Impacts of study design on sample size, participation bias, and 1

2 outcome measurement: A case study from bicycling research

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20 Abstract

- 21 *Introduction:* Measuring bicycling behaviour is critical to bicycling research. A common study
- 22 design question is whether to measure bicycling behaviour once (cross-sectional) or multiple
- times (longitudinal). The Physical Activity through Sustainable Transport Approaches (PASTA) 23
- project is a longitudinal cohort study of over 10,000 participants from seven European cities over 24
- 25 two years. We used PASTA data as a case study to investigate how measuring once or multiple
- 26 times impacted three factors: a) sample size b) participation bias and c) accuracy of bicycling
- 27 behaviour estimates.
- 28 *Methods:* We compared two scenarios: i) as if only the baseline data were collected (cross-
- 29 sectional approach) and ii) as if the baseline plus repeat follow-ups were collected (longitudinal
- 30 approach). We compared each approach in terms of differences in sample size, distribution of
- 31 sociodemographic characteristics, and bicycling behaviour. In the cross-sectional approach, we
- measured participants long-term bicycling behaviour by asking for recall of typical weekly 32
- 33 habits, while in the longitudinal approach we measured by taking the average of bicycling
- 34 reported for each 7-day period.
- 35 *Results:* Relative to longitudinal, the cross-sectional approach provided a larger sample size and
- 36 slightly better representation of certain sociodemographic groups, with worse estimates of long-
- term bicycling behaviour. The longitudinal approach suffered from participation bias, especially 37
- 38 the drop-out of more frequent bicyclists. The cross-sectional approach under-estimated the
- 39 proportion of the population that bicycled, as it captured 'typical' behaviour rather than 7-day
- 40 recall. The magnitude and directionality of the difference between typical weekly (cross-
- 41 sectional approach) and the average 7-day recall (longitudinal approach) varied depending on
- how much bicycling was initially reported. 42

- 43 *Conclusions:* In our case study we found that measuring bicycling once, resulted in a larger
- 44 sample with better representation of sociodemographic groups, but different estimates of long-
- 45 term bicycling behaviour. Passive detection of bicycling through mobile apps could be a solution
- 46 to the identified issues.

47 Keywords

- 48 Bicycling; Bias; Exposure, Survey participation; Longitudinal; Cross-sectional; Study design
- 49

50 1.0 Introduction

- 51 Measuring bicycle behaviour is critical to surveillance of bicycling and its outcomes, including
- 52 health benefits and crash risks (Götschi et al., 2016). Many population studies rely on indirect
- 53 measures of bicycle use (e.g., self-reports) as these have low participation burden, are practical to
- 54 implement, and represent a cost-effective means of collecting a large amount of data (Dishman et
- al., 2001). As a result, self-report data can facilitate large sample sizes to address myriads of
- 56 research questions on bicycling behaviour, such as identifying correlates of bicycling or
- 57 bicycling safety (Kerr et al., 2016; Vanparijs et al., 2015) or quantifying the effect of
- 58 interventions (Hosford et al., 2018).
- 59 Self-reported bicycling can be measured through survey questionnaires or travel diaries (Krizek
- 60 et al., 2009). These may measure duration or distance of bicycling, or physical activity more
- broadly (de Geus et al., 2012; Dons et al., 2015; Hosford et al., 2018; Sylvia, 2015). There is no
- 62 single instrument to measure bicycling behaviour; rather, there are many variations ranging from
- 63 simple frequency questions to elaborate travel diaries. Instruments may use different units (e.g.,
- 64 time and/or distance) over different time periods (e.g., a day, week or a month)(de Geus et al.,
- 65 2012; Tin Tin et al., 2013). Furthermore, surveys may be based either on a participants' recall of
- their bicycling in a specified time period (e.g., in the week prior to the survey) or based on their
- 67 perception of their average long-term behaviour (e.g., in a "*typical*" or "usual" week). As
- temporal and seasonal fluctuations are strong for active transportation (Tin Tin et al., 2012; Yang
- 69 et al., 2011), the timing implied in questions may contribute to variation in bicycling behaviour
- 70 estimates.
- 71 A common study design question in bicycling research and practice is whether to measure
- 72 participants' bicycling behaviour once (cross-sectional) or multiple times (longitudinal). A cross-
- 73 sectional approach can be more cost effective with lower burden, enabling wider participation
- 74 and larger sample sizes. It also does not alter participant's bicycling behaviour. However, given
- the seasonal variations in bicycling, it may not capture long-term behaviour. Repeated measures,
- as in a longitudinal study, may provide more accurate measurement of long-term bicycling
- 77 behaviour as they follow participants through time (including various fluctuations with
- seasonality, weather, life changes, etc.). This may be especially true for individuals who are
- sporadic or infrequent bicyclists and may have less accurate recall of their typical behaviours,
- 80 relative to those that either never bicycle or bicycle routinely (Prince et al., 2008).
- 81 1.1 Research Aim
- 82 To guide future studies, our aim was to investigate the impacts of study design on the
- 83 measurement of bicycling behaviour. Specifically, we explored a common question facing both
- 84 researchers and practitioners: should they collect data once (cross-sectional) or multiple times
- 85 (longitudinal)?
- 86 We capitalized on the Physical Activity through Sustainable Transport Approaches (PASTA)
- 87 project, a longitudinal cohort study of participants from seven European cities over two years
- 88 (Dons et al., 2015). We used PASTA data as a case study to investigate how measuring once or
- 89 multiple times impacted three major factors: a) sample size b) participation bias and c) accuracy
- 90 of bicycling behaviour estimates. To do so we compared two scenarios: i) as if only the baseline

