A RESPONSE TO CRITICISMS OF THE 1971 VIRGINIA STUDY OF REFLECTORIZED LICENSE PLATES

by

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Prepared by the Virginia Highway and Transportation Research Council Under the Sponsorship of the Highway Safety Division of Virginia

(The opinions, findings, and conclusions expressed in this report are those of the author and not necessarily those of the sponsoring agencies.)

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BACKGROUND

A number of states use reflectorized license plates as a safety countermeasure for the reduction of nighttime rear-end collisions. In 1970 the issue of whether to adopt the use of these plates was presented to the Virginia General Assembly for consideration. In an effort to resolve questions concerning the benefits of reflective plates a study was authorized to be carried out in Virginia [Virginia Code Annotated Sect. 46.1-103.1 (1970)].

This study was a cooperative effort of four state agencies. The Division of Motor Vehicles had the responsibility for determining the cost of implementing a reflectorization program and the Department of State Police conducted the original analysis of rear-end accident data. The Highway Safety Division's part of the study was the design of the license plate distribution plan to be used for the study and the comparative analysis of the legibility and visibility of reflectorized and enamel license plates. The Highway and Transportation Research Council performed the phases of the study that were the responsibility of the Safety Division.

A report consolidating the findings of the three phases of the study (costs, accident reduction, and legibility/visibility tests) was made to the Governor and General Assembly in January 1972. The recommendation of the three-man committee heading up the study teams was that Virginia not "require the use of reflectorized license plates until such time as they have been proven beneficial to highway safety." $\frac{1}{}$

Subsequent to the above recommendation, the Research Council was asked to undertake an analysis of the accident data which had been collected. This analysis was carried out and the results, which substantiated the original State Police findings, were published in January 1974. 2/ In summary, the analysis revealed no evidence that a difference existed in the number of rear-end and parked nighttime collisions of vehicles equipped with the reflectorized plates when compared with vehicles equipped with control non-reflective license plates.

The significance of the finding of no difference between the two groups led to the presentation of the study at the fifty-third annual meeting of the Transportation Research Board. Apparently because of the uniqueness of the 'no difference'' finding, as well as the strong commercial interest in reflective sheeting, the validity of this finding has been questioned.

DISCUSSION

Criticisms directed at the study "Reflectorized License Plates: Do They Reduce Nighttime Rear-End Collisions?" are primarily contained in two documents. 3, 4/ Most of these criticisms follow similar lines. These consultants show no flaws in the Virginia collision reduction study that would alter the conclusion, but raise several points that deserve discussion. The following discussion will present a brief statement of the criticism(s) made, note the source, and respond to each.

(1) <u>The study design is inadequate</u>. Kleinknecht and Hicks

Kleinknecht and Hicks have given their paper a title designed to question the strength of the experimental design of the Virginia study, but in their report they say, "our criticism of the Virginia study is <u>not</u> [emphasis added] related to the choice of experimental design for we believe that choice to be quite proper." 5/ Elsewhere they state that the "conclusions of the Virginia study resulted from an erroneous interpretation of the accident data."⁶/ They base this statement on the following areas:

(a) The Virginia study used a two-tailed test of significance rather than a onetailed test.

Despite the relative ease with which Kleinknecht and Hicks assert their case, there is serious debate among statisticians about the use of the twotail vs. the one-tail test. The one-tail test was not used in Virginia because it allows for a statistical treatment of only one of the possible outcomes while the two-tailed test permits a determination of the merits of more than one outcome. In comparing "A" (the number of accidents of vehicles with reflectorized plates) with "B" (the number of accidents of vehicles with control plates) there are three possible findings: (1) the number for A is greater than that for B and therefore collisions were not reduced, (2) the numbers for A and B are not different and a reduction in collisions did not occur, and (3) the number for A is less than that for B and therefore reflectorization is beneficial because of the reduction.

Just because one concludes that reflectorized license plates should not cause collisions is not sufficient reason to ignore the fact that automobiles with these plates may be involved in more collisions than automobiles with control non-reflective license plates. One first has to determine if a difference exists and then see if it is beneficial. It is incorrect to automatically assume that there will be only benefits.

