

Sustainable Transportation Attainment Index: multivariate analysis of indicators with an application to selected states and National Capital Territory (NCT) of India

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Abstract

There is an increasing demand for quantifying, evaluating and reporting sustainability of transportation systems, especially in case of developing countries. However, sustainable transportation being a complicated area of concern is becoming equally challenging. In this concern, the quantifcation of the sustainable transportation attainment levels covering three pillars of sustainability (i.e., Environmental, Social and Economical) is useful. The main aim of this paper is to develop a model which can quantify and report the attainment levels of sustainable transportation and which is fexible, robust, comprehensive as well as transferable. In this line, a fve-stage model is presented which produces a composite index called Sustainable Transportation Attainment Index (I_{STA}) . Using I_{STA} , transportation system of various zones can be evaluated, compared and tracked. The shortlisting and fnalizing of optimum number of zones and sustainable transportation indicators (STIs), in this study, were done by a proposed tool called Bargain Matrix. STIs were broadly classifed into three sustainability pillars which were further divided into ten subdivisions. This study used a total of 116 STIs, which were normalized using rescaling method, weighted and aggregated using principal component analysis/factor analysis. The proposed fve-stage model was applied to 26 states and National Capital Territory (NCT) of Delhi, India (i.e., a total of 27 zones). Based on the computed I_{STA} , while Tamil Nadu (0.6002), Telangana (0.5613) and Andhra Pradesh (0.5580) showed "Best Relative Transport Sustainability Attainment," Goa (0.3852) and Chhattisgarh (0.4278) showed "Weakest Relative Transport Sustainability Attainment."

Keywords Sustainable transportation · Indicator sets · Frameworks · Principal component analysis · Factor analysis · Composite index

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1 Introduction

Transportation system, on the one hand, is the engine of overall development, providing access to goods and services, connecting communities, ensuring social well-being and triggering the economic progress. On the other hand, the share of the transportation system in degrading the environment is signifcant. Moreover, it is a major contributor to community disruption, which is often lopsidedly distributed (Gudmundsson et al. [2016](#page-42-0)). Thus, it is important to minimize the detrimental efects and simultaneously improve the positive impacts of the transportation system which can be achieved by introducing the term "sustainability" into the picture. In order to achieve sustainability in the transportation system, it should be defned frst. There is not a single defnition available in the literature which defines sustainable transportation in a complete sense (Jeon and Amekudzi [2005](#page-43-0)). It is consistent with the fact that every organization has distinct strengths, weaknesses and goals. Although many defnitions of sustainable transportation are found in the literature, one of the most accepted defnitions among researchers is the one given by Centre for Sustainable Transportation (CST), Canada, which is quoted as:

A sustainable transportation system is defned as one that:

- allows the basic access and development needs of individuals, companies and societies to be met safely and in a manner consistent with human and ecosystem health, and promotes equity within and between successive generations;
- is affordable, operates fairly and efficiently, offers choice of transport mode and supports a competitive economy, as well as balanced regional development;
- [in coordination with other sectors] limits emissions and waste within the planet's ability to absorb them, uses renewable resources at or below their rates of generation and uses non-renewable resources at or below the rates of development of renewable substitutes while minimizing the impact on the use of land and the generation of noise.

In order to incline toward these points for achieving sustainable transportation, three pillars of sustainability, i.e., Environmental, Social and Economical, play an important role (Ting and Xiao [2009\)](#page-44-0). For the development of sustainable transportation system, it is important to integrate the qualities associated with interactions and overlapping of these three pillars (Illahi [2018;](#page-43-1) Tanguay et al. [2010\)](#page-44-1). Choosing the criteria for selection of STIs, Spiekermann and Wegener [\(2004](#page-44-2)), in their European Union research project *PROPOLIS (Planning and Research of Policies for Land Use and Transport for Increasing Urban Sustainability)* inferred that the STI set should contain Environmental, Social and Economic aspects of transportation. The best practices that should be adopted for selection of STIs, as recommended by Litman ([2007\)](#page-43-2), are comprehensiveness, comparability, understandability, high quality, accessibility, transparency, cost-efectiveness and performance targets.

There is an increasing demand for quantifying, evaluating and reporting sustainability attainment of transportation systems across the globe (Castillo and Pitfeld [2010](#page-42-1)). This demand is seen more in case of developing and emerging nations particularly in Asia and the Middle East due to the limited number of studies measuring sustainability in transportation systems (De Gruyter et al. [2017;](#page-42-2) Gwilliam [2003\)](#page-42-3). To know whether we are inclining toward or away from the desired directions, sustainable transportation indicators (STIs) are used (Balachandra and Reddy [2013](#page-42-4)). STIs aid in establishing benchmarks, identify developments and trends, forecast snags, evaluate options, set performance targets and evaluate a particular dominion or organization (Litman [2007](#page-43-2)). Sustainability in transportation system, however, cannot be completely captured by individual indicators alone (Zhou et al. [2007](#page-44-3)). Therefore, in order to cover the broad goal of sustainability in transportation, a composite indicator or index, quantifying multi-dimensional aspects of it, is meritorious. Moreover, using too many STIs is inappropriate and complex for decision-makers because of their hard interpretation, and thus, integrating STIs into a single index is useful (Varzaneh [2014\)](#page-44-4). Three basic steps involved in developing a composite index are: (1) normalization, (2) weighting and (3) aggregation (Reisi et al. [2014\)](#page-43-3). Selection of the respective methods of these steps should be given due importance and thus carefully analyzed.