- 91 data were collected (the cross-sectional approach) and ii) as if the baseline plus repeat follow-ups
- 92 were collected (longitudinal approach). The different scenarios, the population samples and

93 analysis approaches for each are outlined in Table 1.

- 94
- **Table 1.** Research questions to understand the impacts of study design choices: collecting dataonce (cross-sectional) or multiple times (longitudinal)

Question	PASTA Subset	Approach
1. Sample size		
1.1 How many participants completed the baseline survey on bicycling compared to subsequent follow-ups?	All PASTA participants that complete the baseline survey (n=7,704).	Total the number of participants that completed baseline self- report and subsequent follow-ups. Calculated the percent change in number of participants (attrition) after each follow-up survey.
2. Participation bias		ž
2.1. How do geographic, sociodemographic, attitudinal and bicycling behaviour vary between the participants who complete the baseline relative to those that also complete a follow-up?	Participants that complete the baseline survey (n=7,704) versus those that complete at least one follow-up (n=5,806).	Compared geographic, sociodemographic, attitudinal and bicycling behaviour characteristics between each approach using the ratio of relative frequencies. Assessed significant differences through bootstrapped confidence intervals.
2.2. How does the amount of bicycling compare between those who report more follow- ups relative to those that complete less?	Participants that complete at least one follow-up and report some bicycling (n =3,511).	Calculated each participant's average 7-day bicycling behaviour in minutes over all follow-ups completed. Modeled participants' average 7-day minutes of bicycling as a function of the number of follow-ups they completed using a GAM.
3. Accuracy of bicycling behaviour estimates 3.1 Are binary bicycling behaviour (yes or no) estimates consistent from baseline to follow-ups when calculated from i) typical weekly bicycling at baseline and ii)	Participants in the longitudinal study (n=5,806).	Categorized participants' bicycling status (yes/no) at baseline, and over each follow- up. Generated a confusion matrix for bicycling status.

repeated measures of bicycling in last 7 days?

3.2. Are bicycling	Participants who provided	Modeled the absolute difference
behaviour estimates	non-zero estimates of	between average follow-up
similar when calculated	bicycling duration at baseline	bicycling behaviour and baseline
from i) typical weekly	and who completed at least 1	typical bicycling behaviour using
bicycling at baseline and	follow-up $(n - 2.635)$	a GAM to understand magnitude
ii) repeated measures of	10100 - up (11 - 2,000)	and directionality of errors
historia a in last 7 days?		and directionality of errors.
bicycling in last / days?		

97 GAM = Generalized Additive Model.

98 2.0 Materials and Methods

99 2.1 Study Design

100 Data were collected as part of the PASTA project, funded by the EC under FP7-HEALTH-2013-

101 INNOVATION-1. Data from a longitudinal web-based survey of residents of Antwerp,

- 102 Barcelona, London, Örebro, Rome, Vienna and Zürich (Dons et al., 2015) were collected
- 103 between November 2014 (April 2015 in Örebro) and December 2016. Participants could enter
- 104 the study at any time and were able to access the surveys through an internet browser across a
- 105 range of devices (e.g. mobile phones, desktop computers, tablets etc.). The study employed an
- opportunistic sampling approach, although a portion of participants in Örebro were recruited
 through random sampling. The same standards for recruitment were used in all cities, including
- 107 through random sampling. The same standards for recruitment were used in all cities, including 108 press releases and editorials, integrated promotional materials, collaboration with local
- 109 stakeholders networks to distribute information, promotion of the study through social media and
- 110 participation incentivization though a prize lottery (except for Örebro where lotteries were not
- 111 legally permitted) (Gaupp-Berghausen et al., 2019). All promotional materials and automated
- 112 questionnaires were translated into local languages by native speakers. A custom survey platform
- sent up to three automatic reminder emails to complete questionnaires. Participants were 18
- 114 years or older, except for in Zürich, where the minimum age was 16 years. Bicyclists were
- 115 oversampled in order to have sufficient samples in cities with a low bicycling mode share (Raser
- 116 et al., 2018).

