Validation of a microsimulation of the Port of Dover

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1. Introduction

Simulation software is being applied to diverse areas and is becoming increasingly complex, parameterized and configurable [18,19]. Regardless of how graphically realistic the end product may appear, the core statistics generated by any simulation still needs to be validated and verified. Simulation toolkits for seaports exist [20] but these focus more on the ships and container transfer. In this study we are more interested in the road leading to and from the boarding. Events and statistics that show up when simulations are tested must also appear in real life and vice versa. Real world validation of simulation results can be an expensive, time consuming, subjective and erroneous process and deciding exactly how much validation to commission is usually an imprecise art. Existing methods for micro validation such as number plate recognition and manual sampling are expensive and error prone. Weighing up the cost/reward ratio of validation is an important but non-trivial process.

Traffic microsimulations use a discrete event [17] approach to the movement of vehicles over time where the behaviour of a system is represented as a chronological sequence of events. Each event occurs at a unique instant in time, with each new instance of the system viewed as new state. They combine this with some degree of agent based behaviour where elements within the simulation have a set of parameters and policies that they use to come to decisions. Agent based approaches are successfully used in traffic and transport management [7]. However, despite their suitability research in this area is not mature enough and moreover “some problem areas seem under-studied, e.g., the applicability of agent technology to strategic decision-making within transport logistics” [7].

Microscopic traffic simulation models have unique characteristics because of their representation of interaction between drivers, vehicles, and roads. The increasing availability of powerful desktop computers has allowed sophisticated computer software to be used to model the behaviour of individual vehicles and their drivers in real time. Microsimulation can be applied to any scenario involving complex vehicle interactions and has been used to model roads, rail, air and sea ports [1,2]. If validation is not properly performed, a traffic simulation model may not provide accurate results and should not be used to make important decisions with financial, environmental and social impacts.

Microsimulation breaks a simulation down into the smallest sensible connected components. In the case of the simulation of a traffic scenario that would be vehicles and the smallest sensible stations (i.e., toll booths, roundabouts, junctions, stop signs). Each micro-component needs to be accurately modelled but it is also important to correctly define dependencies and flows. It has been shown that questionable simulation predictions can result from a lack of dependencies that result from independently microsimulating elements of a larger simulation [14], this brings into question how best to validate a simulation made up of large numbers of sub-components and how to ensure the simulation does not contain small but significant errors.

Many scientific search and optimization approaches have analysed the subject of overtraining and the resulting lack of
generalization. For instance, neural networks usually have a stopping condition which when reached signals the end of training, beyond this point the representation model continues to improve on the training subset of instances but decays when tested on an unseen dataset [15]. A similar situation occurs in statistics when a statistical model starts to describe random error or noise instead of the underlying relationship, here it is called overfitting [8]. Overfitting or overtraining is more likely to occur when a model is unnecessarily complex, such as having too many parameters relative to the number of observations. While less well researched, similar situations may arise in simulations where a simulation is constructed to such an accuracy as to completely mimic the situation used as an example. It is easier to create overcalibration errors using modern, componentised simulation software where each individual element can be highly configured to be representative of the isolated sub-system without requiring any system wide validity.

The research in this paper involves simulations and real world data from the Port of Dover. It was chosen for this research as it is the most important trading route between the UK and mainland Europe, has an intricate and multilevel layout (Fig. 1) and has a substantial amount of existing data and simulations. Over the past 20 years, the number of road haulage vehicles (RHVs) using the Port of Dover has more than doubled to over 2.3 million [4]. Looking ahead over the next 30 years, both the Port and UK Government have forecast substantial growth in RHV freight traffic. Approximately 3 million tourist vehicles also pass through the ferry port annually making it a key European and global tourist gateway.

This paper sets out to identify the performance and characteristics of a microsimulation approach to closed system vehicle simulation with particular reference to the stability and reproducibility of the simulations. The next section of this article outlines existing data, statistics and graphs for the Port of Dover, Section 3 discusses the simulation software package VISSIM, Section 4 summarises the characteristics, benefits and drawbacks of using probabilistic routing and/or agent based routing, Section 5 introduces a novel validation procedure which is tested at the Port of Dover and Section 6 offers some conclusions.