(b) The Virginia study used a .05 significance level, which is too severe a test for the sample size used.

Kleinknecht and Hicks, using the Virginia study findings and declaring one figure as the normal rate, work backwards and develop figures (see Appendix A) dealing with power, sample size, and significance levels. These tables, along with discussions of Type I (accept a false hypothesis) and Type II (reject a true hypothesis) errors, form the bases for their second position.

They developed the figures presented in their Table 3 using cost estimates for materials and costs assigned to accidents. The material costs used by these consultants were very different from the costs developed by the Virginia Division of Motor Vehicles. $\mathbb{Z}^{/}$ In the Virginia study, the author chose to use cost data developed by the state rather than the arbitrary <u>pennies a day</u> designation of costs frequently cited by the 3M Company and used by Kleinknecht and Hicks. The investigators who conducted the Virginia study and these consultants both used National Safety Council figures for the cost of accidents in their analyses. In light of an article which reports on injuries to occupants in rear-end collisions even these figures may be too high. The University of Michigan Highway Safety Research Institute constructed a file of the entire set of 1972 Texas accident data and a 5% sample of the accident involved vehicles was analyzed. The authors found that "(1) injuries in rear-end crashes are less serious than those sustained in other vehicle-to-vehicle collisions, (2) Class "A", "B" and Fatal injuries [the serious types] are markedly underrepresented in rear-end crashes, and (3) 90% of all occupants of both vehicles were not injured in rear-end collisions." $\underline{8}/$

In their review of other relevant rear-end collision research, Huelke and Marsh found that fatalities were either nonexistent or extremely limited and that virtually all injuries that did occur were minor or not dangerous. Research is beginning to show that the value attached to losses associated with rear-end collisions is very low and certainly less than the NSC figure, which includes all accident types in the computation of an estimate. If this is the case, it would take even greater reductions in rear-end collisions to make a reflectorization program worthy of consideration.

Using material costs figures developed by the Division of Motor Vehicles and accident cost figures from the National Safety Council, the Kleinknecht and Hicks Table 3 must be completed to include a 5th column showing a reduction of 1,029 crashes. This reduction is based on the breakeven point between the additional costs for reflective materials and the NSC value associated with collisions.

Table 6 of the TRB paper presents data on the number by which crashes must be reduced before a significant statistical difference can be established. By extrapolating these figures to the total passenger vehicle population in Virginia, we can calculate the crash reduction required to show a benefit for such a reflectorization program to be 538-475=63x20=1260. A reduction of 63 crashes per 100,000 passenger vehicles is needed. A two million vehicle population was used for the calculation. A sixth column, 1260, may therefore be added to their Table 3.

Data based on either the breakeven point between material costs and accident costs or a reduction based on the collisions in the reflectorized group and that needed in the control group to be statistically different are absent from the table published by Kleinknecht and Hicks. When either figure, 1,029 or 1,260, is used the probability of a Type II error is materially changed from that found by using a difference of only 440 crashes.

A significant point in the interpretation of Table 3 in the Kleinknecht and Hicks paper is that cost assignments influence the probability of a Type II error, and these costs do NOT take into account the significance of alternate investment.

Kleinknecht and Hicks, using their Table 4 data, conclude that the Virginia study would need to have a sample size larger than the number of passenger vehicles in the state. This argument is both illogical and fallacious. It is illogical in that one can't have a part (sample) larger than the whole (population). It is fallacious in that the vehicle population in Virginia is a finite number (i.e., has a limit) and the table should have been developed using the formula with a proper correction factor to take this circumstance into account.9/

There are several other factors to consider in determining what importance to attach to the numbers contained in Table 4. The study group sample size recommended by Kleinknecht and Ilicks is based on a reduction of 440 crashes. They arrived at this figure by improperly assuming that the normal crash rate per 100,000 vehicles is 497. Yet the normal rate in unknown; what is known are the rates for the two study groups during the study period, and that these two rates do not differ statistically.