117 The surveys consisted of a comprehensive baseline questionnaire followed by repeated frequent

118 short and long follow-up surveys (Figure 1). The baseline questionnaire collected data on

- sociodemographic characteristics, travel behaviour, physical activity, locational information
- 120 (home, work and school), as well as attitudes toward transportation. Physical activity questions
- 121 included a modified version of the Global Physical Activity Questionnaire (GPAQ) aimed at
- estimating the duration and frequency of bicycling (Gerike et al., 2016). The entire baseline
- survey was designed to take 30 minutes to complete (Dons et al., 2015). Following the baseline
- survey, a short follow-up survey was sent out every 13 days to collect measurements of physical
- 125 activity and travel behaviour in the previous 7 days. This was designed to take 5 minutes to
- 126 complete (Dons et al., 2015). A long follow-up survey was sent out every third follow-up; which
- 127 was identical to the short follow-up but with the addition of a 1-day travel diary. The long

- 128 follow-up was designed to take 10 minutes to complete (Dons et al., 2015). At each follow-up,
- 129 participants were also given the opportunity to report any safety incidents (e.g., crashes) they
- 130 experienced since their last follow-up.



132 **Figure 1.** PASTA study design.

133 In the baseline questionnaire the modified version of the GPAQ asked two questions to estimate

134 long-term bicycling behaviour: 1) "In a *typical* week, on how many days do you cycle for at least

135 10 minutes continuously to get to and from places? and 2) "Typically, how much time do you

136 spend cycling on such a day?" The same questions were asked for each follow-up survey, but the

137 time period was framed as the prior seven days, rather than for a typical week.

138 2.2 Data processing and cleaning

139 Typical and average 7-day recall were calculated for each participant. Typical weekly bicycling

140 was calculated by multiplying the number of days they typically bicycle by the time spent

141 bicycling on those days. Average 7-day recall was estimated by first calculating the time spent

142 bicycling in previous 7-days for each follow-up, and then taking the average over follow-ups.

143 We removed all participants affected by a proposed intervention ("top measures") within the

144 broader PASTA project, as survey administration differed for this group. These participants were

145 identified a priori as "exposed" to an urban form change or participation in a program within the

146 study period, and were placed into a "hibernation period" before the planned intervention, in

147 which they were not sent new questionnaires (Dons et al., 2015).

148 We then defined the two study design approaches using the PASTA study: cross-sectional and

149 longitudinal. In the cross-sectional approach, we only considered a participant's baseline-

- 150 questionnaire, while in the longitudinal approach we considered their follow-ups. The
- 151 participants within the cross-sectional approach consisted of those that completed the GPAQ
- 152 component of the baseline questionnaire and did not provide outlier values. Outlier values were
- 153 defined as bicycling >8 hours on a given day in a typical week. The participants within the
- 154 longitudinal approach consisted of the subset from the cross-sectional approach which completed
- 155 the GPAQ component of at least 1 follow-up survey and did not provide outlier values in any of

156 their follow-ups. Outlier values in the longitudinal approach were defined as reporting bicycling

157 an average of >8 hours on a given day in the past week. A flowchart of the process is presented

158 in Figure 2.

159



- 160
- 161 Figure 2. Data cleaning flow-chart to define two study design approaches: the cross-sectional162 and longitudinal approach.
- 163 2.3 Analysis
- 164 2.3.1 Sample Size
- 165 To understand the impact of measuring once versus multiple times on sample size we compared
- 166 the number of participants who completed baseline self-report to the number who completed
- subsequent follow-ups (Table 1, Question 1.1). We also calculated the percent change in number
- 168 of participants after each follow-up survey to understand patterns of attrition. The number of
- 169 participants who completed the baseline survey represents the sample size for the cross-sectional
- approach, while the number of participants who completed at least the first follow-up represents
- 171 the sample size for the longitudinal approach.

172 2.3.2 Participation Bias

- 173 We compared the relative frequencies of sociodemographic, attitudinal and bicycling
- 174 characteristics at baseline between the cross-sectional and longitudinal approaches.
- 175 Sociodemographic characteristics we included were age, gender, body mass index, education,
- 176 income, employment, drivers licensing and having young children. Attitudinal characteristics
- 177 included the participants level of comfort, and perceived safety of bicycling for transport, as well
- as how well regarded and common they felt bicycling was in their neighbourhood. Bicycling
- 179 characteristics included the frequency of bicycling at baseline and whether they typically
- 180 bicycled in a given a week. We compared the ratio of relative frequencies (RRF) between each
- 181 level of a given variable of interest (longitudinal approach / cross sectional approach) (Table 1,
- 182 Question 2.1) (Tin Tin et al., 2014). An RRF of 1 corresponds to no change in representation of

