

# A Firm Size and Safety Performance Profile of the U.S. Motor Carrier Industry

**Final Report**  
**December 2014**

---

**Sponsored by**

Midwest Transportation Center  
U.S. Department of Transportation  
Office of the Assistant Secretary for  
Research and Technology



IOWA STATE UNIVERSITY  
Institute for Transportation

## **About MTC**

The Midwest Transportation Center (MTC) is a regional University Transportation Center (UTC) sponsored by the U.S. Department of Transportation Office of the Assistant Secretary for Research and Technology (USDOT/OST-R). The mission of the UTC program is to advance U.S. technology and expertise in the many disciplines comprising transportation through the mechanisms of education, research, and technology transfer at university-based centers of excellence. Iowa State University, through its Institute for Transportation (InTrans), is the MTC lead institution.

## **About InTrans**

The mission of the Institute for Transportation (InTrans) at Iowa State University is to develop and implement innovative methods, materials, and technologies for improving transportation efficiency, safety, reliability, and sustainability while improving the learning environment of students, faculty, and staff in transportation-related fields.

## **ISU Non-Discrimination Statement**

Iowa State University does not discriminate on the basis of race, color, age, ethnicity, religion, national origin, pregnancy, sexual orientation, gender identity, genetic information, sex, marital status, disability, or status as a U.S. veteran. Inquiries regarding non-discrimination policies may be directed to Office of Equal Opportunity, Title IX/ADA Coordinator, and Affirmative Action Officer, 3350 Beardshear Hall, Ames, Iowa 50011, 515-294-7612, email [eooffice@iastate.edu](mailto:eooffice@iastate.edu).

## **Notice**

The contents of this report reflect the views of the authors, who are responsible for the facts and the accuracy of the information presented herein. The opinions, findings and conclusions expressed in this publication are those of the authors and not necessarily those of the sponsors.

This document is disseminated under the sponsorship of the U.S. DOT in the interest of information exchange. The U.S. Government assumes no liability for the use of the information contained in this document. This report does not constitute a standard, specification, or regulation.

The U.S. Government does not endorse products or manufacturers. If trademarks or manufacturers' names appear in this report, it is only because they are considered essential to the objective of the document.

## **Quality Assurance Statement**

The Federal Highway Administration (FHWA) provides high-quality information to serve Government, industry, and the public in a manner that promotes public understanding. Standards and policies are used to ensure and maximize the quality, objectivity, utility, and integrity of its information. The FHWA periodically reviews quality issues and adjusts its programs and processes to ensure continuous quality improvement.

### Technical Report Documentation Page

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    |                                                              |                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------|------------------------|
| <b>1. Report No.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>2. Government Accession No.</b>                                 | <b>3. Recipient's Catalog No.</b>                            |                        |
| <b>4. Title and Subtitle</b><br>A Firm Size and Safety Performance Profile of the U.S. Motor Carrier Industry                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    | <b>5. Report Date</b><br>December 2014                       |                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    | <b>6. Performing Organization Code</b>                       |                        |
| <b>7. Author(s)</b><br>David E. Cantor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    | <b>8. Performing Organization Report No.</b>                 |                        |
| <b>9. Performing Organization Name and Address</b><br>Institute for Transportation<br>Iowa State University<br>2711 South Loop Drive, Suite 4700<br>Ames, IA 50010-8664                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    | <b>10. Work Unit No. (TRAIS)</b>                             |                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    | <b>11. Contract or Grant No.</b>                             |                        |
| <b>12. Sponsoring Organization Name and Address</b><br>Midwest Transportation Center      U.S. Department of Transportation<br>2711 S. Loop Drive, Suite 4700      Office of the Assistant Secretary for<br>Ames, IA 50010-8664      Research and Technology<br>1200 New Jersey Avenue, SE<br>Washington, DC 20590                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    | <b>13. Type of Report and Period Covered</b><br>Final Report |                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    | <b>14. Sponsoring Agency Code</b>                            |                        |
| <b>15. Supplementary Notes</b><br>Visit <a href="http://www.intrans.iastate.edu">www.intrans.iastate.edu</a> for color pdfs of this and other research reports.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    |                                                              |                        |
| <b>16. Abstract</b><br>The purpose of this study was the development of a driver-focused truck crash prediction model with a particular focus on the size of the carrier that the driver is associated with at the time of a state reportable crash. While previous studies have shown that the characteristics of the driver affect driver involvement in reportable crashes, scant attention has been paid to how the size of the carrier affects crash rates. Generally speaking, smaller carriers do not have the resources to invest in monitoring and implementing sound safety practices to ensure safe operations in the U.S. motor carrier industry. This represents a significant problem because the majority of carriers in the industry are small carriers. This study seeks to enhance the understanding of how the characteristics of carriers contribute to driver involvement in state reportable crashes. |                                                                    |                                                              |                        |
| <b>17. Key Words</b><br>firm size—large commercial trucks—safety performance—truck crashes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                    | <b>18. Distribution Statement</b><br>No restrictions.        |                        |
| <b>19. Security Classification (of this report)</b><br>Unclassified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>20. Security Classification (of this page)</b><br>Unclassified. | <b>21. No. of Pages</b><br>57                                | <b>22. Price</b><br>NA |



# **A FIRM SIZE AND SAFETY PERFORMANCE PROFILE OF THE U.S. MOTOR CARRIER INDUSTRY**

**Final Report  
December 2014**

**Principal Investigator**

David E. Cantor, Associate Professor  
College of Business, Supply Chain and Information Systems, Iowa State University

**Research Assistants**

Ethan Osborn  
College of Engineering, Iowa State University

Prabhjot Singh  
College of Business, Iowa State University

**Author**

David E. Cantor

Sponsored by  
the Midwest Transportation Center and  
the U.S. Department of Transportation  
Office of the Assistant Secretary for Research and Technology

A report from  
**Institute for Transportation**  
**Iowa State University**  
2711 South Loop Drive, Suite 4700  
Ames, IA 50010-8664  
Phone: 515-294-8103 Fax: 515-294-0467  
[www.intrans.iastate.edu](http://www.intrans.iastate.edu)



## TABLE OF CONTENTS

|                                                            |     |
|------------------------------------------------------------|-----|
| ACKNOWLEDGMENTS .....                                      | vii |
| 1. INTRODUCTION .....                                      | 1   |
| 2. LITERATURE REVIEW .....                                 | 2   |
| 3. DATA AND METHODOLOGY .....                              | 3   |
| Sample.....                                                | 3   |
| Safety Performance Measures.....                           | 3   |
| Carrier Characteristics Measures .....                     | 4   |
| 4. PRELIMINARY FINDINGS .....                              | 5   |
| Firm Size .....                                            | 5   |
| Commodity Segments and Safety Performance .....            | 11  |
| Ownership/Equipment Profile .....                          | 14  |
| Ordinary Least Squares (OLS) Regression Analysis.....      | 16  |
| 5. DISCUSSION, FUTURE RESEARCH PLANS, AND CONCLUSION ..... | 21  |
| Summary of Findings.....                                   | 21  |
| Future Research Plans.....                                 | 23  |
| REFERENCES .....                                           | 26  |
| APPENDIX: MEANS DIFFERENCES TABLES .....                   | 28  |

## LIST OF FIGURES

|                                                            |    |
|------------------------------------------------------------|----|
| Figure 1. Firm size and driver out-of-service rates .....  | 6  |
| Figure 2. Firm size and vehicle out-of-service rates ..... | 7  |
| Figure 3. Firm size and crash rates by power units .....   | 8  |
| Figure 4. Firm size and crash rates by annual VMT .....    | 8  |
| Figure 5. Firm size and HOS measure .....                  | 9  |
| Figure 6. Firm size and vehicle maintenance measure .....  | 10 |
| Figure 7. Firm size and crash measure .....                | 11 |