Using Division of Motor Vehicles and National Safety Council cost figures, a reduction of 1,029 crashes is needed before the two sets of cost figures balance each other. Even using the numbers presented in Kleinknecht and Hicks' Table 4, sample sizes of 100,000 vehicles are sufficiently large to determine a real accident reduction difference of 1,029 crashes at the .05 level of significance.

The Kleinknecht and Hicks position appears to be that an expenditure of nearly a million dollars per year for a reflectorization program would not be a serious error even if no benefit is derived. "Other than cause some grumbling among citizens, it is difficult to see how this error could be very detrimental to society." 10/

(2) <u>There are some significant discrepancies between State Police data and Stoke</u> <u>data</u>. Hulbert and Burg

Kleinknecht and Hicks claim only that an erroneous interpretation of data was made. Hulbert and Burg imply that the Virginia State Police made tabulations for the 3M Company, subsequent to the publication of the Virginia study, with a difference in the figures somehow proving the Virginia study to be in error. The fact of the matter is that the Research Council became involved in an analysis of the reflectorized license plate data only after the recommendations were made to the Governor and General Assembly by the agencies who were studying the situation in Virginia. A member of the General Assembly suggested that "the State Police furnish the accident records to . . . the Highway Safety Division" and " . . . have the Highway Research Council . . . completely analyze and evaluate all the facts and figures . . . ". $\underline{11}/$

The State Police figures cited by Hulbert and Burg (see Appendix B) came from a report to John T. Hanna and Vern L. Hill from Colonel H. W. Burgess dated June 15, 1972, and included "all accident reports in house through June 14, 1972." <u>12</u>/ These figures were used by the three agencies — State Police, DMV, and Highway Safety Division— in recommending that Virginia not adopt reflectorized license plates. The figures were based upon the method chosen by the State Police to tabulate and analyze the crash frequencies of the two groups.

After the Research Council was requested to evaluate the crash data, a copy of the accident tape used by the Virginia Department of State Police for their study of reflective license plates was obtained, and a computer program was written to provide data on rear-end and parked car collisions at night. The influence of driver age, driver experience, vehicle age, and weather conditions on accidents was recorded. Only the primary collision and the vehicle struck were tabulated for this analysis. A draft report, based on these collision data, was prepared and reached a conclusion of no difference in the number of nighttime collisions between the study groups. The 3M Company was provided a copy of this draft, and Robert Vanstrum of that company suggested that the analysis should also include daytime crash data. The Council accepted this suggestion and agreed to add a daytime analysis to the final report.

Because the Council systems analyst on the project had recently left the staff, the Department of State Police was requested to provide additional needed data and did so. The Council initially had been interested only in vehicles struck at night, but now was concerned with the total accident picture of vehicles in situations not possibly affected by reflective sheeting. The State Police was furnished a set of tables indicating a breakdown of the Council's data needs. These data included the total accident picture of the study groups, both striking and struck, for all of the standard crash types and directions of vehicle movement. The data furnished are found in Tables 2, 3, 4, 5, and 9 (see Appendix C) of the Virginia study. 13

Both sets of figures discussed by Hulbert and Burg, i.e. total accident State Police data and total accident Stoke data, were obtained from the Virginia State Police. The tapes were processed at different times; the first in June 1972, the second in May 1973.

Several discussions have been held with representatives of the State Police in an attempt to discover the reason for the variation in the daytime control group data. Both sets of data include striking and struck vehicles, were taken from the same tapes, and by the same analyst. The specific reason for the difference has not been identified, but several explanations have been postulated. Among these are: (1) the tapes were updated subsequent to the report of June 14, 1972, (2) a stack of cards was missing prior to the completion of the tape, (3) there was a variation in the two programs, and (4) accident reports involving nighttime crashes were expedited for the first report.

One important factor which can be established from the presentation of the data by Hulbert and Burg is that there are no differences, in practical or statistical terms, in the nighttime data or in the reflectorized data. These are the two significant categories used for determining whether there was a reduction in nighttime rear-end collisions resulting from the use of reflective license plates.