- 183 given characteristic from a cross-sectional to longitudinal approach, while > 1 corresponds to
- 184 over-representation and <1 under-representation. We constructed a 95% confidence interval
- around each RRF through bootstrapping with 10,000 replications to assess statistical significance
- 186 (Tin Tin et al., 2014).
- 187 Participants within the longitudinal approach completed varying numbers of follow-ups, so we
- 188 sought to understand if there was an association between the number of follow-ups completed
- and the average 7-day recall over those follow-ups (Table1, Question 2.2). To do so, we modeled
- 190 participants' average 7-day recall (average over all follow-ups) as a function of the number of
- 191 follow-ups they completed. We restricted this analysis to the subset of participants within the
- 192 longitudinal approach (i.e., the participants with repeat measurements) who reported some
- bicycling and considered up to the first 28 follow-up surveys completed (~ 1 year of follow-ups
- 194 if completed every 13 days). We used a generalised additive model (GAM) with thin-plate spines
- to estimate the shape of the relationship between participants' overall average 7-day recall and
- 196 their number of completed follow-ups.
- 197 2.3.3 Accuracy of Bicycling Behaviour Estimates
- 198 To assess whether accuracy of bicycling status was consistent from baseline to follow-ups, we 199 compared bicycling status derived from typical weekly bicycling to bicycling status from
- 200 average 7-day recall. We only considered the first 28 follow-ups in calculating average 7-day
- recall (~ 1 year of follow-ups if completed every 13 days) (Table 1, Question 3.1). Participants
- were coded as "typical bicyclists" if they provided non-zero values for bicycling duration in a
- 203 typical week at baseline. They were coded as "follow-up bicyclists" if they had non-zero values
- 204 for bicycling in the previous 7 days in any follow-up. We assess consistency of bicycling status
- between baseline and follow-up by framing this as 'false negative' and 'false positive rates'. In
- this instance, the false negative rate refers to the proportion of participants who bicycle in
- follow-ups that were not identified as bicyclists at baseline, while the false positive rate refers to
- the proportion of participants who were identified as bicyclists at baseline but reported no
- 209 bicycling in follow-ups.
- 210 One-time surveys often ask participants to recall their typical bicycling habits over a period of
- 211 time to estimate long-term average behaviour. In contrast, when there are repeated measurements
- 212 researchers may use the averaged value to estimate long-term behaviour. Thus, we sought to
- 213 understand if estimates of typical weekly bicycling at baseline were similar to average 7-day
- recall reported over follow-up surveys, quantifying the absolute and relative differences between
- them (Table 1, Question 3.2). We only considered up to 28 follow-up surveys (~ 1 year of
- 216 follow-ups if completed every 13 days). For each participant we calculated absolute error by
- subtracting their typical weekly bicycling at baseline from their average 7-day recall over follow-
- 218 ups. The shape of the relationship between typical weekly bicycling at baseline and the absolute
- 219 error was estimated using a generalised additive model with thin-plate splines (Zuur et al., 2009).
- 220 We visualised the differences between typical weekly bicycling at baseline and average 7-day
- recall over follow-ups by developing a correction factor (typical weekly bicycling/ the predicted
- average 7-day recall) for the range of typical weekly bicycling values. Values above 1 indicate
- the need to correct for under-predictions at baseline and below 1, overpredictions. Since the

- number of follow-ups may affect the accuracy, we also examined the relationship between
- 225 number of completed follow-ups and the absolute error.

226 **3.0 Results**

227 3.1 Sample Size

- There were 10,691 participants who submitted a baseline survey but only 7,704 of these
- 229 completed the GPAQ component. These participants made up the participants within the cross-
- 230 sectional approach (Figure 3a). Of the participants in the cross-sectional approach 5,806
- 231 participants completed the GPAQ component of at least the first follow-up survey and comprise
- the participants within the longitudinal approach. This represents an attrition of 24.6% from
- baseline to the first follow-up (Figure 3b). The attrition rate was highest in the initial follow-ups
- 234 (10.4% 16.1% attrition over follow-ups 2-4) and lessened later on (4.3% 10.8% attrition from)
- follow-up 5-35). Only a small proportion of participants completed 36 or more follow-ups
- 236 (4.7%), meaning there were larger relative incremental percentage change in sample size in the
- later follow-ups. Because of rolling recruitment, participants would have needed to have been in
- the study for over a year to complete more than 30 surveys.



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Figure 3. A) The cumulative number of participants completing GPAQ follow-up surveys. The
green column represents participants who, at minimum, complete the GPAQ component of the
baseline and comprise the "baseline approach"; the blue those who, at minimum, completed the
first follow-up survey and comprise the "longitudinal approach". B) The attrition in total number
of participants at each follow-up survey. For example, 24.6% of participants did not complete the

first follow-up after the baseline, while 16.1% do not complete the second follow-up after thefirst.

247 3.2 Participation Bias

3.2.1 How do geographic, sociodemographic, attitudinal and bicycling behaviour characteristics
vary between the participants who complete the baseline relative to those that also complete a
follow-up?

- 251 There were differences in the distribution of geographic and sociodemographic characteristics of
- 252 participants within the longitudinal approach relative to the cross-sectional. Residents of Zürich
- 253 were over-represented, while residents of London and Örebro were under-represented (Table 3).
- 254 Sociodemographic groups that were slightly over-represented in the longitudinal approach
- included those with a normal BMI, the highly educated, middle-income, and those without
- children 18 years or under. Slightly under-represented groups included students. Participants
- aged 16-25 years or over 65+ years were also less likely to be within the longitudinal approach.
- 258 The longitudinal approach had much lower rates of missing data for some sociodemographic
- characteristics including BMI, education, income, having young children, and perceptions of
- 260 bicycling in their neighbourhood.