2. Dover existing data

Looking at the RHV traffic for the 24 h cycle over a full year it is apparent that systematic flow variations occur, Fig. 2 highlights some key facts about this flow for 2009. For instance the maximum RHV flow is approximately 4 times the minimum flow at between 1 and 4 vehicles/min. The lowest flow was between 2:00 am and 2:15 am and the highest flow between 3:15 pm and 3:30 pm. These measurements were taken at the weighbridge, here all RHVs are weighed, timestamped and the driver side of the vehicle noted. This showed that 1,194,973 RHVs exited the UK via the port in 2009, of these 960,878 were left hand drive. The arrival statistics at the weigh stations is related to the arrival at the port in general but modified at peak periods due to the first bottleneck at the port, the Customs check, where passports are inspected and also by the queuing at the weighbridges themselves. This initial check has the effect of smoothing the flow to the weighbridge and ticketing kiosks because at peak times queues build up, this effectively reduces the bursty-ness of the traffic flow. This does not change the overall numbers going through the port, just the arrival dynamics.

One way to measure actual arrival rates at the port is to use CCTV camera images to capture individual arrival of vehicles (Fig. 3). These are placed at various points around the port and timestamping allows for quantitative sectional monitoring of transit time and the flow at these points can be automated or manually assessed. An example of the arrival process at the first bottleneck (passport check) is shown in Fig. 4 with interarrival time varying from less than a second up to 140 s in a 2 h period. We can also see the arrivals at one of the tourist check-in kiosks, Fig. 5 shows these aggregated into 10 s bins, so a point with an X value of 0:50 and a Y value of 66 would represent that 66 people arrived between 40 s and 50 s of each other. It can be seen that interarrival times of around 1 min are the most common but also there is a very long tail with interarrivals of greater than 30 min occurring 10 times in two days. This is the arrival at the ticketing/check-in area so has already been partially smoothed by transit through the port and various queues, including any queue at the ticketing area.
Fig. 2. Aggregated RHV flows for 15 min time windows for the whole of 2009.

Fig. 3. CCTV of vehicles arriving at the port.

Fig. 4. Sample of interarrival times of vehicles at the Port of Dover.

Fig. 5. Aggregated interarrival times at tourist check-in in 10 s bins for a 48 h period. Note: 10 interarrival times of greater than 30 min not displayed on graph.
3. Using VISSIM as a simulation toolkit

Traffic simulations of transport networks traditionally use a discrete event, cellular automata style approach. Examples of this include TRANSIMS [9], PARAMICS [10], CORSIM [11] and more recently VISSIM [12]. Fig. 6 shows a detailed example of a VISSIM simulation the port and the approaching roads and roundabouts. VISSIM [3] is a leading microscopic simulation program for multimodal traffic flow modelling. It has a high level of vehicle behaviour detail that can be used to simulate urban and highway traffic, including pedestrians, cyclists and motorised vehicles. It is a highly parameterised design system that allows a lot of flexibility.

VISSIM models provide detailed estimates of evolving network conditions by modelling time-varying demand patterns and individual drivers' detailed behavioural decisions [3]. Several model inputs (such as origin flows) and parameters (car-following and lane-changing coefficients) must be specified before these simulation tools can be applied, and their values must be determined so that the simulation output accurately replicates the reality reflected in traffic measurements. Having access to an accurate simulation of the Port of Dover has large benefits.

There are several significant choke points around the port, places where queues appear and significant delays can arise, namely the passport checking area, the RHV weighbridge and the ticketing booths. Delays can also be introduced with additional security checks to a randomly selected percentage of vehicles. There are five weighbridges that all RHVs must stop at. RHVs are guided into the left two lanes coming off the Eastern Docks roundabout feeding into the three left most customs channels as to not impede the flow of other vehicles into the port. The wait time at the weighbridge is modelled as a normal distribution with a mean of 20 s and standard deviation of 2 s.

VISSIM allows the specification of an initial random number seed, this allows for the same simulation to be repeatedly stressed with a different sequence of random numbers but also allows direct comparisons of different scenarios using the same random numbers. Variability between runs with different seeds is a good metric for how robust the system is. Large differences in run statistics when using different random numbers suggests either some kind of chaotic data/environment interaction or an illogical and pathological fault in the simulation design.