## LIST OF TABLES

|                                                                                                                    |    |
|--------------------------------------------------------------------------------------------------------------------|----|
| Table 1. Firm size definition .....                                                                                | 5  |
| Table 2. Commodity segment representation in dataset .....                                                         | 12 |
| Table 3. Number of firms participating in multiple commodity segments .....                                        | 13 |
| Table 4. Tractor and trailer ownership profile .....                                                               | 15 |
| Table 5. OLS regression models A, B, and C .....                                                                   | 17 |
| Table 6. OLS regression models D, E, and F .....                                                                   | 18 |
| Table 7. OLS regression models G, H, I, and J .....                                                                | 19 |
| Table 8. Descriptive statistics of new entrant codes .....                                                         | 25 |
| Table 9. Firm size safety performance indicators – driver and vehicle out-of-service rates .....                   | 28 |
| Table 10. Firm size safety performance indicators – crash rate and crash miles .....                               | 30 |
| Table 11. Firm size safety performance indicators – HOS and driver fitness .....                                   | 32 |
| Table 12. Firm size safety performance indicators – controlled substances/alcohol and<br>vehicle maintenance ..... | 34 |
| Table 13. Firm size safety performance indicators – hazardous materials compliance and<br>crash indicator .....    | 36 |
| Table 14. Commodity and firm safety performance – driver and vehicle out-of-service rates .....                    | 38 |
| Table 15. Commodity and firm safety performance – unsafe driving and HOS .....                                     | 40 |
| Table 16. Commodity and firm safety performance – driver fitness and controlled<br>substances/alcohol .....        | 42 |
| Table 17. Commodity and firm safety performance – vehicle maintenance and hazardous<br>materials compliance .....  | 44 |
| Table 18. Commodity and firm safety performance – crash indicator .....                                            | 46 |
| Table 19. Ownership classification – firm safety .....                                                             | 48 |

## **ACKNOWLEDGMENTS**

The author would like to thank the Midwest Transportation Center and the U.S. Department of Transportation Office of the Assistant Secretary for Research and Technology for sponsoring this research. The author would also like to thank Tom Corsi and Curt Grimm (University of Maryland) for helpful feedback on earlier versions of this manuscript.



## 1. INTRODUCTION

Large commercial truck crashes remain a topic of serious concern in many communities, including in the State of Iowa. For example, on a highway in western Iowa near Omaha, Nebraska, two people were critically injured when a semi-trailer collided with a pickup truck (Withrow 2014). Similarly, while driving on Interstate 80 in Jasper County, Iowa, a commercial truck driver lost control of his vehicle, veered into a median, and crashed into a bridge. The commercial driver was pronounced dead at the scene. These and many other unfortunate situations highlight the need to continue to explore the factors contributing to commercial vehicle truck crashes.

Indeed, as Cantor et al. (2013) point out, safety is a critically important issue in the trucking industry. While the U.S. Department of Transportation (DOT) continues to promote truck safety policies and practices, 1.2 large trucks were involved in fatal crashes per 100 million vehicle miles traveled (VMT) in 2010 (FMCSA 2012; US DOT 2012), and the truck injury crash rate was 20.3 large trucks involved in injury crashes per 100 million VMT in 2010 (FMCSA 2012). These statistics illustrate the need to make further progress on the safety performance of motor carriers.

The purpose of this study is to present a profile of the relationship among firm size and safety performance of firms in the U.S. motor carrier industry. A shortcoming in the motor carrier literature is the development of a truck crash prediction model with a particular focus on the size of the carrier. A firm size safety model is needed so that the Federal Motor Carrier Safety Administration (FMCSA) can continue to target the carriers who most seriously violate U.S. DOT rules and regulations (FMCSA 2014a). We seek to fill this void in the literature by documenting some of these relationships.

This report is organized as follows. Chapter 2 focuses on a literature review of previous motor carrier research with a particular emphasis on firm size and safety studies. Chapter 3 describes the data collected and methodology employed to examine the firm size and safety performance relationship. We discuss the preliminary findings of our study in Chapter 4. In particular, we provide a mostly descriptive analysis of the relationships that are derived from our construction of a comprehensive safety database. In Chapter 4, we also present a preliminary multivariate regression analysis of several firm characteristics and safety performance. We discuss the implications of our findings and proposed next steps in Chapter 5.

## 2. LITERATURE REVIEW

There is a substantial amount of motor carrier safety management research that focuses on firm-level factors. Common firm-level motor carrier safety management factors include recruiting methods (Gupta et al. 1996, Min and Lambert 2002, Suzuki et al. 2009), conditions of motor carrier equipment (Rodriguez and Griffen 1990), technology adoption practices (Cantor et al. 2006, 2008, 2009), compensation (Rodriguez and Griffen 1990, LeMay et al. 1993, Richard et al. 1995), and the role of dispatchers (Richard et al. 1995, Gupta et al. 1996, Stephenson and Fox 1996, Keller and Ozment 1999, Keller 2002, Suzuki et al. 2009).

Within the purview of motor carrier safety performance, Corsi et al. (2012) find that unionized carriers will have a positive effect on carrier safety performance because of the provision of safety and health provisions in unionization agreements. Additionally, Cantor et al. (2009) examined and found that electronic logbooks have a positive effect on safety performance. Miller et al. (2013) and Saldanha et al. (2014) point out that there are certain conditions in which it is appropriate for firms to use formal controls such as technology to monitor driver behavior.

It is also important to note that previous motor carrier safety management research has also examined driver-level factors that affect firm safety outcomes. Some of this research includes an examination of driver characteristics (e.g., owner-operator versus company driver), employment stability, and past safety behavior (Cantor et al. 2013 and 2010, Cantor and Terle 2010), driver recruitment and retention practices (LeMay et al. 1993, Stephenson and Fox 1996, Keller and Ozment 1999, Keller 2002), driver training (Mejza and Corsi 1999, Mejza et al. 2003), reducing truck speed (Campbell 1995), use of technology (Cantor et al. 2006, 2008, 2009), and enforcement of hours of service (HOS) rules (Crum and Morrow 2002, Saltzman and Belzer 2002, Cantor et al. 2009). Lastly, Swartz and Douglas (2009) examine owner-operators' perceptions of carrier safety climate to examine an independent driver's intention to engage in potentially unsafe driving behavior.

While the literature documents several other related efforts to improve safety performance, it remains critically important to further examine additional firm-level factors that affect safety performance in the U.S. motor carrier industry. Indeed, according to the American Trucking Associations, the trucking industry continues to serve a vital role in the movement of over nine billion tons of freight on an annual basis. Unfortunately, as alluded to earlier, large commercial trucks and buses average around 125,000 crashes per year. Moreover, the FMCSA continues to seek improvements to the monitoring, management, and enforcement of safety rules and regulations. Given the dynamic changes in the regulatory environment, the constant flow of entry and exit into this industry, and the changes in firm-level safety practices, it is important to continuously examine how firm-level factors affect safety practices in the U.S. motor carrier industry. In this regard, this study seeks to fill this void in the literature.

### **3. DATA AND METHODOLOGY**

Since the purpose of this study is to present a profile of the relationship between firm size and safety performance for firms in the U.S. motor carrier industry, a commercial carrier safety database was constructed. Specifically, in June 2014, FMCSA's Motor Carrier Management Information Systems (MCMIS) and Safety Measurement System (SMS) data were derived from Volpe, The National Transportation Systems Center (Volpe). From its Oracle database, Volpe provided safety and motor carrier census data across more than 30 Oracle relational tables. Based on the purpose of this study, the research team focused on Oracle tables that contained MCMIS and the FMCSA's Compliance Safety Analysis 2010 (CSA 2010) data. This section of the report will provide specific details of the data used for the safety profile analysis.