(3) By use of arbitrary time periods some accidents which happened during dusk and dawn conditions are included in analyses. Hulbert and Burg

It is agreed that there is a possibility of a misclassification of a limited number of crashes. It is not felt that an influence on the results has occurred because time period category assignments were not made in a manner to systematically bias <u>only</u> one of the study groups. The time periods, although somewhat arbitrary, are unbiased in the categorization of vehicles from both study groups.

All data for the study were collected from accident report forms submitted to the state in the normal manner. It was only after the reports were received by the State Police that the control or reflectorized status was recorded. Both groups received identical treatment in the designation of day and night categories with regard to the time of crash. The previously cited HSRI study of Texas accident data considered environmental factors. Two of their findings have application to the issue currently under discussion. They are: (1) "The Texas data indicate that the occurrence of rear-end collisions does not vary with the seasons, and (2) there are slight but insignificant differences in the occurrences of rear-end collisions under varying lighting conditions of dawn, daylight, dusk and dark (with and without street lights). " $\underline{14}$ In light of these facts, it is believed that the criticism of the Virginia study based on the use of the designated time periods is largely without merit.

More driving, both in miles driven and number of vehicles, and more accidents occur during daylight hours when the prevailing lighting conditions are those for which no claim of an accident reduction benefit is made for reflectorized license plates. As the total numbers of accidents were similar for each group, if one daytime category is increased it automatically decreases the complementary nighttime category. An overcounting of daylight crashes in the reflectorized group would produce an error favorable to vehicles with reflectorized plates at night. This is the opposite of the effect claimed by Hulbert and Burg.

(4) <u>Random distribution of the plates was not achieved and therefore the study groups</u> <u>are not representative of the statewide driving population</u>. Kleinknech and Hicks, Hulbert and Burg

There is nothing presented in either of the critiques by the above authors to indicate that randomization was not accomplished. The only evidence cited is that cars with reflectorized license plates had more daytime collisions than cars with control non-reflective license plates. Because of this, the authors speculate that the experimental group had a higher risk factor than the control group.

Hulbert and Burg maintain that the author of the Virginia study 'did not make any effort to confirm the effectiveness of their randomization. This could fairly easily have been accomplished by checking motor vehicle department files for the principal drivers of the vehicles in both groups, supplemented by a brief questionnaire or interview of each plate recipient. "15/ It is difficult to see how the conduct of 200,000 interviews could be more simple or more accurate than a statistical analysis of crash involvement data.

One purpose of testing observed differences between the groups for statistical significance is to test for the validity of the randomization process. The underlying mathematical principles of randomization are ones which yield representative samples of the population being studied. A finding of no difference in cases unaffected by reflectorization implies that randomization was accomplished. Hulbert and Burg do not present any evidence to support their contention that randomization was not accomplished, they only speculate that this could be the case.

In the Hulbert and Burg review of the Iowa and North Carolina studies, cases cited as showing the benefits of reflective plates, it is interesting to note a lack of concern for randomization and representative samples. <u>16</u>/ However, in a study which does not show a benefit it becomes an issue. On this fact alone one might question the objectivity of the authors of the critiques under discussion.

(5) The study groups are not comparable. Hulbert and Burg

The 1971 Virginia reflectorized license plate report dealt with two issues: comparability and collision reduction. The first section of the analysis involved the issue of whether the two groups, reflectorized and control non-reflective, had comparable accident experiences in situations other than for the variables of parked and rear-end collisions at night. A variety of crash data, both striking and struck, were presented in the tables and appendixes for this section of the report.

The second issue studied was whether the reflectorized group experienced fewer rear-end and parked car collisions at night. The tables and appendixes presented in this section of the report, with the exception of Table 9, involve only vehicles which were struck. The findings of no difference between the groups on both of the above issues is by now well-known.

Crash data obtained from the State Police were presented in the first section of the report. Factors representing the influence of the vehicles, the roadway and the driver were analyzed. Comparisons were carried out for total daytime and nighttime crashes and total daytime and nighttime collisions. 17/ The type of crash and the direction of vehicle travel were included in the analyses.

In Table 1 below, the Virginia study data are aggregated and show the close comparison between the reflectorized and control non-reflective groups with respect to crash involvement. The table is arranged so that the most general data are at the top and become more specific as one proceeds through the categories.