Each section of road, link, junction etc. has to be accurately modelled. The simulation might develop an inbuilt fault whereby a small design aspect that appears (on some levels) to be sensible produces considerable variation in validation statistics just by modifying the random number seed. For instance, an integral component of traffic simulations is the decisions made by drivers as they navigate the desired road sections. Lane selection, overtaking, acceleration, deceleration, follow gaps are all examples of driver behaviour parameters. The Port of Dover has many lane selection points, and the number possible of lanes changes repeatedly. By monitoring the lane usage we can see the desired occupancy rates of lanes but configuring the system to correctly reflect this is non-trivial. For instance, we know the occupancy of the five weighbridges over the whole of 2009 was for bays 1–5 were 22.3%, 25.4%, 22.8%, 15.6% and 13.9% respectively.

One way to enforce this ratio is to use a probabilistic, ‘roulette wheel’ style lane selection policy. VISSIM, along with most simulation toolkits, offers methods to specify probabilistic routing whereby a defined percentage of vehicles are sent down unique routes. This is a piecewise technique that can be reapplied at various locations around a simulation. While these methods are attractive from a calibration perspective as exact representations of existing statistics can be ensured, the process is an unrealistic one as it assumes that drivers make probabilistic decisions at precise locations. So in this case when a vehicle arrives at a point prior to the weighbridges it is allocated one of the lanes based on the respective probabilities. It turns out that this method leads to significant variations in trip times depending on the initial random number seed, this can be seen in a graphic of the key areas of the simulation for the 2 different runs (Fig. 7). One of the benefits of graphical microsimulation is that the 2D and 3D simulations help the researcher to visualise a new scheme and its potential benefits but also to highlight unrealistic behaviour. Fig. 7 shows the congestion at the decision point for 2 different runs. Using probabilistic routing to enforce correct routing percentages is a clear case of overcalibration affecting simulation brittleness.

These runs have identical and realistic inbound traffic flow rates that have been constructed based on observations of flows at peak rates, yet considerable difference is behaviour. The flows were generated by recording arrival at the port using CCTV camera footage and constructing an arrival process based on 2 min segments. Each 2 min segment produced exactly the number of vehicles required (Fig. 8), vehicles enter the link during that 2 min period according to a Poisson distribution, if the defined traffic volume exceeds the link capacity the vehicles are stacked outside the network until space is available again but this was not required in the Dover simulation. Fig. 8 shows how one busy 90 min period was represented. Fig. 9 shows the queue lengths at the weighbridge for the 2 simulation runs where the only difference is the random number seed, differences in queue lengths of up to 140 m are apparent. Random
numbers are used within the simulation to decide exact arrival times within 2 min windows, decide lane selection when that is an option and to decide initial driver parameterisation with certain bounds. Fig. 10 shows the trip times for the same two runs as Fig. 9 with average trip times for all vehicles varying by significantly between the two simulations during some points of the simulation. The probabilistic approach has a lack of flexibility where drivers will stick to their random number allocated lane even if it is congested, this suggests the large differences in run statistics are a result of an inappropriate lane selection heuristic, so of the 2 options proposed earlier the most likely answer is an “illogical and pathological fault in the simulation design”. The most important issue here is not that poor simulation design decisions can be made using in relation to one aspect of a simulation while using seemingly common sense assumptions. We found much more repeatable results could be gained by allowing VISSIM’s inbuilt driver behaviour features to select the best lane. Even though the desired percentage occupancies were not enforced, similar weighbridge ratios were generated as simulated drivers avoided the congested centre lanes at peak times and effect of random number seeds was much less. This clearly demonstrates that implementing a heuristic that appears logical when seeking a desired ratio (lane selection) can cause
pathological and unrealistic impacts on other behaviours within the simulation (queue length/trip time). These experiments were carried out on standard desktop hardware (3.16 GHz Intel Dual Core, 2 GB RAM), when run at maximum speed a 2 h simulation takes about 7 min to complete. There may be some scope for use of a more parallel environment and this may be especially useful if the driver behaviour was to be made more complex and realistic.