#### **Sample**

The sample included all interstate motor carriers in the FMCSA's MCMIS and the FMCSA's CSA 2010 databases as of June 2014. The total number of firms in the database is approximately 462,725 for which complete data is available for all the variables in the models presented below.

The dependent variables in our analysis are a series of safety performance indicators derived from the FMCSA's CSA 2010 databases. These variables are derived from the SMS methodology developed as part of the CSA 2010 project (Volpe National Transportation Systems Center 2008).

The SMS relies on information collected from the following comprehensive data sets: (1) commercial vehicle crash data, reported by states to FMCSA; (2) data collected from individual compliance reviews; (3) data from roadside inspections including violations; (4) data from closed enforcement cases; and (5) MCMIS Census File data on individual carriers, including their type of operations and fleet size.

#### **Safety Performance Measures**

We first describe our dependent variables. First, the commercial driver out-of-service (OOS) rate is defined as the drivers' out-of-service violations divided by total driver inspections. Next, the commercial vehicle OOS rate is defined as the vehicles' out-of-service violations divided by total vehicle inspections. Crash total is defined as the total number crashes that the firm was involved in. Crash rate is defined as the total number of crashes divided by the firm's number of power units. Similarly, crash miles are the total number of crash involvements divided by the total number of vehicle miles traveled.

We now turn to describing the firm's safety performance data derived from the SMS database. We will focus on the following seven Behavior Analysis Safety Improvement Category (BASIC) measure scores associated with carriers in our sample. Our first safety BASIC variable is unsafe driving, which is the rating a firm receives when operating a commercial motor vehicle (CMV) dangerously or carelessly. Our next BASIC is HOS, which is the rating that measures when a

firm operates a CMV with drivers who are ill, fatigued, or in non-compliance with the HOS regulations. The third BASIC variable is the firm's driver fitness score, which is a rating of the firm's CMV drivers who are unfit to operate a CMV due to lack of training, experience, or medical qualifications. Next, the vehicle maintenance BASIC rates the firm's vehicle failure rate as reflected by improper or inadequate maintenance. The controlled substances/alcohol BASIC score rates the firm's drivers who use or are in possession of controlled substances and alcohol. Next, the hazardous materials (HAZMAT) and compliance rating BASIC indicates the firm's compliance to regulations regarding leaking containers, improper packaging, and placard placement issues. Lastly, the carrier's crash BASIC rating reflects the firm's histories of crash involvement.

### **Carrier Characteristics Measures**

We now turn to discussing the independent variables in our model. Our independent variables mainly assess the carrier's characteristics. First, firm size is defined as the firm's total number of power units. Because firms in the industry are very small, we operationalized firm size as a categorical variable in our mean difference analysis. Stated otherwise, we classified firm size across 12 distinct groups, as shown in Table 1.

The next independent factor in our model is the commodity segment in which the firm participates. There are 30 commodity segments that are reported in our motor carrier database. We focus our analysis on the top 11 of the commodity segments that exhibit the most participation among the carriers in our database. We discuss this issue in more detail in Commodity Segments and Safety Performance in Chapter 4.

Our next independent variable in our model is fleet ownership. Fleet ownership was first operationalized by the ratio of owned straight trucks, tractors, and trailers to total owned and leased straight trucks, tractors, and trailers. We then transformed fleet ownership into a discrete variable (Fleet Ownership) based on the percentage of owned equipment into quartiles (i.e., four distinct categories).

We present our preliminary findings in Chapter 4.

## 4. PRELIMINARY FINDINGS

### Firm Size

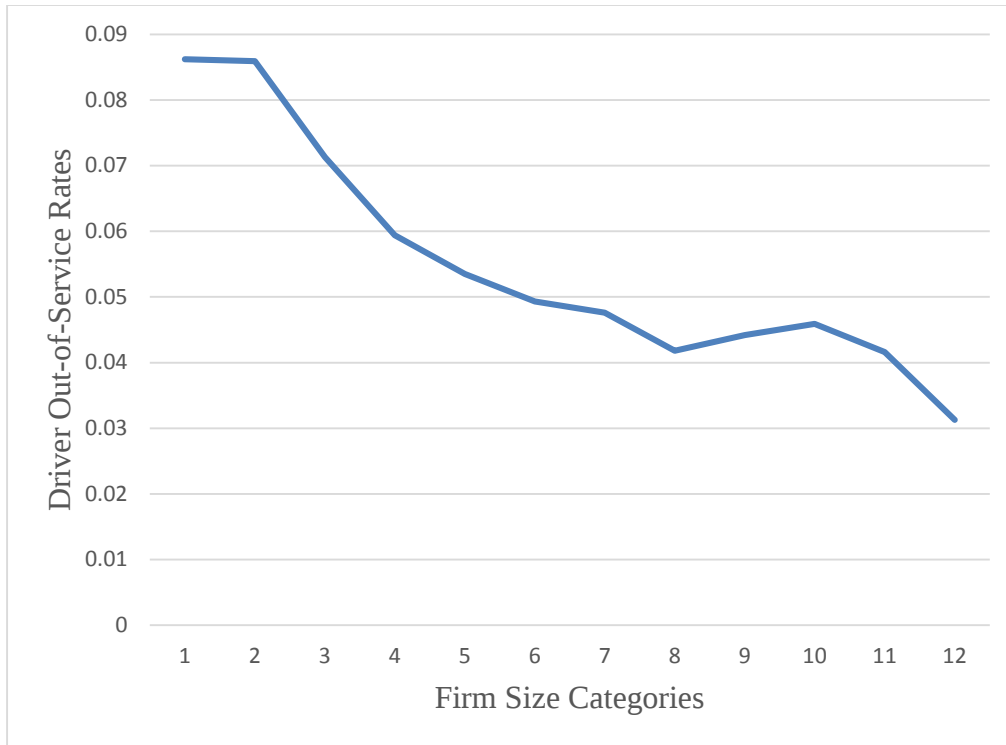
The analysis begins by examining firm safety performance across discrete categories of firm size. We classified firm size across 12 distinct groups, as shown in Table 1. Please note that the predominant number of firms in our sample is in the discrete firm size groups 1 and 2.

**Table 1. Firm size definition**

| <b>Firm Size Category</b> | <b>Definition (in Power Units)</b> | <b>Number of Firms</b> |
|---------------------------|------------------------------------|------------------------|
| 1                         | 1                                  | 778,367                |
| 2                         | 2 to 5                             | 455,488                |
| 3                         | 6 to 10                            | 78,704                 |
| 4                         | 11 to 20                           | 39,295                 |
| 5                         | 21 to 30                           | 12,066                 |
| 6                         | 31 to 40                           | 5,822                  |
| 7                         | 41 to 50                           | 3,539                  |
| 8                         | 51 to 60                           | 2,151                  |
| 9                         | 61 to 70                           | 1,502                  |
| 10                        | 71 to 80                           | 1,141                  |
| 11                        | 81 to 90                           | 888                    |
| 12                        | 91 and above                       | 5,560                  |

### *Driver Out-of-Service Rates*

We now analyze the driver out-of-service violation rate patterns by firm size. As previously mentioned, driver out-of-service rate is defined as the drivers' out-of-service violations divided by total driver inspections. Figure 1 clearly demonstrates that there is a downward trend in driver out-of-service rates as firm size increases.