Table 1

Comparability of Study Groups

Day Plus Night – Striking and Struck

Crash Type	Reflectorized	Control
All Crashes Crashes involving another vehicle Other crashes Rear-end and parked collisions	8607 7199 1408 3153	$8534 \\ 7172 \\ 1362 \\ 3045 $
Other collisions	4046	4127

If the two groups are equivalent they should have a similarity in these data categories. Both by observation and the statistical testing of the data presented in the table one can see the close comparability of the two groups.

It was suggested by Hulbert and Burg that an error was made by not including an analysis of accident free drivers. Reflectorized plates are advertised and sold as one mechanism to prevent nighttime rear-end collisions. If it is accidents we are concerned with, a check of the demographic characteristics of the accident free drivers does not provide information useful for answering the question of the reflective material's utility in preventing nighttime collisions. The critics present no evidence to support their speculative remarks concerning comparability, while the study contains a number of tables to show that the groups do, in fact, have similar accident experiences in situations unaffected by reflective license plates and are therefore comparable.

(6) The report suffers from a lack of clarity. Hulbert and Burg

This criticism refers to one aspect of the Virginia study first pointed out in the Discussions section of the Transportation Research Board's publication of the study. It was acknowledged in the Closure that the report could have been clearer. Apparently the critics have their greatest difficulty in understanding where accident data involve all accidents and where only struck vehicle data were used.

The narratives in both the VHTRC and TRB reports indicate where accident involved vehicles, both striking and struck, are tabulated for analysis and where rear-end and parked vehicles, struck only, are used for analysis. It is unfortunate that the titles to the tables were not as clear as they could have been.

It also appears that the explanation in the TRB Closure concerning striking and struck has caused additional difficulties. The analysis of the data, as previously described, was divided into two sections. The first section, that dealing with group comparability, used both the most comprehensive data and the more specific data that were available. Both striking and struck crash data were presented in this section of the report. The section analyzing collision reduction used only the more specific data in all but one table. The data presented in this section of the report, with the exception of Table 9, involve only vehicles which were struck.

In Table 2 below, the striking/struck characteristics of the data analyzed in the two reports are shown. This table is arranged to show which data were used for analyzing the comparability of the groups and which data were used to analyze collision reduction. In the VHTRC report, Tables 2, 3, 4, 5, and 9 incorporate the combination of striking and struck data. Tables 6, 7, 8, 10, 11, 12, and all the appendixes present data from the primary collision and only the vehicle struck was tabulated. In the TRB paper, Table 1, 2 and the text table present the combination of striking and struck data, while Tables 3 through 10 use only data from the vehicle struck in the primary collision.

TABLE 2

VHTRC Table No.	Data <u>Used</u>	TRB <u>Table No</u> .	Data Used
2 ·	S & S*	1	S & S
3	S&S	2	S & S
4	S&S	3	PSO
5	S&S	4 -	PSO
6	₽SO**	5	PSO
7	PSO		
Appendixes A-D	PSO		
Collision Reductio	on		
VHTRC Table No.	Data <u>Used</u>	TRB <u>Table No</u> .	Data <u>Used</u>
. 8	PSO	Text	S & S
9	S & S	6	PSO
10	PSO	7	PSO
11	PSO	8	PSO
12	PSO	9	PSO
Appendixes F-I	PSO	10	PSO
* S & S = All crash involved vehicles, both striking and struck			

STRIKING/STRUCK CHARACTERISTICS

(7) Results are in conflict with those of other studies. Kleinknecht and Hicks

One reason for conducting a study of reflectorized license plates in Virginia was because it was felt that flaws in previous studies prevented a clear decision on their effectiveness.

The use of a control vs. experimental group design, the collection of accident data for a full year, the use of relatively large samples, and the analysis of both crashes which would not be affected by reflective materials and crashes supposedly affected by reflective materials makes the Virginia study more comprehensive than previous research studies and the results more definitive.