Gan et al. [\(2017](#page-42-5)), in their study, have done a detailed review of diferent methods of weighting for the development of composite indices. However, broadly the weighting methods are classifed into the following three categories: equal weighting, analytical hierarchy process (AHP) and principal component analysis/factor analysis (PCA/FA) (Saisana [2011](#page-43-4)). In the method of equal weighting, all the STIs are given equal importance (i.e., weight assigned to each STI is equal to unity). In AHP, pairwise sets of STIs are designed which are assigned weights by the experts. Most of the previous studies, as evident from the literature review, have used either equal weighting or AHP. However, these two methods of weighting have some limitations. PCA/FA is gaining importance among the researchers (Mahdinia et al. [2018](#page-43-5)) as it overcomes the limitations in the other methods of weighting.

As far as equal weighting method is concerned, there is a risk of weighting the same STI twice (Reisi et al. [2014](#page-43-3)). It is due to the fact the two STIs may be quantifying the same issue of sustainable transportation. Moreover, equal weighting does not take into account the correlation between STIs, and this makes the developed composite index less reliable. When a correlation matrix of STIs is developed, out of those two STIs which possess higher correlation (usually greater than 0.8) only one should be included in the analysis. This is violated in case of equal weighting, thereby making it difficult to fully incorporate all aspects of sustainable transportation in the analysis (Mahdinia et al. [2018\)](#page-43-5). Likewise, there are some drawbacks in using AHP for weighting of STIs. Since experts' opinions are involved in the pairwise comparisons, it may lead to bias weighting. This is because experts might have conficting opinions on the same issue owing to a diferent domain of expertise, thereby introducing arbitrary elements and subjectivity as far as weighting procedure is concerned.

The main aim of this paper is to develop a model which can quantify and report the broader term of sustainable transportation attainment levels and which is fexible, robust, comprehensive as well as transferable. Flexible, in the sense, that it should be possible to disintegrate the model into its basic components. Robust means the correlation between the STIs should be respected throughout. To overcome the limitations of previous studies, which have used a few number of STIs, the model should be capable of accepting as many STIs as possible without the issue of interpretability, thus refecting comprehensiveness. Transferable, in the sense, that it should be possible to apply the model in diferent regions and at diferent scales. In this line, a fve-stage model is presented which produces a composite index called Sustainable Transportation Attainment Index (I_{STA}) . Using I_{STA} diferent zones can be evaluated, compared and tracked as far as sustainable transportation is concerned. It possesses all the four qualities explained above, i.e., fexibility, robustness, comprehensiveness and transferability.

It is believed that the proposed fve-stage model is helpful for transport planners, evaluators, stakeholders, decision-makers and even public. Transport planners and evaluators can disintegrate the model to its basic components and therefore have better control over the sustainability pillars as well as the corresponding subdivisions. Stakeholders and decisionmakers could easily understand the relative performance of an area and take decisions as far as budget allocation is concerned. Since the output is a single index with a value ranging from zero to one, even the public can understand and participate in driving transportation toward sustainability.

The remainder of this paper is organized in the following way: Firstly, a brief review of the literature is presented, highlighting previous researches on the development of composite indices. Since the weighting of STIs remains a debatable issue among researchers, the emphasis has been put on various weighting methods used in the previous studies. The next section explains the research methodology which is divided (broadly) into fve stages. Each stage has been further divided into steps adopted in this research. Then the study area (which is divided into zones) is explained followed by the data collection related to each zone. This is followed by the justifcation and selection criteria of STIs. Next, the results from the case study are presented, which is followed by the discussion. Then, the conclusions are presented. Finally, in order to get clarity over the application of the proposed fvestage model, details of computation of I_{STA} of one of the zones (i.e., Andhra Pradesh) are presented in ["Appendix](#page-26-0)."

2 Review of literature

Evaluation and assessment of transportation systems in order to analyze how well policies, projects and programs are performing have seen grown over the years (Illahi and Mir [2019;](#page-43-6) Mahdinia et al. [2018](#page-43-5)). Some researchers, on the one hand, have studied a single criterion of transportation system such as "efficiency" in case of (Husain et al. [2002\)](#page-43-7). On the other hand, some others have studied more than one aspect; for example, Mahdinia and Habibian (2017) have studied three aspects of transportation systems—"efficiency," "effectiveness" and "efficacy." This trend over the years is pointing toward the benefits of using multivariate techniques in the analysis and evaluation of transportation systems.

The fact that no single defnition defnes and addresses all the issues of sustainable transportation is broadly agreed upon (Jeon and Amekudzi [2005](#page-43-0)). However, it is well defned by the frameworks based on three sustainability pillars (i.e., Environmental, Social and Economical). Castillo and Pitfeld ([2010\)](#page-42-1), in their work, have proposed a framework what they call *ELASTIC—Evaluative and Logical Approach to Sustainable Transport Indicator Compilation*. In their study, 233 STIs were taken into consideration, which were analyzed, and a suite of ffteen STIs were fnalized. Also, some of the following frameworks deserve a mention: TERM ([2011\)](#page-44-5) and The Gray Notebook ([2011\)](#page-44-6) and other reports published by the European Environmental Agency (EEA). Developing STIs is a challenging task; however, certain guidelines, as evidenced from the literature, aid in developing an appropriate set of STI. In this line, Gudmundsson et al. [\(2016](#page-42-0)) have provided a detailed description on the key issues and criteria for the selection and development of STIs. To understand these concepts in a comprehensive manner, four case studies ("European Transport White Paper," "High-Speed Rail in England," "New York's GreenLITES Rating Systems" and "Japan's 'Eco-Model City' Program") were also presented. Cornet and Gudmundsson ([2015\)](#page-42-6) reviewed various frameworks and proposed what they call meta-framework which encompasses three vital functions of a framework, i.e., conceptualization, operationalization and utilization.