4. Algorithm evaluation

All simulations require decisions to be made, frequently and at many locations. For vehicle simulations these decisions relate to the behaviour of drivers and their vehicles in response to environmental stimulus and their own goals. An agent based solution would migrate these decisions to each individual driver and vehicle. This approach is sensible and realistic but extremely difficult to manage and configure, there are also computation issues when decisions are not aggregated. Decisions can be made on a higher level and most modern simulation software systems allow for methods such as conditional, probabilistic and deterministic routing. The benefit of aggregated high level decision making is that calibration and configuration is much easier to manage and enforce, for instance if we know that 30% of vehicles take one route and 70% take another route then a simple random or round robin selection procedure would ensure a near exact reflection of this in the simulation. Achieving precise behaviour statistics using a low level agent approach is much more difficult.

The Port of Dover is an ideal example of the difficult trade-offs regarding the location of decision making processes. Firstly there is the driver specific decisions that affect how their vehicle behaves, how much space do they leave to the vehicle in front, when do they overtake, how hard do they brake/accelerate etc. There are also lane choice decisions that are made, how quickly these decisions are made, where they are made, how aggressive etc. In this section we contrast 2 methods of decision making and how these methods differ in terms of accuracy, particularly under different loads.

The weighbridge is a key point for the flow of vehicles through the Port of Dover. Here every RHV must come to a halt to be weighed, and every driver chooses from 5 lanes. The lane selection data for the whole of 2009 was made available so we had excellent statistics for how which drivers chose which lanes at which times. So when making the decision on which lane to choose we assessed two options:

1. Probabilistic routing. At a set point prior to the weighbridge a random number is generated and a biased roulette wheel selection approach [16] is used to tell the driver which lane to head for. So if we knew 10% of drivers used lane four we could generate a random number between 0 and 1 and if the number was greater than zero and less than or equal to 0.1 then the driver would select lane 4. The ratios of vehicles to lanes is different at different flow rates, so a coarse approach would be to use the average lane section ratios for the whole one year period for all flow rates (non-flow specific probabilistic routing) and a more precise method would use flow specific lane occupancy ratios (flow specific probabilistic routing).

2. Agent based routing [7]. Each driver has a set of configuration parameters that decides when they should overtake, change lanes, slow down etc. These configurations, along with the road layout and volume of traffic would be allowed to dictate the flow of vehicles through the weighbridge.

It is important to remember that even when vehicles are being probabilistically routed there may still be some flexibility in how they arrive at their destination. In this scenario vehicles are routed to one of 5 possible lanes, but the decision on which lane they must occupy is taken several hundred meters from the start of that lane giving them time to change lanes safely, using their suite of driver behaviour parameters.
We use 5 different flow rates in these experiments, these are based on real world data extracted from video images of vehicles entering the Port and the timestamped weighbridge data. The rates range from 30 vehicles/h to 800 vehicles/h. All graphs show average lane selection or trip time statistics captured over 21 replications and error bars based on standard deviation or quartiles where appropriate. Fig. 11 shows an overhead plan of the weighbridges with lane numbering, with lane five being farthest from the sea and lane 4 the nearest.

Fig. 12 shows what was actually observed at the weighbridge, again use of lanes 1 and 2 predominate but to a less marked degree with the ratio of vehicles using lane 3 almost static at all rates. Fig. 13a shows the lane occupancy observed for the agent based simulation approach. At low flow levels lanes one and two make up nearly 100% of lane usage, this is a result of the low occupancy of lanes meaning the virtual drivers seldom need to change lanes. As the flow increases all 5 lanes are used more, as queues for lanes 1 and 2 develop. Fig. 13b shows the same statistics for the probabilistic routing approach. Fig. 14 shows the average error in lane occupancy prediction for the two methods at different flows, it is apparent that as flow increases the accuracy of the agent based approach improves.