(8) <u>The conclusions are not supported by the full accident data available to the author</u>. Kleinknecht and Hicks

This criticism is baffling in light of the data presented in the report. It is not clear from their narrative but it appears that the only data Kleinknecht and Hicks consider to be missing is the daytime equivalent of VHTRC Table 8 (see Appendix C). While it might have been nice, or even interesting, to have a table like the one suggested, there is no necessity for it. The study contains all of the data necessary to answer questions of comparability and collision reduction. It is stretching credibility to suggest that if the daytime table were available it would alter the conclusions reached.

. Table 3 below presents additional data for the determination of comparability between the reflectorized and control non-reflective Virginia study groups. Data presented in Table 4 below are composite data dealing with the collision reduction acpects of reflective plates. These data, and those contained in the report of the Virginia study published by the VHTRC and TRB, show that: (1) the two groups had comparable accident experiences in situations not affected by reflective materials, and (2) the study groups also had comparable accident experiences on the criterion variables of parked and rear-end collisions at night. From these two findings, it was concluded that the use of reflectorized license plates did not produce a safety benefit through a statistically significant reduction in nighttime collisions.

Table 3

Comparability of Groups Virginia Striking and Struck Data

Category	Reflectorized	Control
All crashes	8607	8534
Day crashes	6142	6103
Night crashes	2465	2431
All collisions	7199	7172
Day collisions	5447	5401
Night collisions	1752	1771

Table 4

Night Collision Reduction Virginia Study Data

Category	<u>Reflectorized</u>	Control
Rear-end All collisions Struck only	472 307	477 319
Parked All collisions Struck only	416 168	413 178

The final report published by the VHTRC has eleven tables and nine appendixes which present data used to compare the accident experiences of the two study groups. Kleinknecht and Hicks choose to ignore 19 out of the 20 categories of data, while speculating over the contents of a table they consider to be missing. In light of their references to missing data, their decision to ignore the bulk of the data presented in the report is an indication of their lack of concern for a complete analysis.

(9) The data indicate that the plates were effective. Kleinknecht and Hicks

This statement apparently is based on Kleinknecht and Hicks' interpretation of the data presented in Table 8 of the VHTRC report. They treat the totals (475 vs. 497) as if the numbers are absolute accident rates which would not vary if the study was replicated. The difference \Rightarrow numbers leads to their calculation that 440 accidents would be reduced re a reflectorization program, based on this figure and on their cost data, would be cost-beneficial. 18/ The issue of costs has been discussed in a previous section of this paper.

These numbers should not be treated as <u>The Actual Rates</u> of accidents for each study group, because there will be variations in the number of collisions for each 100,000 vehicles. To have meaning the numbers must be compared statistically. This was done in the Virginia study and the numbers are found not to be different.

Because of Kleinknecht and Hicks' concern over these numbers, the author reviewed the original data and presents, in Table 5, a breakdown of collisions by vehicle movement and position when struck. The pairs of data are similar, and any variations which occur do not systematically favor one group. In some cases the reflectorized group was struck more often at night and in others the control group was struck more often. This is additional evidence for not using ONLY the VHTRC Table 8 totals in interpreting the results of the study.

Table 5

Vehicles Struck at Night Virginia Study Data

Direction of Vehicles	1	Reflectorized	<u>Control</u>
Intersection		•	
Both going straight		28	27
One turning right, one straight		12	14
One turning left, one straight		36	43
One stopped		68	85
All others		60	59
Non-intersection			
Both going straight		48	36
One stopped in traffic		55	55
Parked properly		162	173
Parked improperly		<u> 6 </u>	
	Total	475	497

Even if one is not concerned with statistical levels, it is difficult to understand how one could view all the data presented in the report and state that one set is different from the other. Observation, logic, and the application of statistical tests all point out the similarity of the reflectorized and the control ron-reflective data. Speculation over other data, cost of materials, costs to be assigned crashes, and other issues raised by the critics does not alter the homogeneity of the nighttime collision data.

In those accident situations where no claim of benefit is made for reflective license plates there is no evidence of a statistical difference between the groups. In those cases where a claim of benefit is made for reflective license plates there is likewise no evidence of a statistical difference.