Shaker and Sirodoev [\(2016](#page-44-7)) constructed a multi-metric assessment system, the output of which produced local sustainable development index (LSDI) using household and property composition indicators for evaluating development patterns across the Republic of Mol-dova. Rassafi and Vaziri ([2005\)](#page-43-8) compared 79 countries based on the sustainability index which they developed with the help of 33 STIs. They, in their study, weighted the STIs by means of equal weighting method. In total, 100 cities of the world were compared by Haghshenas and Vaziri [\(2012](#page-42-7)) using what they termed as *Overall Sustainable Transport Composite Index.* They weighted nine STIs using equal weighting method. Similarly, Ahangari et al. [\(2016](#page-42-8)) developed composite *National Transportation Sustainability Index (NTSI)* using 10 STIs which were weighted using equal weighting method. NTSI was applied to 28 European countries and the transport sustainability was compared for the years 2005 and 2011. Based on 20 STIs, Costa and Neto ([2017\)](#page-42-9) developed the *Sustainable Urban Mobility Index (IMUS)* to assess the sustainability of urban transportation using equal weighting method. It was applied to Greater Vitoria, Brazil. Gudmundsson and Regmi [\(2017](#page-42-10)) analyzed the sustainability of the transportation system in four cities across Asia–Pacifc with the help of *Sustainable Urban Transport Index (SUTI)*. SUTI was developed from 10 STIs using equal weighting method. Alonso et al. (2015) (2015) measured the sustainability of urban passenger transport systems in 23 European cities using composite indicator (CI). CI was developed from nine STIs which were weighted using equal weighting method and aggregated to three CIs representing three pillars of sustainability. Using methods of equal weighting and Euclidean distance, 24 STIs were weighted and aggregated by Zito and Salvo ([2011\)](#page-44-8) to form the Normalized *Transport Sustainability Index (NTSI)*. NTSI was applied to 36 cities in Europe to evaluate and compare the transport policies adopted from a sustainability point of view. De Gruyter et al. [\(2017](#page-42-2)) compared the combined sustainability performance of the urban public transportation system. They, in their study, have selected various cities in the Asia and the Middle East region using 15 STIs which were normalized with the help of distance-to-reference-based approach and weighted by equal weighting method. Jeon et al. ([2013\)](#page-43-9) reviewed various methodologies related to transportation planning for sustainability assessment. They, in their study, used 15 STIs from Atlanta metropolitan region which was weighted using equal weighting method and aggregated to form indices, each corresponding to the four parameters: System-efectiveness, Environmental, Social and Economical.

Verma et al. [\(2015](#page-44-9)), in their study, selected 16 STIs to measure sustainable transportation in the city of Bangalore in India. They developed a composite index what they termed as *Composite Sustainability Index (CSI_{LINK})* and used the analytical hierarchy process (AHP) to weight the STIs. AHP was also used by Shiau and Liu [\(2013](#page-44-10)), who, in their study, used ten STIs and evaluated the sustainable transportation strategies for Taipei metropolitan area.

Principal component analysis or factor analysis (PCA/FA) was used by Black [\(2002](#page-42-12)) to develop an index which was called *Sustainable Transport and Potential Mobility Index.* He applied this index to 28 OECD nations and US states. Shaker [\(2018](#page-44-11)) developed a megaindex of sustainable development (MISD) using factor analysis and ranked various American states. Reisi et al. ([2014\)](#page-43-3) proposed a methodology to develop a *Composite Sustainable Transport Index* using PCA/FA. The index was developed from nine STIs and was applied to Statistical Local Areas (SLAs) of Melbourne, Australia. Similarly, 89 STIs were weighted and aggregated using PCA/FA by Mahdinia et al. ([2018\)](#page-43-5) with an application to 50 states and Federal District of Columbia in the USA.

Mostly, the transportation system evaluation studies have been carried out either at the national level or at city (urban) level (Mahdinia et al. [2018\)](#page-43-5). In these studies, although various STIs and frameworks have been used, the number of STIs included in the analysis is usually very less to address the broader issue of sustainable transportation.

Reviewing the literature clearly signifes that the choice of methodology and methods that are adopted to develop a composite index afects its robustness. This statement is con-sistent with Danielis et al. ([2018\)](#page-42-13), who, in their study, applied different techniques of normalization, weighting and aggregation to estimate a composite index of sustainable urban transportation for 116 Italian provincial towns and concluded that these techniques highly afect the composite index, so developed. In this line, two major limitations were identifed in the literature: (1) Most of the studies used either equal weighting method (Ahangari et al. [2016](#page-42-8); Alonso et al. [2015;](#page-42-11) Costa and Neto [2017;](#page-42-9) De Gruyter et al. [2017](#page-42-2); Gudmundsson and Regmi [2017](#page-42-10)**;** Haghshenas and Vaziri [2012](#page-42-7); Jeon et al. [2013;](#page-43-9) Zito and Salvo [2011](#page-44-8)) or AHP (Shiau and Liu [2013](#page-44-10); Verma et al. [2015\)](#page-44-9) method; (2) few numbers of STIs have been used in the composite index development (Ahangari et al. [2016](#page-42-8); Alonso et al. [2015;](#page-42-11) Black [2002](#page-42-12); Haghshenas and Vaziri [2012;](#page-42-7) Jeon et al. [2013](#page-43-9); Reisi et al. [2014](#page-43-3); Shiau and Liu [2013\)](#page-44-10). Weighting all the STIs equally lacks an accurate and deep understanding of relationships between STIs, argue Gan et al. [\(2017](#page-42-5)). Moreover, it increases the risk of weighting the same STI twice. AHP, on the other hand, uses expert opinion to assign weights to the STIs which restricts the model within a particular geographical zone, thus diminishing its transferability, argue Danielis et al. [\(2018](#page-42-13)). Therefore, sustainable transportation attainment is a complex issue and to achieve the goals and objectives that are driven toward it need to be diverse, covering most (if not all) the aspects related to it. To overcome the previously mentioned limitations, this paper aims to propose a fve-stage model which uses a diverse group of STIs and utilizes the statistical method called PCA/FA to assign weights to the STIs. This model can provide assessment and evaluation of transportation systems in a comprehensive manner by utilizing rich sources of available data.