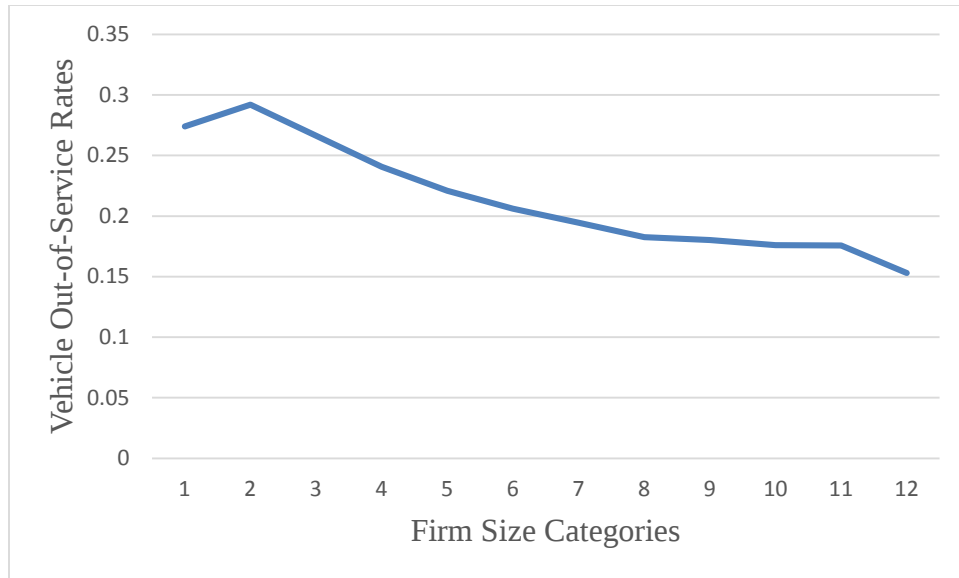


**Figure 1. Firm size and driver out-of-service rates**

This finding is further borne out through our analysis of variance (ANOVA) regression analysis presented in Table 9 in the appendix; all of the mean differences tables are included in the appendix. As shown in Table 9, the mean driver out-of-service rate of our smallest firm size group is 0.0862, and the mean driver out-of-service rate of our largest firm size group is 0.0313. Collectively, our results show that as firm size increases, driver out-of-service rates decline.

#### *Vehicle Out-of-Service Rates*

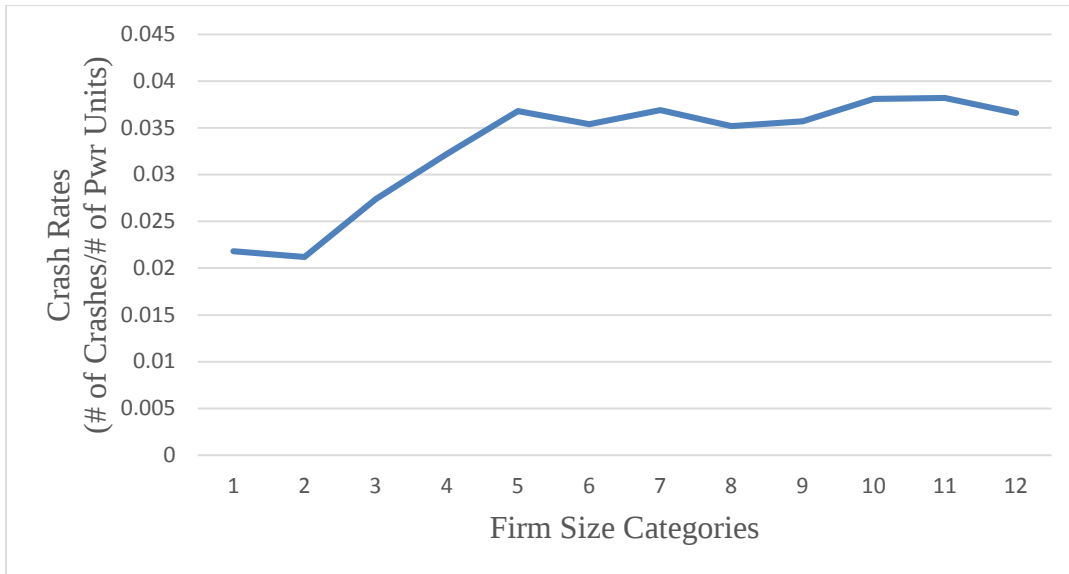
We now turn to examining vehicle out-of-service violation rate patterns by firm size. These patterns are similar to the driver out-of-service violation rate patterns discussed above. As previously mentioned, vehicle out-of-service rate is defined as the vehicle out-of-service violations divided by total vehicle inspections. Figure 2 shows that there is a downward trend in vehicle out-of-service rates as firm size increases. This finding is further substantiated in the ANOVA regression analysis presented in Table 9 (presented in the appendix). The mean vehicle out-of-service rate of our smallest firm size group is 0.2740, and the mean vehicle out-of-service rate of our largest firm size group is 0.1531. Our mean value results show that as firm size increases, vehicle out-of-service rates decline.



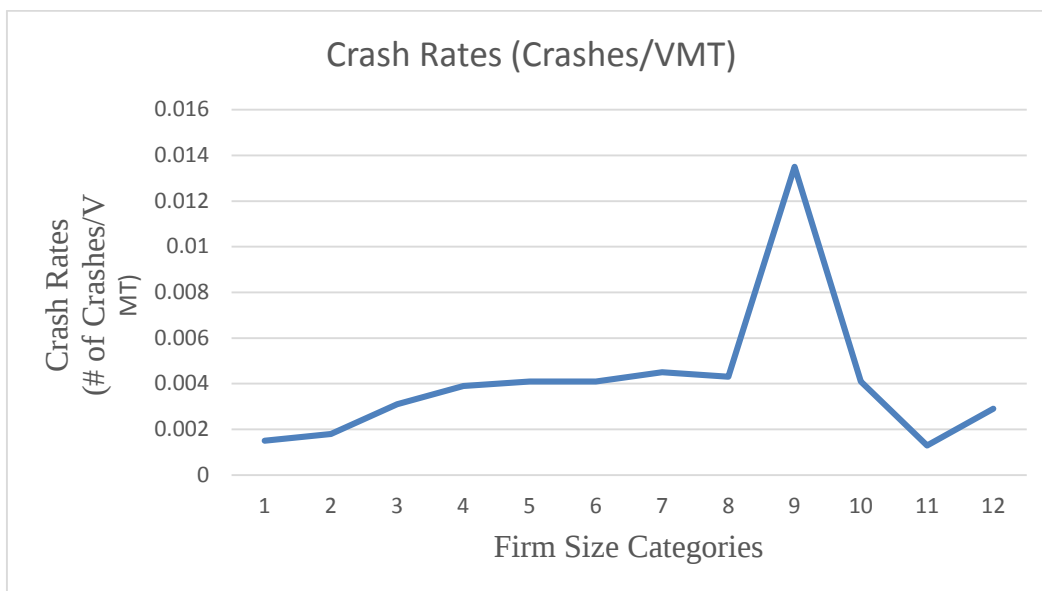
**Figure 2. Firm size and vehicle out-of-service rates**

### *Crash Rates*

Our analysis also involves evaluating how firm size is related to crash rates. We examined two measures of crash rates, namely crashes divided by power units and crashes divided by annual miles travelled. Both crash measures account for the firm's level of exposure to motor crash involvement. There is an upward trend in crash rates as firm size increases, as illustrated in Figures 3 and 4. There is further evidence of this relationship in the ANOVA regression analysis presented in Table 10 in the appendix. As shown in Table 10, there is some evidence that as firm size increases, crash rates increase (e.g., group 1 mean crash rate = 0.0218, group 12 mean crash rate = 0.0366). We will discuss this finding in more detail in the discussion section.