261

262 Table 2. Sociodemographic, attitudinal and bicycling characteristics of participants by263 participation

		Cross-Sectional		Longitudinal		
Variable	Level	Frequency	Relative Frequency	Frequency	Relative Frequency	RRF (95 % CI)
n		7704		5806		
	Antwerp	884	11.5	705	12.1	1.06 (0.96, 1.16)
	Barcelona	1400	18.2	1073	18.5	1.02 (0.95, 1.09)
	London	1074	13.9	715	12.3	0.88 (0.81, 0.96)
City	Örebro	560	7.3	355	6.1	0.84 (0.74, 0.96)
	Rome	1512	19.6	1087	18.7	0.95 (0.89, 1.02)
	Vienna	1132	14.7	896	15.4	1.05 (0.97, 1.14)
	Zürich	1142	14.8	975	16.8	1.13 (1.05, 1.22)
	16-25	1186	15.4	826	14.2	0.92 (0.85, 1.00)
	26-35	2301	29.9	1731	29.8	1.00 (0.95, 1.05)
	36-45	1816	23.6	1401	24.1	1.02 (0.96, 1.09)
Age (years)	46-55	1485	19.3	1153	19.9	1.03 (0.96, 1.10)
	56-65	666	8.6	528	9.1	1.05 (0.94, 1.17)
	65+	248	3.2	165	2.8	0.88 (0.72, 1.07)
	Missing	2	0.0	2	0	1.33 (0.00, 5.31)
Gender	Female	4061	52.7	3073	52.9	1.00 (0.97, 1.04)
	Male	3643	47.3	2733	47.1	1.00 (0.96, 1.03)
DMI	<25	5197	67.5	4044	69.7	1.03 (1.01, 1.06)
BMI	25-30	1741	22.6	1315	22.6	1.00 (0.94, 1.07)

	30+	547	7.1	395	6.8	0.96 (0.84, 1.09)
	Missing	219	2.8	52	0.9	0.32 (0.23, 0.42)
	No degree	24	0.3	11	0.2	0.61 (0.27, 1.22)
	Primary education	93	1.2	67	1.2	0.96 (0.69, 1.30)
Education	Secondary/furt her education	2006	26.0	1498	25.8	0.99 (0.94, 1.05)
	Higher/univers ity education	5320	69.1	4200	72.3	1.05 (1.02, 1.07)
	Missing	261	3.4	30	0.5	0.15 (0.10, 0.21)
	<10,000	711	9.2	492	8.5	0.92 (0.82, 1.02)
	10,000 - 24,999	1222	15.9	937	16.1	1.02 (0.94, 1.10)
	25,000 - 49,999	1837	23.8	1473	25.4	1.06 (1.00, 1.13)
Income (€)	50,000 - 74,999	1150	14.9	950	16.4	1.10 (1.01, 1.19)
	75,000 - 99,999	527	6.8	413	7.1	1.04 (0.92, 1.18)
	100,000 - 150,000	291	3.8	251	4.3	1.14 (0.97, 1.35)
	>150,000	113	1.5	90	1.60	1.06 (0.80, 1.39)
	Missing	1853	24.1	1200	20.7	0.86 (0.81, 0.92)
Employment	Full-time employed Part time	4437	57.6	3410	58.7	1.02 (0.99, 1.05)
	employed, or casual work	1280	16.6	1021	17.6	1.06 (0.98, 1.14)
	Student / In training	1142	14.8	790	13.6	0.92 (0.84, 1.00)
	Home duties / Unemployed / Retired / Sickness leave / Parental leave	661	8.6	462	8	0.93 (0.83, 1.04)
	Missing	184	2.4	123	2.1	0.89 (0.70, 1.11)
Has Driver's License	Yes	6737	87.4	5128	88.3	1.01 (1.00, 1.02)
	No	967	12.6	678	11.7	0.93 (0.85, 1.02)
	Yes	2452	31.8	1884	32.4	1.02 (0.97, 1.07)
Has Children Under 18 years	No	4715	61.2	3684	63.5	1.04 (1.01, 1.06)
	Missing	537	7.0	238	4.1	0.59 (0.50, 0.68)
Bicycling for	Agree	4398	57.1	3369	58	1.02 (0.99, 1.05)
transport is	Neutral	1715	22.3	1262	21.7	0.98 (0.92, 1.04)
comfortable	Disagree	1591	20.7	1175	20.2	0.98 (0.92, 1.05)
Bicycling for	Agree	1586	20.6	1165	20.1	0.97 (0.91, 1.04)
transport is safe with regards to traffic	Neutral	1779	23.1	1343	23.1	1.00 (0.94, 1.06)
	Disagree	4339	56.3	3298	56.8	1.01 (0.98, 1.04)