3 Research methodology

As already mentioned, the main aim of this paper is to propose a fve-stage model for the development of Sustainable Transportation Attainment Index (I_{STA}) . I_{STA} is a composite index obtained by dimension reduction method called PCA/FA. Compared to methods like equal weighting and AHP, the method of PCA/FA is meritorious due to fewer cons and more pros (Reisi et al. [2014](#page-43-3)). The method of PCA/FA reduces a bigger set of original variables (STIs in this study) into a smaller set of artifcial variables known as *principal components* or *latent factors*. These principal components are extracted in such a way that most of the variance in the original variables is accounted for. In other words, these principal components are fewer in number and represent as much information as possible of the original variables. It is very important to check the feasibility of applying PCA/FA with utmost care. The following points, in this regard, should be ensured (OECD [2008](#page-43-10); Reisi et al. [2014;](#page-43-3) Saisana [2011\)](#page-43-4):

- 1. Correlation matrix of STIs is developed and checked for data redundancy.
- 2. A sampling adequacy test known as Kaiser–Meyer–Olkin (KMO) is applied, and if $0.6 \leq KMO \leq 1.0$, then it is acceptable.

After the above checks are performed and found satisfactory, latent factors are extracted. Each latent factor depends on a set of coefficients which are also known as *factor loadings*.

These factor loadings measure the correlation between each STI and the latent factor. Two sets of values (which are derived by an iterative method) are required for the extraction of latent factors using PCA/FA (Reisi et al. [2014](#page-43-3)). These are as follows:

- Eigenvalue: It is the sum of squares of factor loadings refecting the proportion of variance.
- Eigenvector: It is the row or column of numbers in a correlation matrix.

Eigenvalues greater than 1.0 are usually chosen (Mahdinia et al. [2018\)](#page-43-5), and the reason is that it is not logical to add a latent factor that explains less variance than is contained in the STI itself.

In this study, the method of PCA/FA has been applied to form Tertiary Sustainable Transportation Attainment Index $(I_{STA}^{\prime\prime})$ from STIs and then to form Secondary Sustainable Transportation Attainment Index $(I_{STA}^{"})$ from $I_{STA}^{"}$. However, the last aggregation is done by equal weighting method. PCA/FA in this study was performed using SPSS-21 software, and mapping of zones (Fig. [4](#page-14-0)) was done using QGIS software.

In order to evaluate and compare the sustainability of transportation systems, I_{STA} was developed. Broadly, the development of I_{STA} has been divided into five stages which are further subdivided into various steps. These are shown in Figs. [1](#page-7-0) and [2](#page-8-0), and explained in the succeeding sections.

3.1 Stage 1: Finalizing study zones and STIs

Subject to open choice available, if any organization or researchers need to shortlist the zones and STIs, it is observed that the number of STIs selected are being compromised upon (Ahangari et al. [2016](#page-42-8); Alonso et al. [2015;](#page-42-11) Black [2002;](#page-42-12) Haghshenas and Vaziri [2012;](#page-42-7) Jeon et al. [2013](#page-43-9); Reisi et al. [2014;](#page-43-3) Shiau and Liu [2013\)](#page-44-10). Shortlisting more number of zones compared to the number of STIs is often justifed by data availability constraints (Black [2002;](#page-42-12) Jeon et al. [2013](#page-43-9); Shiau and Liu [2013](#page-44-10); Reisi et al. [2014](#page-43-3); Alonso et al. [2015](#page-42-11); Ahangari et al. [2016\)](#page-42-8). This results in leaving behind some STIs which would have added more value to the developed Sustainable Transportation Attainment Index. In this study, however, zones and STIs were shortlisted using a matrix what we call as Bargain Matrix. The representative sample of Bargain Matrix is presented in Table [1.](#page-8-1) Also, the detailed Bargain Matrix used in this study is presented in ["Appendix"](#page-26-0) ([7](#page-27-0), [8,](#page-28-0) [9](#page-29-0)).

Initially, 36 zones which included 29 states and 7 union territories (UTs) of India were checked from the feasibility and availability (of data acquisition) point of view. On exploring various databases of India, state-/UT-wise data of various determinants (for example, the *number of deaths in road accidents* and the *population of a state* are two determinants) was collected. A total of 116 STIs (for example, the *number of fatal deaths in road accidents per capita* is an STI) were developed from these determinants. Finally, based on the expert opinion and with the help of Bargain Matrix, 3 states and 6 UTs were discarded from the analysis. The discarded zones with missing STI values have been presented in ["Appendix"](#page-26-0) [\(7,](#page-27-0) [8](#page-28-0), [9](#page-29-0)). Thus, the remaining 26 states and 1UT (also called as the National Capital Territory (NCT) of India) were shortlisted and used in the analysis.

Fig. 1 Methodology for evaluating the attainment of sustainable transportation system (Part-*I*)

Fig. 2 Methodology for evaluating the attainment of sustainable transportation system (Part-II)

| Zone | STI | | | | | | | | | |
|-------------------------|------------------|----------|----------------------------|------------------|----------|-------------------|------------------|------------|------------------|--------------|
| | E_{0101} | \cdots | E_{0406} | S_{0501} | \cdots | S ₀₇₀₅ | C_{0801} | \ldots . | C_{1007} | $\sum Z_{x}$ |
| Zone 1 | \boldsymbol{x} | | $\boldsymbol{\mathcal{X}}$ | \boldsymbol{x} | | \boldsymbol{x} | \boldsymbol{x} | | \boldsymbol{x} | X |
| Zone 2 | \mathcal{X} | | x | \boldsymbol{x} | | \boldsymbol{x} | \boldsymbol{x} | | \boldsymbol{x} | X |
| Zone 3 | \boldsymbol{x} | | $\boldsymbol{\mathcal{X}}$ | \boldsymbol{x} | | \boldsymbol{x} | \boldsymbol{x} | | \boldsymbol{x} | X |
| \cdots | | | | | | | | | | |
| Zone 36 | \boldsymbol{x} | | x | \boldsymbol{x} | | \mathcal{X} | \boldsymbol{x} | | \boldsymbol{x} | X |
| \sum STI _y | Y_{0101} | | Y_{0406} | Y_{0501} | | Y_{0705} | Y_{0801} | | Y_{1007} | |