**Figure 3. Firm size and crash rates by power units**

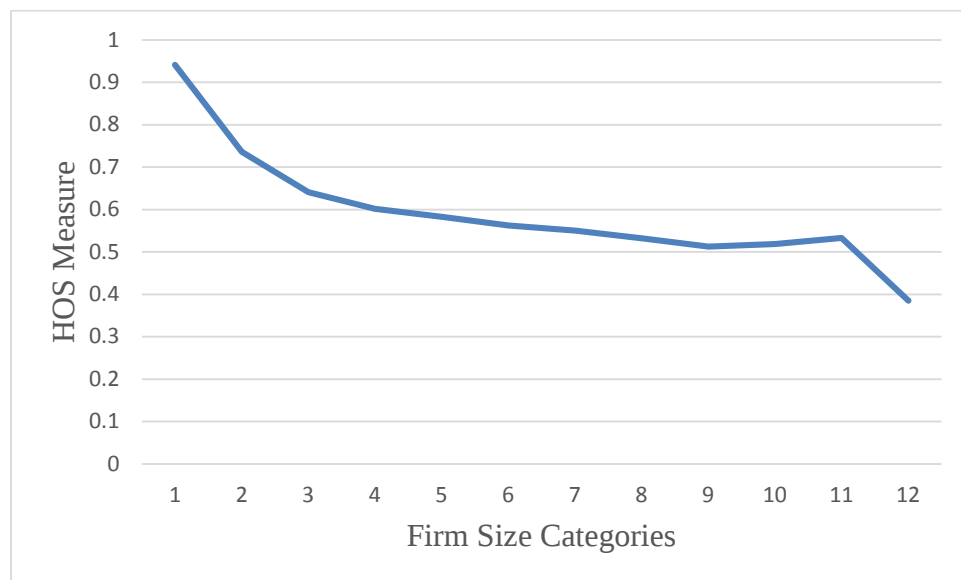


**Figure 4. Firm size and crash rates by annual VMT**

### *Behavior Analysis and Safety Improvement Categories (BASICS)*

We now focus our analysis on how firm size is related to each of the seven BASICS. Briefly, the FMCSA Compliance, Safety, Accountability (CSA) program leverages data from the SMS to evaluate data from roadside inspections and crash reports. Carriers are then grouped into the BASIC with other carriers that have a similar safety profile, and then the SMS ranks carriers accordingly (FMCSA 2014b). For the purpose of our preliminary analysis, we will focus on the CSA measure scores. Our first discussion will be on the HOS compliance BASIC.

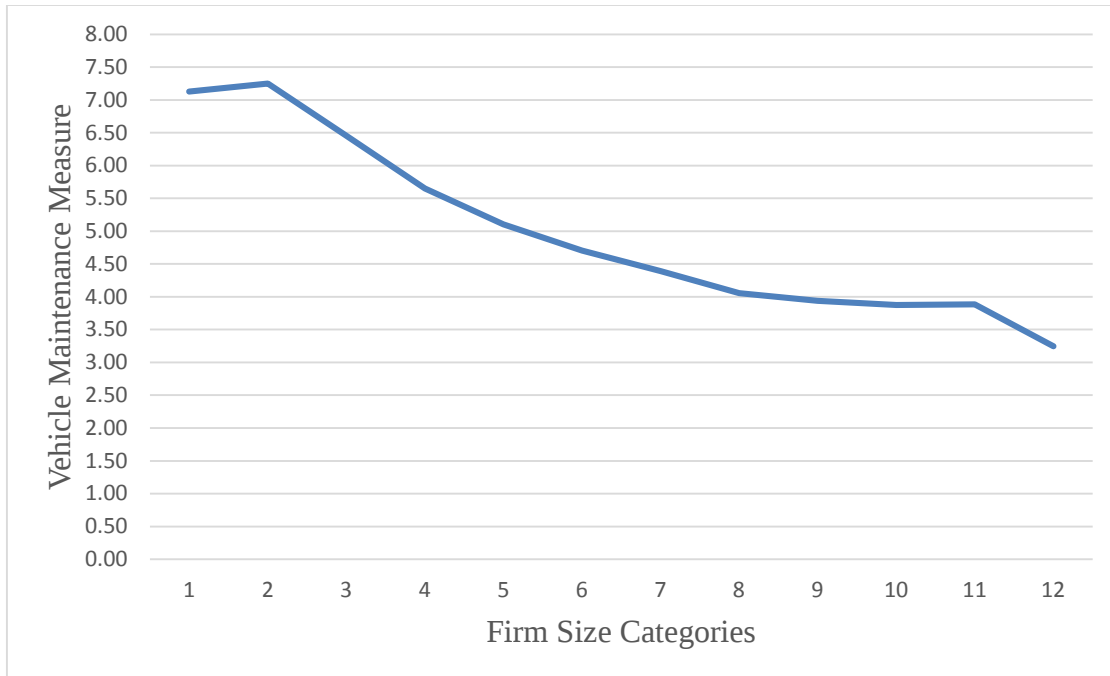
There is a pronounced downward trend in the HOS measure BASIC as firm size increases, as illustrated in Figure 5.



**Figure 5. Firm size and HOS measure**

As shown in Table 11 in the appendix, there appears to be a dramatic change in the performance of large carriers (group 12 mean = 0.3853) as compared to the smallest carriers in this sample (group 1 mean = 0.9411). We also analyzed the relationship of firm size as it relates to the driver fitness BASIC. We found no statistically significant relationships. We discovered a similar non-statistically significant finding in the controlled substances/alcohol BASIC (Table 12).

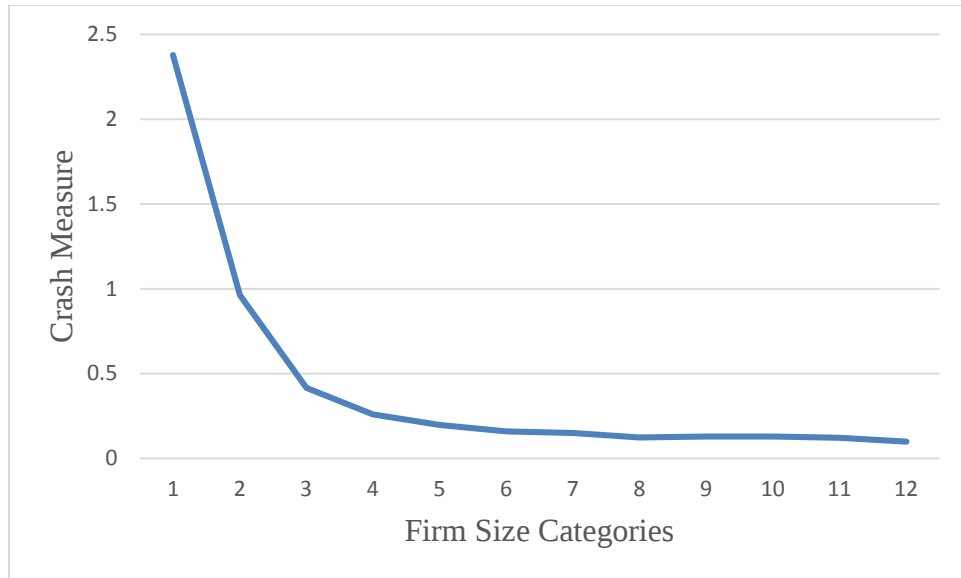
Next, we explored the relationship of firm size to the vehicle maintenance BASIC as reflected in the graph in Figure 6.



**Figure 6. Firm size and vehicle maintenance measure**

There is a pronounced downward trend in the vehicle maintenance measure BASIC as firm size increases. We also ran an ANOVA regression analysis on the vehicle maintenance BASIC (Table 12 in the appendix). We discovered statistically significant differences in several firm size discrete groups. For example, the smallest firm size group has a mean value of 7.1273. The largest firm size group has a mean value of 3.2458. These mean differences are statistically significant. We also discovered that there is some evidence that firm size matters in the hazardous materials compliance BASIC. As shown in Table 13 in the appendix, the smallest group has a mean value of 2.6786 whereas the largest firm size group has a mean value of 1.7417.

