuracy of relatively low-cost automated sensors increases, trail
420 management organizations continue to gain experience with monitoring. These organizations also learn
421 from their peers. This review illustrates how public and nonprofit organizations have developed
422 monitoring strategies for trails at local through multi-state levels. The rationales for monitoring tend to be
423 similar: to document trail use, plan and prioritize new facilities, assess exposure to risk, inform operations
424 and maintenance, and, in some cases, develop tools to help planners and advocates achieve programmatic
425 goals. The approaches increasingly are variations of general monitoring principles outlined in the

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429**Figure 5. Monthly factors for trail traffic in seven climatic zones in the U.S.**430
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FHWA's TMG, but adapted to meet organizational needs, contextual considerations, and resource constraints. Because of these types of efforts, our understanding of trail traffic patterns is increasing. Most of these initiatives have relied on low-cost infrared sensors and therefore have been able to obtain only undifferentiated mixed-mode counts. The RTC's use of integrated infrared-inductive loop counters in its TMAP project provides separate counts for bicyclists and pedestrians, which is a step forward. Across the case studies presented, estimates of AADTT range over three orders of magnitude (i.e., from 13 to 3,754), with larger volumes measured in urban areas and lower volumes on more rural, destination trails or unconnected, short urban trails.

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We can draw several insights from these cases that have implications for practice; for example:

- Monitoring systems evolve: most of organizations gained experience with monitoring at a few sites before moving to more comprehensive strategies. Familiarity with equipment, data analyses, and uses of the data seems to increase likelihood of more comprehensive initiatives, perhaps by justifying the cost of the equipment and staff time through demonstrated utility.
- Planners are using GIS, statistical analysis, and new demand models that estimate traffic volumes and patterns to inform decisions about segmentation of trails for monitoring.
- Manual and automated counts can be used productively to inform decisions about monitoring locations and to build support for more comprehensive monitoring networks.
- Project champions and collaboration in the design and implementation of trail monitoring networks is essential. Professionals from public and nonprofit organizations are working together to produce evidence to improve trail planning and management. Systematic outreach to organizations with shared interests and pooling of resources can help increase the likelihood that comprehensive monitoring will be initiated.

- 457 • Opportunities to increase monitoring efficiency exist. Among these cases, for example, strategies
458 for network segmentation include consideration of length and access points (e.g., Indianapolis),
459 adjacent land uses (e.g., RTC Power of 32, MDNR), and variation in estimated volumes along
460 trail segments (e.g., TRPD). As more data become available and understanding of trail traffic
461 patterns increases, it may be possible to use fewer segments to characterize networks.
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463 We can also identify lessons learned from choices made as monitoring programs were implemented.
464 For example, in Indianapolis, no short-duration sampling initially was undertaken. Trail traffic was
465 monitored at all locations for more than a year: In retrospect, fewer resources could have been devoted to
466 the initiative had guidelines for sampling been in existence. In several of the initiatives (e.g., Minneapolis,
467 Columbus), existing monitoring sites were used as permanent sites without regard to traffic patterns or
468 factor groups, mainly because of time constraints. As a result, permanent sites did not reflect all traffic
469 patterns subsequently identified in more comprehensive monitoring. Judicious short-duration monitoring
470 prior to implementation may lead to identification of sites for permanent monitoring that better represent
471 the range of patterns within a network. Several of the networks initially have used segments of
472 approximately one mile, adjusted for access points and other features, for short-duration monitoring. This
473 approach may be too fine-grained depending on the geographic context: differences in traffic volumes
474 across segments, particularly at low volume sites with less than 100 AADTT, may not be large enough to
475 affect decisions. Longer segment lengths may be acceptable in some cases. All initiatives have wrestled
476 with quality assurance, yet standardized approaches have not been implemented. Thoughtful
477 consideration of these lessons potentially can improve the efficiency of future monitoring initiatives.

478 Despite the progress illustrated by these efforts, significant challenges remain. No monitoring has
479 occurred on most trails in most communities in most states. This lack of monitoring is likely because
480 most jurisdictions lack institutional champions, resources such as funding, expertise, and staff capacity,
481 and collaboration with partners. Our cases show that each of these is important in mounting an effective
482 program. Because monitoring has not occurred, most jurisdictions still lack the evidence base needed to
483 strengthen trail planning and management and increase the efficiency of investments in trail systems.
484 Continued efforts to share progress and innovations in trail monitoring are warranted.
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