While the correct reflection of real world occupancy is an important goal for this simulation, it is also important to check other metrics of evaluation, one such metric is the trip time or how long it takes for RHVs to travel between 2 points of the Port. While the last section shows how closely the weighbridge occupancy statistics can be engineered, this experiment will show how well the different simulation methods reflect the real point to point trip times, regardless of how well the weighbridge selection is performed. For this experiment we use a much shorter trip distance that starts after the customs check and continues until shortly after the weighbridge, this captures the delay caused by congestion at and approaching the weighbridge and discounts the effects of the ticketing and customs stop points. The non-flow specific probabilistic routing routes vehicles to different lanes based on real world data of lane occupancy, ensuring near perfect lane occupancy statistics whereas the agent based approach relies on the inbuilt driver behaviour programmed into each vehicle agent to decide when to change lanes and hence occupy lanes. Fig. 15 shows how both the agent based and probabilistic routing approaches are accurate reflectors of trip time at low and medium flow rates but also shows how the probabilistic routing approach gives much higher predicted trip times than those actually observed at high flow rates. This is due to an inflexibility of the probabilistic routing approach whereby once the desired lane has been selected the driver has no ability to over-rule this dictate and may cause considerable and unnecessary congestion by pursuing the require lane. Table 1 gives an overview of how much error is associated which each simulation method when measured again trip time and lane occupancy. The two largest errors (X) are the agent based approach performing poorly at low flow rate lane selection and the probabilistic routing approach performing poorly when trip times are measured at very busy times. The performance of both of these scenarios could be improved by introducing more driver intelligence but not without a significant increase in complexity and simulation run times. How to best configure the simulation given the available routing options is very much down to modellers requirements but knowledge about the pros and cons of different routing methods is still essential even if a “perfect” solution across all flow rates is not available.

5. Validation using Bluetooth

Validating microscopic traffic simulation models incorporates several challenges because of the incompleteness and rareness of validation data. Validation data is also usually measured in aggregate forms and not at the level of the individual vehicle. The cost-performance relationship of validation is an important function that should be well understood and used when deciding what extent any validation should be taken too [13]. Most of the model validation research uses average link measurements of traffic characteristics [6]. However, these approaches have limitations

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including possible non-obvious inconsistency between the observed and simulation estimated variables. Here we decided to use passive Bluetooth [5] monitoring to sample a vehicle’s location by uniquely identifying it using their Bluetooth signal id. Not all vehicles emit a Bluetooth signal, so we wanted to test how useful it was as a sampling metric. In terms of cost, passive Bluetooth monitoring could be deployed at much lower costs than camera-based solutions such as automated number plate reading or human video sampling.

Two sampling locations were chosen near the beginning and end of the drivers’ trip through the Port of Dover, from entry to the Port to waiting to embark on the ferry. These sampling locations are labelled 1 and 2 on the diagram of the Port (Fig. 1). The first sampling location used was the security check area close to the beginning of the route through the Port of Dover. Here some of the drivers have their passports checked and all drivers slow down to find out if they are to be checked. Bluetooth can be detected at ranges up to 100 m [3] without sophisticated equipment but it is heavily dependent on conditions. This area is a good location for Bluetooth monitoring because it is under cover (allowing some degree of signal reflection), drivers are driving slowly, the capture point is close to the vehicles and drivers usually have their windows open for passport checks. The only downside to capturing here is that there are 6 possible lanes for drivers to take, but most take the 3 central ones. During the capture period of 4 h approximately 1200 vehicles passed through this area and 796 Bluetooth devices were registered. Some vehicles may have more than one Bluetooth device so the exact percentage of vehicles sampled is not trivial to ascertain but discarding all but one of multiple, time synchronised Bluetooth signals largely removes replication.

The second sampling location used was after the ticketing area when 16 lanes funnel into 3. This area captured much fewer vehicles passing through and there were more non-Bluetooth devices than Bluetooth devices. The number of Bluetooth devices was skewed because of the large number of alien Bluetooth devices which are mainly due to passengers who have Bluetooth enabled devices in their belongings. Since our focus is on Bluetooth enabled devices and not on alien Bluetooth devices, we deleted all of the alien Bluetooth devices.

The above incidents are depicted in Fig. 13, where Fig. 13(a) shows lane occupancy ratios at various arrival rates for the agent based simulation approach and Fig. 13(b) shows lane occupancy ratios at various arrival rates for the probabilistic routing approach.
Bluetooth signals than location 1 (125 vs. 796) for a similar period, even though there are fewer lanes. The reasons for this included much fewer open windows, faster speeds, and a propensity to use the middle lane of 3. When the unique Bluetooth addresses were compared we found a total of 104 examples of a Bluetooth device being found at both locations. Fig. 16 shows the trip times registered for these 104 Bluetooth emitters that were captured at the start and finish of the trip through the Port of Dover. Visually it is apparent that there are general trends of increasing and decreasing trip time associated with queues and congestion interspersed with longer or shorter individual trips that could be explained by events such as security checks, vehicles parking to retrieve items from their boot or motor bikes/fast moving vehicles negotiating the circuit quicker.