Table 1 Representative Bargain Matrix used for shortlisting the zones and STIs

The value of $x = 1$ (missing value) or $x = 0$ (existing value)

 $\sum Z_x$ =Sum of missing values across a particular zone, i.e., along the row of the matrix

∑ STI_y = Sum of missing values across a particular STI, i.e., along the column of the matrix

Fig. 3 Number of sustainable transportation indicators (STIs) corresponding to subdivisions used in the study

3.2 Stage 2: Classifcation, normalization and weighting STIs

3.2.1 Classifcation of STIs

In this step, a top-down approach was adopted. Firstly, the three sustainability pillars, namely Environmental, Social and Economical, were identifed. Next, these three sustainability pillars were further divided into a total of ten subdivisions (i.e., four in Environmental pillar, three in Social pillar and three in Economical pillar). Then, a total of 116 STIs were put in these ten subdivision categories. The distribution of these STIs across the ten selected subdivisions is shown in Fig. [3](#page-9-0) by means of a spider/radar plot. Classifcation of STIs in this manner is useful in tracking each of the subdivision toward its objectives (Mahdinia et al. [2018](#page-43-5)). The selection of objectives in this study as presented in Table [2](#page-10-0), for each subdivision, has been done in accordance with the previous literature such as Litman (2007) (2007) (2007) , Haghshenas and Vaziri (2012) (2012) and Mahdinia et al. ([2018\)](#page-43-5).

Normalization of STIs

Since the STIs developed have diferent units of measurement, it is necessary to normalize the STIs frst. It is because the STIs are, as such incomparable and may cause discrepancy when the data are analyzed. Normalization is a technique of performing mathematical operation(s) in order to transform the STIs either to a common unit of measurement or to dimensionless (without units) entities. There are various normalization techniques available in the literature, each with pros and cons (Ramani et al. [2010\)](#page-43-11).

In this study, STIs were normalized with the help of rescaling method which transforms the values of STIs between one and zero (Joumard and Gudmundsson [2010\)](#page-43-12). Equation [\(1](#page-11-0)) is used to normalize those STIs, the increasing values of which have a positive impact on transport sustainability. Equation ([2\)](#page-11-1) is used to normalize those STIs, the increasing values of which have a negative impact on transport sustainability.

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 b GHG include CO₂, CH₄ and N₂0

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cNon-renewable energy include diesel and petrol

'Non-renewable energy include diesel and petrol

eTransport users include drivers, passengers, pedestrians, etc.

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fPublic transit modes include buses run by State Road Transport Undertakings (SRTUs)

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 $^{\text{th}}$ Land use include the land used by roads, railway lines, etc. Land used by parking has not been included due insufficient data availability

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$$
NV_{\rm STI}^{+} = \frac{\rm STI_{x}^{+} - STI_{\min}^{+}}{\rm STI_{\max}^{+} - STI_{\min}^{+}}
$$
 (1)

$$
NV_{\text{STI}}^{-} = \frac{\text{STI}_{\text{max}}^{-} - \text{STI}_{x}^{-}}{\text{STI}_{\text{max}}^{-} - \text{STI}_{\text{min}}^{-}} \tag{2}
$$

where NV_{STI}^+ is the normalized value of STI_x^+ with a positive impact on the sustainability. In other words, the increase in the value of $STI_x⁺$ means increasing attainment levels of sustainable transportation. Similarly, NV_{STI}^- is the normalized value of STI_x^- with a negative impact on the sustainability, which means the increasing value of $STI_x[−]$ will result in decreasing sustainable transportation attainment levels. STI_{max}^+ and STI_{max}^- are the maximum values, and STI_{min}^+ and STI_{min}^- are the minimum values of STI_x^+ and STI_x^- , respectively.

3.2.2 Weighting of STIs and its aggregation

In this step, STIs were frst weighted and then aggregated to form combined indices representing a characteristic of each latent factor (*l*). So, principal components ($C_{STI,lap}$), respective latent factors (*L*) and eigenvalues (EV_{lqp}) of STIs corresponding to each subdivision (*q*) and sustainability pillar (*p*) were extracted using PCA/FA. Then, the weight $(w_{STI, lqp})$ of STIs corresponding to each latent factor (*l*) was computed by Eq. ([3](#page-11-2)). Next, the Principal Combined Index (PCI_{lap}) of each latent factor (*l*) corresponding to subdivision (*q*) and sustainability pillar (*p*) was computed as the sum of product of respective weights com-puted by Eq. [\(3](#page-11-2)) and normalized value $(NV_{STI, lqp})$ as shown in Eq. ([4](#page-11-3)).

$$
w_{STl, lqp} = \frac{(C_{STl, lqp})^2}{EV_{lqp}}
$$
 such that $STl \in STl_q$, $l \in L_q$, $q \in Q_p$, $p \in P$ (3)

$$
PCI_{lqp} = \sum_{STI} \{ (w_{STI, lap})(NV_{STI,lap}) \} \quad \text{such that} \quad STI \in STI_q, \ l \in L_q, \ q \in Q_p, \ p \in P
$$
\n
$$
\tag{4}
$$