In attempting to demonstrate the effectiveness of reflectorized license plates by using a cost-benefit approach it is necessary to consider more than the breakeven point between the costs of materials and the costs assigned to accidents. One important factor to be considered is the issue of alternate investment. It is not enough to show that reflectorized license plates are notharmful and might produce a very small reduction. Not only must there be a reduction, but it must be of a sufficient magnitude to justify it over another accident reduction countermeasure.

A highway safety program should return something for the investment that has been made in it. For an expense of nearly a million dollars per year to reflectorize license plates, could the state obtain a better payback by adding additional police officers for patrol activities, by implementing countermeasures to prevent wrongway driving, by increasing intersection lighting, or through other such programs? Since reflective sheeting is expensive and is heavily advertised and sold as a <u>preventer</u> of rear-end collisions at night, it is not enough to merely show that it is not harmful. Research must show that it is <u>clearly</u> an advantage. A finding of a benefit is the only reason such a program should be considered for implementation, and only then if the benefit is greater than that for other accident reduction programs.

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Footnotes

- 1. Letter to The Honorable Linwood Holton, Governor of Virginia, and the 1972 General Assembly of Virginia from Superintendent of State Police, Commissioner of Motor Vehicles, and Director of Highway Safety, December 30, 1971.
- 2. Stoke, C. B., "Reflectorized License Plates: Do They Reduce Nighttime Rear-End Collisions?" Virginia Highway Research Council, Charlottesville, Virginia, January 1974.
- 3. Kleinknecht, R. E., and Hicks, J. A., "1971 Virginia License Plate Study: Powerful or Weak Experimental Design?" Prepared for the 3M Company, no date.
- 4. Hulbert, S. F., and Burg, A., "Are Reflectorized License Plates a Good Idea?" Prepared for the 3M Company, January 1975.
- 5. Kleinknecht and Hicks, op. cit., p. 5.
- 6. Ibid.,p. 1.
- 7. Division of Motor Vehicles, "Virginia Reflective Safety Plates, Cost Analysis," July 9, 1973, Richmond, Virginia.
- 8. Huelke, D. F., and Marsh, J. C., "Analysis of Rear-End Accident Factors and Injury Patterns," <u>Proceedings</u>, 18th Conference, American Association for Automotive Medicine, 1974, pp. 174-199.
- 9. Failure to consider the fact of a limited vehicle population size causes each number in the table to be greater than if the proper formula had been used.
- 10. Kleinknecht and Hicks, op. cit., p. 7.
- 11. Letter to Governor A. Linwood Holton from Senator R. S. Burrus, Jr., March 29, 1972.
- 12. Boone, H., "Reflectorized License Plate Study," Department of State Police, Richmond, Virginia, June 1972.
- 13. In the TRB report, this data is included in Tables 1, 2, and text table.
- 14. Huelke and Marsh, op. cit., p. 177.
- 15. Hulbert and Burg, op. cit., p. 10.
- 16. <u>Ibid</u>, pp. 9-10.
- 17. Rear-end and parked car crashes and collisions are not included in the night comparisons.
- 18. Kleinknecht and Hicks, op. cit. p. 17.

Appendix A

Tables from Kleinknecht and Hicks

Table 3 POWER AND SIGNIFICANCE LEVEL

Night	vide Difference in Rear-end Accidents ssenger Vehicles)	200	400	440	1000
Significance Level	Difference in Accident Proportions	0 .0001	0.0002	0.00022	0.0 005
0.01		0.022	0.046	0.053	0.245
0.05		0.093	0.159	0.1 60	0.499
0.10		0.169	0.264	0.284	0.641
0.15		0.239	0.348	0.375	0.726
0.20		0 .305	0.425	0.450	0.816

NOTE: Power of the statistical test to detect real differences of various magnitudes when the sample size is 100,000 per group, the normal rate is 497 accidents per year per 100,000 vehicles, and the null hypothesis is tested at several significance levels.