In my neighbourhood	Agree	3327	43.2	2564	44.2	1.02 (0.98, 1.06)
	Neutral	2605	33.8	2010	34.6	1.02 (0.98, 1.07)
bicycling is well	Disagree	1606	20.8	1232	21.2	1.02 (0.95, 1.09)
regarded	Missing	166	2.2	0	0	
In my	Agree	2646	34.3	2040	35.1	1.02 (0.98, 1.07)
neighbourhood	Neutral	2340	30.4	1801	31	1.02 (0.97, 1.07)
bicycling is	Disagree	2517	32.7	1965	33.8	1.04 (0.99, 1.09)
common	Missing	201	2.6	0	0	
	Never	1903	24.7	1365	23.5	0.95 (0.89, 1.01)
Typical Bicycling	< once per month	1044	13.6	782	13.5	0.99 (0.91, 1.08)
	1-3 days per month	760	9.9	571	9.8	1.00 (0.90, 1.11)
	1-3 days per week	1233	16.0	935	16.1	1.01 (0.93, 1.09)
	Daily or almost daily	2711	35.2	2122	36.5	1.04 (0.99, 1.09)
	Missing	53	0.7	31	0.5	0.78 (0.48, 1.19)
Baseline weekly	Yes	3461	44.9	2692	46.4	1.03 (0.99, 1.07)
bicyclist	No	4243	55.1	3114	53.6	0.97 (0.94, 1.00)

^a 95% bootstrapped confidence intervals with 10,000 replications.

RRF = Ratio of Relative Frequencies

264 265 266 267 Bold = statistical significance at 95% confidence.

268 3.2.2 How does the amount of bicycling compare amongst those who report more follow-ups

269 relative to those that complete less?

270 Participants with the fewest follow-ups tended to report more minutes of bicycling in their 7-day

recall (Figure 4). The predicted average 7-day recall was just over 210 minutes for bicyclists who 271

completed one follow-up, compared to 135 minutes/week for those who completed 15 follow-272

273 ups: a 75-minute difference.

274



Figure 4. The relationship between the average 7-day recall over follow-ups amongst bicyclists
and the number of follow-ups completed. Fitted trend line on the raw data (not plotted) using a
simple generalized additive model.

- 279 *3.3 Accuracy of Bicycling Behaviour Estimates*
- 280 3.3.1 Are binary bicycling behaviour (yes or no) estimates consistent from baseline to follow-ups
- when calculated from i) typical weekly bicycling at baseline and ii) repeated measures of bicycling in last 7 days?
- 282 bicycling in last 7 days?
- At baseline 46.4% (2,692 / 5,806) of participants were classified as typical bicyclists, while over
- follow-ups 60.5% (3,511/5,806) were classified as follow-up bicyclists (Table 4). Typical
- bicycling status at baseline was consistent with follow-up bicycling status for just over 4 in 5
- 286 participants (4,705/5,806). There was a small chance that if participant was coded as a follow-up
- 287 non-bicyclist, that they previously reported being a typical bicyclist (6.1% false positive rate).
- 288 There was a comparatively higher chance that if a participant reported being a follow-up
- bicyclist, that they previously reported being a typical non-bicyclist (27.3% false negative rate).
- **Table 3.** Confusion matrix for bicycling status at baseline (cross-sectional approach) or overfollow-ups (longitudinal approach).

		7-Day Recall Ove to 2		
		Follow-up Bicyclist	Follow-up Non- Bicyclist	Total
Baseline Typical	Typical Bicyclist	2551 (72.7%)	141 (6.1%)	2692
Weekly Bicycling	Typical Non- Bicyclist	960 (27.3%)	2154 (93.9%)	3114

(cross- sectional)				
	Total	3511(100%)	2295 (100%)	5806

3.3.2 Are bicycling behaviour estimates similar when calculated from i) typical weekly bicycling
at baseline and ii) repeated measures of bicycling in last 7 days?

295 There were 5,806 participants who provided duration data on bicycling behaviour in both

baseline and follow-ups. For this analysis we considered only the 2,692 participants who were

297 coded as a typical bicyclist at baseline and removed 57 participants that reported typically

bicycling more than 2 hours daily.

299 We found that the accuracy of the typical weekly bicycling estimate at baseline varied by how

300 much bicycling was initially reported, as well as based on the number of follow-up surveys a

301 participant completed. Participants who reported bicycling less than 1.5 hours in a typical week

302 at baseline (~13 minutes a day) tended to report higher levels of bicycling in follow-ups (Figure

5a). There was non-linearity in the relationship between typical bicycling at baseline and the

304 average 7-day recall, with greater over-estimation for participants with higher reported typical

weekly bicycling at baseline (Figure 5a). We also found that the number of follow-up surveys

306 completed had a small but significant association with the accuracy of the typical bicycling

estimate (Figure 5b). The relationship was linear, where the over-estimation at baseline was
 increased by just under a minute for every follow-up completed, from a 49-minute weekly

309 overestimation for participants who completed 1 follow-up, increasing to 71-minutes for

310 participations who completed 28 follow-ups.