3.3 Stage 3: Development of tertiary Sustainable Transportation Attainment Index (V'_{STA})

The Principal Combined Indices (PCI_{lap}) computed in the previous step were weighted by Eq. [\(5\)](#page-11-4). Next, these were aggregated using Eq. [\(6\)](#page-11-5) to get what is called Tertiary Sustainable Transportation Attainment Index (*I*^{*l'_{STA}*) which represents the characteristic of each subdivi-} sion (*q*).

$$
v_{lqp} = \frac{EV_{lqp}}{\sum_{ld} EV_{lqp}} \quad \text{such that} \quad l \in L_q, \ q \in Q_p, \ p \in P \tag{5}
$$

$$
I_{qp}^{"'} = \sum_{l} \left\{ \left(v_{lqp} \right) \left(PCI_{lqp} \right) \right\} \quad \text{such that} \quad l \in L_q, \ q \in Q_p, \ p \in P \tag{6}
$$

where v_{lqp} is the weight applied to the respective Principal Combined Index (PCI_{lqp}); I''_{qp} is the computed Tertiary Sustainable Transportation Attainment Index for each subdivision (*q*) corresponding sustainability pillar (*p*).

3.4 Stage 4: Development of secondary Sustainable Transportation Attainment Index (I ′ **STA***))*

In this stage, the indices computed in the previous stage (i.e., I''_{qp}) were first weighted and then aggregated to obtain the indices representing a characteristic of each pillar (p) . The analysis was similar to Stage 3 and was done by PCA/FA. However, the outputs of this stage were the three indices representing three pillars of sustainability—Environmental Index (I'_E) , Social Index (I'_{S}) and Economical Index (I'_{C}) which are represented generally in the form of I'_{p} and called Secondary Sustainable Transportation Attainment Index (*I'_{STA}*).

The principal components $(C'_{l'qp}$), respective latent factors (L') and eigenvalues $(EV'_{l'p})$ of previously computed Tertiary Sustainable Transportation Attainment Indices (I''_{qp}) corresponding to each sustainability pillar (p) were extracted using PC FA. Then, the weight $w'_{l'qp}$ of *I''*_{*qp*} corresponding to each latent factor (*l'*) was computed by using Eq. ([7](#page-12-0)). Then, the Principal Combined Index $(PCI'_{l'p})$ of each latent factor (l') corresponding to respective sustainability pillar (*p*) was computed as the sum of the product of respective weights computed by Eq. ([7](#page-12-0)) and I''_{qp} as shown in Eq. [\(8\)](#page-12-1).

$$
w'_{l'qp} = \frac{(C'_{l'qp})^2}{EV'_{l'qp}}
$$
 such that $l' \in L'_q, q \in Q_p, p \in P$ (7)

$$
PCI'_{l'p} = \sum_{q} \left\{ \left(w'_{l'qp} \right) \left(I''_{l'qp} \right) \right\} \quad \text{such that} \quad l' \in L'_{q}, \ q \in Q_p, \ p \in P \tag{8}
$$

The Principal Combined Indices $(PCI'_{l'p})$ computed in the previous step were weighted by Eq. [\(9\)](#page-12-2). Then, these were aggregated using Eq. ([10](#page-12-3)) to get what is called Secondary Sustainable Transportation Attainment Index (*I'_{STA}*) which represents the characteristic of each pillar (*p*).

$$
v'_{l'p} = \frac{EV'_{l'p}}{\sum_{l'} EV'_{l'p}} \quad \text{such that} \quad l' \in L'_p, \ p \in P \tag{9}
$$

$$
I'_{p} = \sum_{l'} \left\{ \left(v'_{l'p} \right) \left(P C I'_{l'p} \right) \right\} \quad \text{such that} \quad l' \in L'_{p}, \ p \in P \tag{10}
$$

where $v'_{l'p}$ is the weight applied to the respective Principal Combined Index $(PCI'_{l'p})$; I'_{p} is the computed Secondary Sustainable Transportation Attainment Index for each sustainability pillar (*p*).

3.5 Stage 5: Development of primary Sustainable Transportation Attainment Index (I_{STA})

In order to get the fnal index, i.e., Primary Sustainable Transportation Attainment Index (I_{STA}) , the indices computed in stage 4 (i.e., I'_p) were weighted and then aggregated. Since weight needs to be applied to three sustainability pillars, namely Environmental, Social and Economical, each should be given equal importance for attaining sustainable transportation goals (Zito and Salvo [2011\)](#page-44-8). Therefore, the method of equal weighting was applied in this step. Weight assigned to each I'_p (i.e., I'_E , I'_S and I'_C) is equal to one. Finally, these three indices were aggregated by using Eq. ([11](#page-13-0)) (Haghshenas and Vaziri [2012;](#page-42-7) Jeon et al. [2013](#page-43-9)) to obtain I_{STA} .

$$
I_{STA} = \frac{\sum_{p} \{ (w^*) \Big(I'_p \Big) \}}{P_n} \quad \text{such that} \quad p \in P, \ w^* = 1 \tag{11}
$$

where w[∗] is the weight applied to each Secondary Sustainable Transportation Attainment Index (I'_{STA}) and is equal to one; P_n is the total number of sustainability pillars (i.e., three).

All these steps corresponding to the stages mentioned and described above were repeated for each selected zone. Once I_{STA} for each zone was computed, the zones were ranked and mapped (Fig. [4\)](#page-14-0) using QGIS software. This helps in comparing various zones visually, as far as the sustainable transportation attainment is concerned.

4 Study area

To evaluate the sustainability of a transportation system at state level, 26 states and NCT of Delhi (i.e., a total of 27 zones) of India were used as the study area in this paper. The procedure for shortlisting these 27 zones is explained in Sect. [3.1](#page-6-0). Index (Primary) for Sustainable Transportation Attainment (I_{STA}) was computed for all these 27 zones, which were then ranked and mapped. Relatively, the greater the value of I_{STA} , the better is the attainment of a sustainable transportation system and vice versa.