Lastly, in Figure 7, we noticed a similar firm size and safety performance trend in the crash indicator BASIC. As firm size increases, the crash indicator improves (group 1 mean = 2.3783; group 12 mean = 0.0986).



**Figure 7. Firm size and crash measure**

### **Commodity Segments and Safety Performance**

We now turn to examining several of the U.S. motor carrier commodity segment categories. There are 30 commodity segments that are reported in our motor carrier database. As shown in Table 2, the top 11 of the commodity segments exhibit the most participation among the carriers in our database.

**Table 2. Commodity segment representation in dataset**

| <b>No.</b> | <b>Commodity Segment</b>    | <b>Mean*</b> | <b>Min</b> | <b>Max</b> |
|------------|-----------------------------|--------------|------------|------------|
| 1          | General Freight             | 0.3011211    | 0          | 1          |
| 2          | Other                       | 0.2927966    | 0          | 1          |
| 3          | Construction                | 0.1715595    | 0          | 1          |
| 4          | Building Materials          | 0.1672466    | 0          | 1          |
| 5          | Machinery                   | 0.1615759    | 0          | 1          |
| 6          | Grain, Feed, Hay            | 0.1239198    | 0          | 1          |
| 7          | Logs, Poles, Beams, Lumber  | 0.1106277    | 0          | 1          |
| 8          | Motor Vehicles              | 0.0846821    | 0          | 1          |
| 9          | Farm Supplies               | 0.0788406    | 0          | 1          |
| 10         | Metal, Sheets, Coils, Rolls | 0.0690926    | 0          | 1          |
| 11         | Fresh Produce               | 0.0672155    | 0          | 1          |
| 12         | Paper Products              | 0.0553195    | 0          | 1          |
| 13         | Refrigerated Food           | 0.0529881    | 0          | 1          |
| 14         | Commodities Dry Bulk        | 0.052014     | 0          | 1          |
| 15         | Livestock                   | 0.0467798    | 0          | 1          |
| 16         | Household Goods             | 0.039366     | 0          | 1          |
| 17         | Garbage, Refuse, Trash      | 0.0393639    | 0          | 1          |
| 18         | Beverages                   | 0.0368978    | 0          | 1          |
| 19         | Passengers                  | 0.0309879    | 0          | 1          |
| 20         | Drive away/towaway          | 0.0293873    | 0          | 1          |
| 21         | Liquids/Gases               | 0.0269649    | 0          | 1          |
| 22         | Meat                        | 0.026354     | 0          | 1          |
| 23         | Oil Field Equipment         | 0.0224588    | 0          | 1          |
| 24         | Utility                     | 0.0205549    | 0          | 1          |
| 25         | Intermodal Containers       | 0.0150111    | 0          | 1          |
| 26         | Chemicals                   | 0.0149067    | 0          | 1          |
| 27         | U.S. Mail                   | 0.0110587    | 0          | 1          |
| 28         | Coal, Coke                  | 0.0099688    | 0          | 1          |
| 29         | Mobile Homes                | 0.0078046    | 0          | 1          |
| 30         | Water Well                  | 0.0076135    | 0          | 1          |

\* Percent participation of carriers in that commodity segment group

Additionally, several of our carriers participate in multiple commodity segments, as shown in Table 3.

**Table 3. Number of firms participating in multiple commodity segments**

| <b>Total<br/>Commodity<br/>Segments</b> | <b>Number<br/>of Firms<br/>Participating</b> |
|-----------------------------------------|----------------------------------------------|
| 1                                       | 770,087                                      |
| 2                                       | 296,653                                      |
| 3                                       | 144,592                                      |
| 4                                       | 73,478                                       |
| 5                                       | 42,083                                       |
| 6                                       | 28,175                                       |
| 7                                       | 18,161                                       |
| 8                                       | 11,955                                       |
| 9                                       | 8,446                                        |
| 10                                      | 6,076                                        |
| 11                                      | 4,517                                        |
| 12                                      | 3,301                                        |
| 13                                      | 2,366                                        |
| 14                                      | 1,852                                        |
| 15                                      | 1,373                                        |
| 16                                      | 1,035                                        |
| 17                                      | 826                                          |
| 18                                      | 620                                          |
| 19                                      | 448                                          |
| 20                                      | 380                                          |
| 21                                      | 273                                          |
| 22                                      | 237                                          |
| 23                                      | 178                                          |
| 24                                      | 161                                          |
| 25                                      | 122                                          |
| 26                                      | 77                                           |
| 27                                      | 65                                           |
| 28                                      | 52                                           |
| 29                                      | 27                                           |
| 30                                      | 3                                            |

Our analysis focuses on the 11 most active commodity areas.

We now focus our analysis on how several of the U.S. motor carrier commodity segment categories are related to safety performance. We will examine the driver and vehicle out-of-service rates first and then each of the seven BASICS.

As shown in Table 14 in the appendix, 42 out of 56 driver out-of-service rate mean differences are statistically significant across the commodity segment areas. Some of the largest mean differences exist between commodity areas Motor Vehicles and Logs, Poles, Beams, Lumber; Metal, Sheets, Coils, Rolls and Motor Vehicles; and finally Logs, Poles, Beams, Lumber and Fresh Produce. We find similar findings in 48 out of 55 vehicle out-of-service rate commodity segment mean difference areas (Table 14). For example, we find in the vehicle OOS rate area that commodity areas General Freight and Logs, Poles, Beams, Lumber and General Freight and Machinery, Large Objects exhibit statistically significant mean differences.

Our analysis now turns to the seven BASICS and the relationship to commodity segment areas. First, we examine the unsafe driving BASIC. Shown in Table 15 in the appendix, the Machinery, Large Objects and Refrigerated Food; Machinery, Large Objects and Paper Products; and Refrigerated Food and Construction commodity areas exhibit the strongest highly statistically significant differences.

Turning to the HOS BASIC, we find that the Logs, Poles, Beams, Lumber and Refrigerated Food; Refrigerated Food and Construction; and Logs, Poles, Beams, Lumber and Fresh Produce commodity areas show strong statistically significant differences in the HOS measure BASIC. In the driver fitness BASIC (Table 16 in the appendix), the commodity areas that exhibit the greatest mean differences are the Refrigerated Food and Construction and Paper Products and Construction commodity areas. As shown in the controlled substances/alcohol BASIC, none of the commodity areas exhibit statistically significant differences.

In the vehicle maintenance BASIC results (Table 17 in the appendix), we find that the commodity areas with the strongest mean differences are the Motor Vehicles; Logs, Poles, Beams, Lumber; Refrigerated Food; and Paper Product segments. Unsurprisingly, in the hazmat BASIC area, the Logs, Poles, Beams, Lumber commodity area exhibited the best safety performance areas as compared to many of the other commodity segments.

In the crash BASIC performance area (Table 18 in the appendix), we find that the Logs, Poles, Beams, Lumber commodity area had the lowest crash measure scores as compared to the other commodity areas.

### **Ownership/Equipment Profile**

This part of the analysis begins by examining firm safety performance across discrete categories of fleet ownership. We classified fleet ownership groups across four distinct quartile categories, as shown in Table 4.

**Table 4. Tractor and trailer ownership profile**

| <b>Fleet<br/>Ownership<br/>Group</b> | <b>Number<br/>of Firms</b> | <b>Percent</b> |
|--------------------------------------|----------------------------|----------------|
| 1                                    | 116,019                    | 8.56           |
| 2                                    | 484,046                    | 35.7           |
| 3                                    | 119,805                    | 8.84           |
| 4                                    | 636,127                    | 46.91          |

For example, ownership group 1 represents those firms where percent tractor or trailer ownership is between 0 and 25 percent; ownership group 2 contains those firms where percent tractor or trailer ownership is greater than 25 percent or less than or equal to 50 percent. Please note that the predominant number of firms in our sample is in discrete ownership groups 2 and 4.