Figure 5. A) The relationship between typical 7-day bicycling measured at baseline and the
difference between average 7-day recall over follow-up surveys (1 or more) and typical weekly
of bicycling at baseline. B) The relationship between the number of follow-ups and the
difference between the average 7-day recall and typical weekly bicycling at baseline. Points

above the dotted-black line indicate an under-estimation of minutes of bicycling at baseline,

317 while points below indicate an over-estimation. Red points indicate the mean difference for a

318 given baseline value or number of follow-ups completed. A generalized additive model was used

- to visualise the trend in the data.
- 320 The relative difference between the typical weekly bicycling and average 7-day recall indicate
- 321 that correction factors decrease non-linearly from 4.2 to 0.6 for typical weekly baseline bicycling
- 322 values between 10 and 840 minutes (Figure 6). The non-linear decrease can be illustrated
- through the following hypothetical example: if 6 participants report that they bicycle 10, 30, 60,
- 324 240 and 600 minutes in a typical week respectively, the model suggests that the first 3
- 325 participants under-predict their average 7-day recall by factors of 4.2, 1.8, and 1.2, while the last
- 326 3 participants would over-predict their average 7-day recall by factors of 0.8, 0.7 and 0.6.



Figure 6. The predicted factor for converting baseline typical bicycling values to the average 7-

- 329 day recall over follow-ups (black line). A corrective factor above 1 indicates a baseline under-
- estimation, below 1 an over-estimation. Purple points represent the data, red points the averagefor a given baseline typical bioveling value.
- 331 for a given baseline typical bicycling value.

332 4.0 Discussion

- 333 In this study we used a large longitudinal study with over 10,000 participants in seven European
- 334 cities to understand the impacts of two study designs (cross-sectional vs longitudinal approaches)
- on sample size, participation bias and accuracy of bicycling behavior estimates. We found that a
- 336 cross-sectional approach resulted in a larger overall sample size, and slightly better
- 337 representation of sociodemographic groups, but inconsistent estimates of long-term bicycling
- behaviour. In contrast, the longitudinal approach may provide more accurate bicycling behaviour
- estimates, but suffers from some participation bias, especially the selective drop-out of more
- 340 frequent bicyclists with greater numbers of follow-up surveys.
- 341 Measuring bicycling behaviour accurately is essential for both research and practice. Many
- 342 studies differentiate between bicyclists and non-bicyclists through self report (Krizek et al.,
- 343 2009). In a cross-sectional study, differentiating between bicyclists and non-bicyclists can
- 344 involve dichotomizing participants based on a question that asks for typical or usual bicycling
- habits within a given time frame (e.g. a week) (Moudon et al., 2005; Winters et al., 2007). To

- 346 separate participants into bicyclists versus non-bicyclists, our analysis suggests that asking for
- 347 typical weekly bicycling habits will result in the misclassification of ~1 in 20 bicyclists and ~1 in
- 348 4 non-bicyclists. The inconsistency we found could be due to participants having genuinely
- 349 changed their bicycling behaviour; however, this is unlikely given the short duration of study
- 350 participation (median time between baseline and follow-up < 5 months for this subset). We
- 351 suggest it was more likely that the wording of the question itself resulted in the classification 352 issue: participants who may not bicycle in a "typical week" may bicycle in the 7-day recall
- issue: participants who may not bicycle in a "typical week" may bicycle in the 7-day recall
 periods in follow-ups. Questions that ask for direct recall of bicycling for a longer period of time
- (e.g., in the past 12 months) or use categories (e.g., never, daily, 1-3 days per week, 1-3 days per
- 355 month, <once per month, etc.) may have better consistency.
- 356 We also found that the duration of bicycling derived from self-reported typical weekly bicycling
- habits was inconsistent with that derived from recall of the past 7-days. When we compared the
- typical weekly bicycling at baseline to average 7-day recall over follow-ups, we found that
- bicyclists who reported they typically bicycle frequently (> 90 minutes a week), over-estimated
- their habits, and those who reported typically bicycling more infrequently (< 90 minutes a week)
- 361 under-estimated bicycling. Over-estimation is common in self report physical activity as a result
- of social desirability bias, or recall bias (Brenner and DeLamater, 2014; Dishman et al., 2001;
- Panter et al., 2014; Sallis and Saelens, 2000). Few studies have assessed measurement validity
- for bicycling. One study of 11 bicyclists in the UK compared average trip durations derived from
 GPS data to a questionnaire asking for the "usual" time spent on a bicycling trip and found a
- 366 mean difference of ~1-minute, and generally good agreement between the methods (Panter et al.,
- 367 2014). Small errors in durations derived from recall of usual habits at the trip level, however,
- 368 may compound given aggregation to a weekly time period (Panter et al., 2014).
- The implications of the use of typical weekly bicycling to estimate the amount of bicycling in a
- cross-sectional approach would depend on the population being sampled. For example, considera cross-sectional study that sought to quantify population crash rates by asking participants to
- recall prior crashes (numerator) and assessed bicycling through a question regarding their typical
- bicycling habits (denominator). If crashes were distributed equally, and the sample consisted of a
- 375 bicyching habits (denominator). If crashes were distributed equally, and the sample consisted of a 374 larger proportion of infrequent bicyclists relative to frequent bicyclists, we would over-estimate
- 375 overall crash risk due to the under-estimation of bicycling for infrequent bicyclists. Conversely, a
- 376 sample with a greater proportion of more frequent bicyclists relative to infrequent bicyclists
- would result in an under-estimation of crash risks, with an over-estimation of bicycling amongst
- 378 frequent bicyclists.
- 379 Loss to follow-up is a concern for cohort studies, given the potential impacts for biased
- associations (Greenland, 1977; Kristman et al., 2004; Tin Tin et al., 2014) if both exposure and
- 381 outcome are related to study participation (Lash et al., 2009). Our results suggest that there are
- 382 only slight differences between a select few sociodemographic variables from baseline to the
- 383 first follow-up, such as people with higher educations, students, middle income earners and
- 384 people with young children. However, the loss to follow-up did impact bicycling behaviours: we
- 385 saw a ~75-minute drop in bicycling reported in average 7-day recall for those with 1 follow-up
- 386 survey, relative to those who completed 15, suggesting a participation bias effect. An alternative