4.1 Data exploration and collection

After exploring various databases, it was found that 2015–2016 was the most recent data available as far as the development of STIs is concerned. Therefore, state-/UT-wise data of 2015–2016 were collected from the following sources: Census of India (CENSUS [2011\)](#page-42-14), Ministry of Statistics and Program Implementation, India (MoSPI [2016\)](#page-43-13), Maps of India portal (India-Maps [2016\)](#page-43-14), Central Pollution Control Board, India (CPCB [2016](#page-42-15)), Ministry of Civil Aviation, India (MoCA [2016](#page-43-15)), Ministry of Railways or Indian Railways (Indian-Railways [2016](#page-43-16)), Datanet India (Datanet-India), Open Government Data Platform, India (OGDP-India), Ministry of Petroleum and Natural Gas, India (MoP&NG), Ministry of Road Transport & Highways, India (MORTH), National Highways Authority of India (NHAI), Ministry of Tourism, India (MoT), and Shakti Sustainable Energy Foundation

Fig. 4 Mapping and ranking of states and National Capital Territory (NCT) of India by the computed Sustainable Transportation Attainment Index (I_{STA})

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^aCRF = Central Road Fund aCRF=Central Road Fund

(SHAKTI). It is worth noting that the population data were extrapolated because the latest census data in India are available for the year 2011. Also, the population data of old Andhra Pradesh^{[1](#page-22-0)} (as per Census-[2011\)](#page-42-14) were distributed among new Andhra Pradesh and Telangana, in proportion to the area of the new respective states.

Since the selection of STIs is the foundation of the computed I_{STA} , the guidelines and selection criteria provided in the previous literature (Alonso et al. [2015](#page-42-11); Gudmundsson et al. [2016;](#page-42-0) Haghshenas and Vaziri [2012;](#page-42-7) Litman [2007](#page-43-2); TERM [2011](#page-44-5)) were considered. A total of 116 STIs were defned to evaluate transport sustainability. It is worth mentioning that this five-stage model for the development of I_{STA} is flexible and can be reinforced with more STIs, subject to more accessibility and availability of data.

As explained in Sect. [3](#page-5-0), these 116 STIs were categorized into 10 subdivisions corre-sponding to three sustainability pillars—Environmental, Social and Economical (Table [2](#page-10-0)). Each subdivision and STI was assigned a code and its impact on sustainability was checked. This is presented in Tables [3](#page-15-0), [4](#page-18-0) and [5.](#page-20-0) Then, these STIs were normalized, weighted and aggregated.

5 Results and discussion

With the help of proposed five-stage model, all the [1](#page-11-0)16 STIs were normalized using Eq. (1) or Eq. [\(2](#page-11-1)) depending upon whether the STI has a positive or negative impact on sustainable transportation, respectively. Then the normalized indicators were weighted using PCA/ FA and aggregated using Eqs. [\(3](#page-11-2)–[6\)](#page-11-5). As a result of this, ten Tertiary Sustainable Transportation Attainment Indices $(I_{STA}$ ["]) were computed, each corresponding to the respective subdivision—*I*_{E01}", I_{E02} ", I_{E03} ", I_{E04} "", I_{S05} ", I_{S06} ", I_{S07} ", I_{C08} ", I_{C09} " and I_{C10} ". In the next stage, these ten indices were again weighted using PCA/FA and then aggregated using Eq. $(7-10)$ $(7-10)$ $(7-10)$ to form three Secondary Sustainable Transportation Attainment Indices $(I_{STA}ⁿ)$ corresponding to three sustainability pillars— I_{E} ['], I_{S} ['] and I_{C} [']. Finally, in the last stage, these three indices were aggregated using Eq. (11) , i.e., method of equal weighting to form the Primary Sustainable Transportation Attainment Indices (I_{STA}) . Similarly, all these stages and the steps within each stage were repeated for 26 states and NCT of Delhi, India. In this way, I_{STA} was computed for all the 27 study zones which are presented in Table [6.](#page-23-0) The computed values of I_{STA} are in the range of zero to one. The zones with higher I_{STA} values mean better sustainable transportation attainment than the zones with lower I_{STA} values. Results show that while Tamil Nadu (0.60020), Telangana (0.56130), Andhra Pradesh (0.5580), Maharashtra (0.5404) and Mizoram (0.5387) have the highest computed values of *I*STA, and Goa (0.3852), Chhattisgarh (0.4278), Meghalaya (0.4341), Jharkhand (0.4375) and Madhya Pradesh (0.4570) have the lowest values of I_{STA} .

For the sake of understanding the proposed fve-stage model, detailed computations of one of the states (Andhra Pradesh) are presented in ["Appendix](#page-26-0)" (Tables [10](#page-30-0), [11,](#page-32-0) [12](#page-36-0), [13,](#page-39-0) [14](#page-41-0), [15](#page-42-16)). Table [10](#page-30-0) presents the normalized values of STIs for ten subdivisions corresponding to three sustainability pillars—Environmental, Social and Economical. This follows the initial steps of Stage 2 of the proposed five-stage model. Next, the computations of I_{STA} ["] are pre-sented in Tables [11](#page-32-0), [12](#page-36-0) and [13](#page-39-0). These follow the remaining steps of Stage 2 and Stage 3 of

¹ Andra Pradesh was divided into two separate states: Andhra Pradesh and Telangana in the year 2014.

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the model. Table [14](#page-41-0) presents the computations of I_{STA} ", thus Stage 4 of the model. Finally, the computation of I_{STA} is presented in Table [15](#page-42-16) which follows Stage 5 of the model.