We now analyze how the fleet ownership categories are related to safety performance. Similar to the previous discussion, we will examine the driver and vehicle out-of-service rates and then each of the seven BASICS.

As shown in Table 19 in the appendix, all fleet ownership categories exhibit statistically significant mean differences on driver out-of-service rates except for the group 2 (25 to 50 percent) versus group 4 (75 to 100 percent) fleet ownership categories. Generally speaking, up until a certain level of fleet ownership, our results show that as fleet ownership increases, safety performance decreases. We find similar findings in the vehicle out-of-service rate analysis. With regards to vehicle out-of-service rates, all mean differences are statistically significant. Further, when one takes a detailed examination of the fleet ownership group 2 versus 3 and group 3 versus 4 categories, as fleet size increases, vehicle out-of-service rates decline. This is a more pronounced finding as compared to the driver OOS rate analysis. Finally, as fleet ownership increases, crash rates decrease.

We now turn to examining the relationship between fleet ownership and the unsafe driving BASIC. As reflected in Table 19, all mean differences are statistically significant. In four of the size fleet ownership groups, as fleet ownership increases, safety performance improves. However, in the two extreme groups (groups 1 versus 2; and groups 3 versus 4), as fleet ownership increases, safety performance becomes worse.

Turning to the next BASIC, HOS, except for group 1 versus 2, we find that as fleet ownership increases, safety performance improves. All mean differences are statistically significant in the HOS BASIC category.

We now examine the vehicle maintenance BASIC. Somewhat surprisingly, we find that as fleet ownership increases up until a certain point, safety performance becomes worse. However, when fleet ownership moves from the group 2 versus 4 and group 3 versus 4 ownership categories, firm safety performance improves. In this analysis, mean differences are statistically significant.

In the driver fitness BASIC, we find that all mean differences are statistically significant. We also note that as fleet ownership increases, firm safety performance becomes worse, except when comparing fleet ownership group 3 versus 4. Unsurprisingly, we do not find any statistically significant mean differences in the controlled substances/alcohol BASIC.

Next, we turn to the hazmat BASIC analysis. In four of the size mean difference groups, we find that as percent ownership increases, hazmat BASIC performance becomes worse. In the two most extreme mean difference cases, as percent ownership increases, hazmat BASIC performance improves. All mean differences are statistically significant.

Lastly, we analyze and compare fleet ownership with our three different measures of crash performance. Regarding the crash BASIC, we do not find a consistent pattern across percent fleet ownership and safety performance. Turning to the percent fleet ownership and two alternative measures of crash performance, we generally find that as fleet ownership increases, crash performance decreases.

### **Ordinary Least Squares (OLS) Regression Analysis**

Our next preliminary analysis involves the development of a multivariate model. The ordinary least squares (OLS) model examines each of the factors described simultaneously on the safety performance measures contained in the motor carrier database. We discuss each of these models below.

As shown in the OLS regression model results in Table 5, as fleet ownership increases relative to the base case (fleet ownership group 1), safety performance decreases in the driver out-of-service rate and vehicle out-of-service rate models. In Model C (crash rate), as fleet ownership increases, firms become involved in fewer crashes. Interestingly, we also find that as firm size increases (as measured by number of power units), safety performance improves, as reflected by the negative beta coefficient. We also find that there are safety performance differences across several of the top commodity segments in our models.

**Table 5. OLS regression models A, B, and C**

|                         | <b>Driver OOS Rate<br/>(Model A)</b> | <b>Vehicle OOS Rate<br/>(Model B)</b> | <b>Crash RATE<br/>(Model C)</b> |
|-------------------------|--------------------------------------|---------------------------------------|---------------------------------|
| Fleet Ownership Group 2 | 0.009<br>(0.001)**                   | 0.080<br>(0.002)**                    | 0.004<br>(0.000)**              |
| Fleet Ownership Group 3 | 0.009<br>(0.001)**                   | 0.094<br>(0.002)**                    | -0.007<br>(0.001)**             |
| Fleet Ownership Group 4 | 0.003<br>(0.001)**                   | 0.037<br>(0.002)**                    | -0.009<br>(0.000)**             |
| Firm Size               | -0.007<br>(0.001)**                  | -0.013<br>(0.002)**                   | 0.001<br>(0.001)                |
| General Freight         | -0.003<br>(0.001)**                  | -0.044<br>(0.001)**                   | 0.012<br>(0.000)**              |
| Metal                   | -0.003<br>(0.001)**                  | -0.019<br>(0.002)**                   | 0.004<br>(0.001)**              |
| Motor Vehicles          | 0.023<br>(0.001)**                   | 0.013<br>(0.002)**                    | -0.001<br>(0.000)**             |
| Logs                    | -0.022<br>(0.001)**                  | 0.032<br>(0.002)**                    | 0.004<br>(0.000)**              |
| Building Materials      | 0.005<br>(0.001)**                   | 0.019<br>(0.002)**                    | -0.005<br>(0.000)**             |
| Machinery               | 0.004<br>(0.001)**                   | 0.060<br>(0.002)**                    | -0.006<br>(0.000)**             |
| Fresh Produce           | 0.006<br>(0.001)**                   | -0.008<br>(0.002)**                   | 0.003<br>(0.001)**              |
| Grain                   | -0.020<br>(0.001)**                  | -0.032<br>(0.002)**                   | -0.004<br>(0.000)**             |
| Refrigerated            | -0.001<br>(0.002)                    | -0.034<br>(0.003)**                   | 0.014<br>(0.001)**              |
| Paper Products          | -0.012<br>(0.001)**                  | -0.036<br>(0.002)**                   | 0.004<br>(0.001)**              |
| Constant                | 0.078<br>(0.001)**                   | 0.226<br>(0.002)**                    | 0.023<br>(0.000)**              |
| $R^2$                   | 0.00                                 | 0.02                                  | 0.01                            |
| $N$                     | 462,725                              | 421,862                               | 1,380,764                       |

Note: Standard errors in parentheses. \*  $p < 0.05$ ; \*\*  $p < 0.01$

Turning to the OLS regression model results in Table 6, we begin to examine how each of the carrier characteristics affects firm safety performance using the BASICS as the dependent variables of interest. Similar to the findings in Models A and B discussed above, as fleet ownership increases, the firm's unsafe driving and HOS BASIC measures improve. However, in Model F we find that as firm ownership increases, the firm's driver fitness BASIC measure score becomes worse. Across Models D through F, we find that as firm size increases, firm safety

performance improves. Consistent with the findings above, there is variation in the safety performance across commodity segment areas.