- 387 explanation for the decrease in bicycling was that it was a short-term effect caused by
- 388 participation in the study itself (Dishman et al., 2001). We explored this possibility in a separate
- analyses by plotting the average 7-day recall after each follow-up, for a subset of participants
- 390 who completed at least 15 follow-ups. The average bicycling within the first follow-up was 149
- 391 minutes, while the average bicycling within the fifteenth follow-up was 130 minutes, suggesting
- a short-term study effect was not substantial. In the PASTA study, participants were also asked
- to complete a detailed 1-day travel diary at every third follow-up (Gerike et al., 2016). As such
- there was differential burden for participants who took more trips. The detailed 1-day travel
- diary would incur a higher burden on participants with many trips (bicycling and other modes)and potentially lead to increased drop out amongst these participants. We expect that in a similar
- 397 study which does not include a trip diary, the bias may not be as strong.
- 398 The PASTA study is one of the largest mobility studies of its kind, and provided a large sample 399 of longitudinal survey data across seven geographically diverse cities in Europe. While we frame 400 the baseline survey as a cross-sectional sample, PASTA respondents were aware they were 401 signing up for a longitudinal survey and may not be completely representative of an independent 402 cross-sectional sample. A previous analysis found that the PASTA sample was found to be 403 generally representative of gender distribution but tended to be somewhat younger and more 404 educated when compared to census data (Gaupp-Berghausen et al., 2019). To facilitate assessing 405 long term outcomes, longitudinal surveys will often have less frequent follow-ups, spread out 406 over a longer timer period, such as multiple years. The PASTA survey was not designed to 407 specifically evaluate chronic or long-term outcomes and has frequent follow-ups to reduce recall 408 bias of physical activity and bicycling. As a result, some of our results may not be generalizable 409 to all longitudinal designs. The survey structure may have impacted answer quality and quantity, 410 as the PASTA baseline survey was long, and follow-ups were frequent (every 13 days). We used 411 the average 7-day recall to assess the accuracy of typical weekly bicycling, but we did not assess 412 the accuracy of the average 7-day recall itself. The GPAQ has been validated against direct 413 measures of physical activity (Bull et al., 2009; Laeremans et al., 2017) but the bicycling-specific 414 questions have not been validated. In estimating participation bias, we only compared changes 415 after the first follow-up and a higher threshold may result in different patterns.

416 **5.0 Conclusions**

- 417 Future studies aiming to derive measures of bicycling behaviour based on repeated
- 418 measurements must consider the trade-offs between estimating individual bicycling behaviour
- 419 more accurately, with bias and power. In our case study we found that measuring bicycling once,
- 420 compared to multiple times, resulted in a larger sample with better representation of
- 421 sociodemographic groups and bicyclists, but substantially different estimates of long-term
- 422 bicycling behaviour. We suggest that measuring typical weekly habits at one point in time is not
- 423 an accurate proxy for measuring bicycling in the past 7-days multiple times. Problems with
- 424 participation bias and sample size could be resolved in future studies through the use of app-
- 425 based studies to capture bicycling behaviour (Geurs et al., 2015), which, if automated and
- 426 passively collected over time, may one day enable rich travel data at a lower burden to
- 427 participants than traditional methods (Prelipcean et al., 2017). Further developments are needed

428 for accurate mode detection and privacy considerations (Geurs et al., 2015).

429

430 **6.0 References**

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