Once the I_{STA} values for all the 27 zones were computed, the results were mapped as shown in Fig. [4](#page-14-0). These 27 zones were divided into fve categories. These categories were made based on the concept of *equal interval* (which is equal to 0.043) of computed I_{STA} using QGIS software. The fve categories are "Best Relative Transport Sustainability" with values of I_{STA} greater than 0.5572, "Good Relative Transport Sustainability" with values between 0.5142 and 0.5572, "Normal Relative Transport Sustainability" with values between 0.4712 and 0.5142, "Weak Relative Transport Sustainability" with values between 0.4282 and 0.4712 and "Weakest Relative Transport Sustainability" with values less than 0.4282. This is presented in Fig. [4](#page-14-0) as well.

The fve-stage model can be disintegrated to its basic components. This fexible attribute of the model can be useful for evaluators and planners, who can recognize, track and improve the strengths and weaknesses of a transportation system, thus driving it toward sustainability. As an example, in the results, the maximum value of I_{STA} was obtained for the state of Tamil Nadu. If the *I_{STA}* of this state is disintegrated to its basic components, a closer picture of the highest ranked zone can be seen. The reasons for the best sustainable transportation attainment can be explored and analyzed. Focusing on the I_{STA} ["] values of the highest ranked state in Table [9,](#page-29-0) it can be clearly seen that I_{SO} ^{*n*} has dominated all the other zones. Taking a closer look at I_{S07} ", the data clearly reflected that Tamil Nadu is the only state with the highest number (i.e., seven) of State Road Transport Undertakings (SRTUs) which ultimately improves the STIs related to public transportation, thereby confrming that the more the number of public transport modes, the better is the sustainability of the transportation system.

Contrary to the above example, if the lowest ranked state (i.e., Goa) is disintegrated to its basic components, I_{C09} ["] is found to be the weakest. Taking a closer look at this index, the economic efficiency of SRTUs is found weak, relatively. An interpretation that seems to be fitting well in this situation is that the public transit modes are less efficient in Goa which ultimately reduces the sustainable transportation attainment levels. Similarly, other root causes of sustainable transportation attainment can be explored and reported, thus proving a useful tool for transportation evaluators and planners. It is, however, worth mentioning that even the best performing zone can be weak in some aspects, which planners would like to improve. Similarly, there could be some attributes of a zone with low I_{STA} rank which might possess good sustainable transportation attainment levels and where decision-makers or planners would not like to invest. This discussion leads to three important and noteworthy points: (1) composite indices for sustainable transportation are valuable communication tools as they allow for quick and easy comparisons which is consistent with Freudenberg ([2003\)](#page-42-17); (2) aggregation of STIs is successful if clear assumptions and methodology are used and if the index can be disintegrated to its basic components which is consistent with Jollands and Lermit ([2003\)](#page-43-17); (3) a bigger set of STI is unsuitable and complex for decision making because of their hard interpretation, and integrating diferent indicators into a single index is useful which is consistent with Varzaneh ([2014\)](#page-44-4).

6 Conclusion

The aim of this paper was to develop a model, in order to evaluate the sustainable transportation attainment levels, covering as much ground as possible. In this line, STIs categorized into pillars and subdivisions were used, which were normalized, weighted and aggregated. Normalization was done using rescaling method; weighting and aggregation were done using PCA/FA and equal weighting techniques. The fnal output of the model is the Sustainable Transportation Attainment Index (I_{STA}) . This index takes into account the complexity of the sustainable transportation pillars and subdivisions, yet simplifying the evaluation of sustainability in transportation systems making the interpretability easy and simple. This attribute could be useful for diferent stakeholders, decision-makers and most importantly public. Moreover, the model can be disintegrated up to the root level (i.e., STI development) and thus proves to be fexible. This attribute can be utilized by the evaluators and planners to recognize, track and improve the strengths and weaknesses of a transportation system, thus driving it toward sustainability.

In this study, 116 STIs were developed from the data (determinants) collected from various authentic sources such as Census of India (CENSUS[-2011](#page-42-14)), Ministry of Statistics and Program Implementation, India (MoSPI), Maps of India portal (India-Maps), and Central Pollution Control Board, India (CPCB). STIs were developed on the basis of guidelines and recommendations from the past literature and also, based on the data accessibility and data availability. To demonstrate the utility of the proposed fve-stage model and cover the topic of sustainable transportation in a broader way, a maximum number of STIs possible were developed. As mentioned earlier, this model is fexible. Flexible, in the sense, that STIs can be added or removed depending on the need and objectives toward sustainable transportation.

In this study, the data related to STIs were collected for the year 2015–2016. It is, however, suggested to collect data for more years and apply the proposed fve-stage model on those data. That would help in the temporal evaluation of the transportation systems' sustainability. Apart from quantitative data, qualitative data may also be collected and included in the STI set. Lastly, it is suggested that diferent STIs be put in diferent pillars of sustainability and/or subdivisions and analyze the effect on the computed I_{STA} .

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Compliance with ethical standards

Confict of interest The authors declare that they have no confict of interest.

Appendix

See Tables [7,](#page-27-0) [8](#page-28-0), [9,](#page-29-0) [10](#page-30-0), [11](#page-32-0), [12,](#page-36-0) [13,](#page-39-0) [14](#page-41-0), [15](#page-42-16).

Table 7 Missing values Bargain Matrix of Environmental STIs

Table 7 Missing values Bargain Matrix of Environmental STIs

 $1 =$ missing value; $0 =$ non-missing value; $Z =$ zone; $STI =$ sustainable transportation indicator; $UT =$ union territory

Table 8 Missing values Bargain Matrix of Social STIs **Table 8** Missing values Bargain Matrix of Social STIs

The numbers in bold are the computed indices (fnal outputs) of the computations corresponding to each sub-division andsustainability pillar. Moreover, these are the values ă ₿ 5 Ξ Ξ аонну рниат. ₹ \vec{r} ٦ $\overline{1}$ Ŕ \overline{a} The numbers in bold are the computed indices (final outputs) of the computations corresponding which are taken inputs for the next level of computations until final index is developed which are taken inputs for the next level of computations until fnal index is developed

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