Table 4

SAMPLE SIZE, POWER, AND SIGNIFICANCE LEVEL

Nig	tewide Diffei ht Rear-end (Passenger Ve	Accidents	200	400	440	1000
Significance Level	A	erence in accident aportions	0.0001	0 .0002	0.00022	0 .0005
0.01	Power	= 70% = 80% = 90%	7,742,967 9,557,879 12,379,684	1,945,114 2,401,039 3,109,906	1,607,028 1,983,707 2,569,363	304,326 375,658 486,565
0. 05	Power	= 70% = 80% = 90%	4,473,162 5,875,526 8,127,312	1,123,705 1,475,993 2,041,666	928,390 1,219,446 1,686,797	175,811 230,929 319,432
0.10	[·] Power	= 70% = 80% = 90%	3,094,921 4,277,460 6,225,512	777,476 1,074,543 1,563,914	642,341 887,773 1,292,085	121,641 168,119 244,684
0.15	Power	= 70% = 80% = 90%	2,3 14,733 3, 350,320 5,09 5,330	581,485 841,635 1,280,000	480,415 695,348 1,057,519	90,977 131,679 200,264
0.20	Power	= 70% = 80% = 90%	1,775,138 2,693,887 4,277,460	445,933 676,732 1,074,543	368,424 557,107 887,778	68,769 105,879 168,119

NOTE: Necessary sample sizes PER GROUP for various magnitudes of smallest real effect worth detecting, several values of significance levels, and for powers of 70%, 80% and 20%. The "normal" accident rate is assumed to be 497 accidents per year per 100,000 vehicles.

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Appendix B

Text Table from Hulbert and Burg

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	Reflectorized	Control	50% x ²
State Police Data:			
Total night accidents	2 465	2 356	2.41
Total day accidents	6132	5840	7.07**
TOTAL	8597	8196	9.53**
Stoke Report: (38)			
Total night accidents (Table 1 plus table on p. 46)	2465	2431	0.22
Total day accidents (Table 1)	6142	6103	0.12
TOTAL	8607	8534	0.30
**Significant at the 0.01 level			

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Appendix C

Data From Virginia Study

TABLE 2

DAY COMPARISON BY CRASH TYPE

Crash Type	Reflectorized	Control	
With Another Motor Vehicle	5447	5401	
Other Noncollision	13	16	
With Fixed Object	- 80	70	
Overturned in Roadway	. 14 .	16	
Ran Off Roadway	464	478	
All Other and Not Stated	124	122	
TOTAL	6142	6103	
Chi-Square = 1.727 (Not Significant at the 0.05 level)			

TABLE 3

NIGHT COMPARISON BY CRASH TYPE

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Crash Type	Reflectorized	Control	
With Another Motor Vehicle (Minus Rear-end and Parked)	864	881	
Other Noncollision	7	5	
With Fixed Object	68	75	
Overturned in Roadway	16	24	
Ran Off Roadway	521	473	
All Other and Not Stated	101	83	
TOTAL	1577	1541	
Chi-Square = 6.106 (Not Significant at the 0.05 level)			

Appendix C (Continued)

TABLE 4

Collision Type	Reflectorized	Control	
Sideswipe	1620	1616	
Head-On	591	617	
Rear-end	1620	1510	
Parked	645	645	
Not Stated and All Other	971	1013	
TOTAL	5447	5401	
Chi-Square = 5.113 (Not Significant at the 0.05 level)			

DAY COMPARISON BY COLLISION TYPE

TABLE 5

NIGHT COMPARISON BY COLLISION TYPE

Collision Type	Reflectorized	Control	
Sideswipe	392 ·	411	
Head-On	249	245	
Not Stated and All Other	223	225	
TOTAL	864	881	
Chi-Square = 0.337 (Not Significant at the 0.05 level)			

TABLE 9

NIGHT COMPARISONS BY COLLISION TYPE

Туре	Reflectorized	Control			
Rear-end	472	477			
Parked	416	413			
TOTAL	888	890			
Chi-Square = 0.036 (Not Significant at the 0.05 level)					

Appendix C (Continued)

TABLE 8

REAR-END COLLISIONS AT NIGHT

Category	Reflectorized	Control	50% Test	Calculated [*]	
Fatal	0	1		6	
Personal Injury	88	98	0.44	116	
Property Damage	337	398	0.13	443	
TOTAL	475	497	0.45	538	
* The number of control collisions necessary for a significant difference at the					
0.05 level.					