Arrival of anonymous vehicles at various locations was also captured using logging at the entry camera, the weighbridge and the ticketing kiosks. These captures were all partial, the video capture missed some vehicles because of obscuring, the weighbridge only captured RHVs and the ticketing was only available for a subset of the ferry operators. Using these real flows the current VISSIM simulation was stressed with a traffic flow that was an accurate representation of the real flow. Video cameras were also used to capture vehicle details at the same locations at the Bluetooth capture, enabling the derivation of trip times that can be compared with the Bluetooth derived trip times. Fig. 17 shows how the Simulation compared with the Bluetooth capture and the visual inspection capture. The same timeframe and arrival rate was used for each trial and over 100 vehicles were simultaneously sampled for each example. The Bluetooth and Visual Capture are very closely correlated. The correlation between the simulation results and the capture results is less strong with a larger peak at the 5 min bin. This would suggest the simulation allowing vehicles to progress in a slightly too regular way. One could speculate that this is due to the simplified driver behaviour. Looking at the statistics for the 3 datasets (Table 2) it appears that the simulation produces slightly lower trip times but the large standard deviations mean this is not to a statistically significant degree. There is a visible difference in the size of the peak at 5 min for the simulation vs. the real world captures but again, given the standard deviations, this is interesting but not significant.
The more complex a microsimulation is the more validation options there are. For the Dover simulation we could validate the trip times at the start and finish of the Dover route. It is important that the simulation shows similar trip times and trip statistics to real observations as shown in Fig. 17 and Table 2. With complex microsimulations it is also important to validate individual components of the simulation. It is important to do this to ensure that correct gross statistics are not being achieved by aggregation of incorrect modelling of sub components. For instance, in some circumstances the summation of 2 incorrectly modelled sections may give accurate overall trip times but when the systems is stressed in different ways there are no assurances that the overall statistics will remain accurate.

6. Conclusions

A procedure for validation of microscopic traffic simulation models is tested, and its application to the simulation toolbox VISSIM is demonstrated. The validation efforts are performed at the microscopic level using Bluetooth monitoring and visual counting of vehicles. Analysis of variance of the simulation results versus the field data shows Bluetooth capture to be a useful approach for micro-monitoring of vehicles but care must be taken when choosing a collection site. While Bluetooth may not remain popular forever it is entirely plausible that some kind of detectable wireless protocol will continue to be available for the foreseeable future. The process detailed here may be considered a step towards the development of a systematic approach for validation of traffic simulation models. We have taken this work forward by using the refined model to assess the performance of modifications to the Port. We also plan to investigate how accurately a Microsimulation model can capture rare but important events, the key to this will be ensuring that anomalous behaviour is not due to simulation construction.

When building a microsimulation great care must be taken to ensure each component is as accurate as possible as small errors in design can lead to disproportionately large errors. This is especially the case if actual behaviour is replaced with probabilistic approaches, while these can ensure valid statistics they can also introduce gross errors when coupled with strict lane discipline and can also be an example of overcalibration. Unlike areas such as Neural Networks and Statistics, overfitting or overcalibration of a simulation is much less well understood and therefore methods to avoid it are less well known.

There is a requirement in an agent based simulation to have appropriately intelligent agents that best reflect actual behaviour without introducing significant overheads in terms of complexity and hardware requirements. Having agents with representative behaviour reduces the need to overcalibrate the system by using popular methods such as probabilistic routing. This is evidenced when probabilistic routing is replaced by allowing drivers to make natural decisions on lane selection which results in much more consistent simulation performance at high flow levels.

Alternative methods for validation of simulation results are shown, with Bluetooth capture proving to be a viable, low maintenance method of trip time sampling. Whether or not Bluetooth emission is a completely independent method of sampling needs further research, this will show whether certain subgroups use Bluetooth more than others or if certain vehicles allow Bluetooth to transmit more freely. A more comprehensive Bluetooth capture may generate enough trip times to test the existing simulation at a more conclusive statistical level. Bluetooth is only one of many wireless protocols and may not be a long term standard for vehicle wireless comes but the approach should be equally effective with future wireless communication techniques. There is scope for some future work in the area of cost-benefit analysis of visual recognition methods such as automated number-plate recognition vs. wireless protocol sampling as it appears from this work that both methods offer viable solutions with different strength and weakness.

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References

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