**Table 6. OLS regression models D, E, and F**

|                         | <b>Unsafe BASIC<br/>(Model D)</b> | <b>HOS BASIC<br/>(Model E)</b> | <b>Driver Fitness<br/>BASIC<br/>(Model F)</b> |
|-------------------------|-----------------------------------|--------------------------------|-----------------------------------------------|
| Fleet Ownership Group 2 | 0.243<br>(0.025)**                | 0.177<br>(0.009)**             | 0.058<br>(0.008)**                            |
| Fleet Ownership Group 3 | -0.701<br>(0.032)**               | -0.153<br>(0.012)**            | 0.206<br>(0.010)**                            |
| Fleet Ownership Group 4 | -0.193<br>(0.025)**               | -0.276<br>(0.009)**            | 0.197<br>(0.008)**                            |
| Firm Size               | -0.168<br>(0.033)**               | -0.066<br>(0.012)**            | -0.039<br>(0.011)**                           |
| General Freight         | 0.548<br>(0.017)**                | 0.475<br>(0.006)**             | -0.175<br>(0.005)**                           |
| Metal                   | 0.009<br>(0.031)                  | 0.102<br>(0.011)**             | -0.046<br>(0.010)**                           |
| Motor Vehicles          | 0.189<br>(0.028)**                | 0.372<br>(0.010)**             | -0.000<br>(0.009)                             |
| Logs                    | 0.080<br>(0.026)**                | -0.253<br>(0.009)**            | -0.109<br>(0.008)**                           |
| Building Materials      | -0.196<br>(0.022)**               | -0.079<br>(0.008)**            | 0.084<br>(0.007)**                            |
| Machinery               | -0.536<br>(0.022)**               | -0.152<br>(0.008)**            | 0.100<br>(0.007)**                            |
| Fresh Produce           | 0.254<br>(0.035)**                | 0.178<br>(0.013)**             | 0.029<br>(0.011)**                            |
| Grain                   | 0.182<br>(0.025)**                | -0.014<br>(0.009)              | -0.139<br>(0.008)**                           |
| Refrigerated            | 0.439<br>(0.037)**                | 0.239<br>(0.013)**             | -0.136<br>(0.012)**                           |
| Paper Products          | 0.058<br>(0.032)                  | -0.052<br>(0.012)**            | -0.084<br>(0.010)**                           |
| Constant                | 1.833<br>(0.023)**                | 0.671<br>(0.008)**             | 0.427<br>(0.007)**                            |
| $R^2$                   | 0.01                              | 0.04                           | 0.01                                          |
| $N$                     | 462,619                           | 462,725                        | 462,725                                       |

Note: Standard errors in parentheses. \*  $p < 0.05$ ; \*\*  $p < 0.01$

Our last set of OLS regression analyses are discussed next (Table 7). Contrary to our earlier findings, as fleet ownership increases, safety performance as reflected in the BASIC measure scores does not improve. Rather, in Model G there is no statistical relationship between fleet

ownership and the controlled substances/alcohol BASIC. In Models H and I, as fleet ownership increases, safety performance becomes worse. In Model J, it is only in fleet ownership group 3 that firms attain improved safety performance compared to the base case. In Models H and J, similar to the earlier models, as firm size increases, safety performance improves.

**Table 7. OLS regression models G, H, I, and J**

|                         | <b>Controlled<br/>Substances<br/>BASIC<br/>(Model G)</b> | <b>Vehicle<br/>BASIC<br/>(Model H)</b> | <b>Hazardous<br/>Materials<br/>BASIC<br/>(Model I)</b> | <b>Crash<br/>Indicator<br/>BASIC<br/>(Model J)</b> |
|-------------------------|----------------------------------------------------------|----------------------------------------|--------------------------------------------------------|----------------------------------------------------|
| Fleet Ownership Group 2 | 0.000<br>(0.001)                                         | 2.240<br>(0.034)**                     | 0.404<br>(0.096)**                                     | 0.533<br>(0.012)**                                 |
| Fleet Ownership Group 3 | -0.000<br>(0.002)                                        | 2.118<br>(0.044)**                     | 0.465<br>(0.110)**                                     | -0.074<br>(0.015)**                                |
| Fleet Ownership Group 4 | -0.000<br>(0.001)                                        | 1.190<br>(0.035)**                     | 0.044<br>(0.085)                                       | 0.476<br>(0.013)**                                 |
| Firm Size               | -0.001<br>(0.002)                                        | -0.405<br>(0.045)**                    | -0.060<br>(0.034)                                      | -0.087<br>(0.008)**                                |
| General Freight         | -0.002<br>(0.001)*                                       | -0.457<br>(0.024)**                    | -0.462<br>(0.081)**                                    | 0.103<br>(0.009)**                                 |
| Metal                   | -0.003<br>(0.002)                                        | -0.642<br>(0.043)**                    | -0.626<br>(0.156)**                                    | -0.098<br>(0.016)**                                |
| Motor Vehicles          | 0.001<br>(0.001)                                         | -0.723<br>(0.039)**                    | -0.119<br>(0.180)                                      | 0.047<br>(0.016)**                                 |
| Logs                    | -0.002<br>(0.001)                                        | 1.070<br>(0.036)**                     | 1.224<br>(0.167)**                                     | 0.159<br>(0.014)**                                 |
| Building Materials      | 0.002<br>(0.001)                                         | 0.010<br>(0.031)                       | -0.197<br>(0.127)                                      | -0.076<br>(0.013)**                                |
| Machinery               | -0.000<br>(0.001)                                        | 0.469<br>(0.030)**                     | 1.406<br>(0.099)**                                     | -0.235<br>(0.012)**                                |
| Fresh Produce           | -0.001<br>(0.002)                                        | 0.159<br>(0.049)**                     | -0.196<br>(0.237)                                      | 0.117<br>(0.018)**                                 |
| Grain                   | -0.004<br>(0.001)**                                      | 0.100<br>(0.036)**                     | -0.403<br>(0.135)**                                    | 0.051<br>(0.013)**                                 |
| Refrigerated            | 0.001<br>(0.002)                                         | -0.629<br>(0.051)**                    | -0.227<br>(0.223)                                      | -0.124<br>(0.018)**                                |
| Paper Products          | -0.003<br>(0.002)                                        | -0.696<br>(0.044)**                    | -0.440<br>(0.147)**                                    | -0.162<br>(0.015)**                                |
| Constant                | 0.014<br>(0.001)**                                       | 5.445<br>(0.032)**                     | 2.183<br>(0.071)**                                     | 0.560<br>(0.011)**                                 |
| $R^2$                   | 0.00                                                     | 0.02                                   | 0.02                                                   | 0.06                                               |
| $N$                     | 462,725                                                  | 421,862                                | 18,936                                                 | 79,948                                             |

Note: Standard errors in parentheses. \*  $p < 0.05$ ; \*\*  $p < 0.01$

We now turn to discuss the study's key findings and potential managerial public policy implications. We will also discuss preliminary future research plans.

## 5. DISCUSSION, FUTURE RESEARCH PLANS, AND CONCLUSION

### Summary of Findings

The purpose of this study was to present a profile of the relationship between firm size and safety performance for firms in the U.S. motor carrier industry. As mentioned earlier, previous research has not developed a truck crash prediction model with a particular focus on the size of the carrier. Because there are challenges associated with monitoring the safety performance of carriers in the industry, the FMCSA can benefit from a firm size safety prediction model that can facilitate the targeting of the carriers who most seriously violate U.S. DOT rules and regulations. We seek to fill this void in the literature by documenting these relationships.

Motor carrier crashes continue to present a societal and public policy problem. We described a few recent examples of how motor carrier crashes result in the loss of life and injury to those involved in these unfortunate situations. To the extent that we can shed light on some of the factors that contribute to motor carrier crashes, we hope to provide insight into how motor carrier firms, employees, and public policy officials can implement changes to mitigate these safety issues.

With this goal in mind, we developed a unique database of motor carrier firms based on the latest available data at the time of this study. The firm safety database was derived from the U.S. DOT's Volpe research center. The database provides a rich source of information on several carrier characteristics as well as safety performance metrics. Our analysis presented above documents very insightful patterns about how firm characteristics affect safety performance. The analysis describes means difference patterns and a multivariate statistical analysis.

Our first finding is that the U.S. motor carrier industry continues to be dominated by very small firms. Over 700,000 firms in the U.S. motor carrier industry contain one power unit. This trend reflects how the barrier to entry into the industry remains very low and how presumably the industry is attractive to new motor carrier entrants, including independent owner-operators. Figures 1 and 2 graphically demonstrate how firm size represents an important resource in the industry. Larger firms are involved in fewer driver and vehicle out-of-service violations than smaller firms. This finding is further borne out by our multivariate models. Surprisingly, as depicted in Figure 3, we discovered that as firm size increases, crash rates increase. This finding needs to be further explored because we discovered in Figure 4 that firm size contributes to higher crash rates up until a certain peak. Moreover, in Figure 7 we found an inverse relationship. It is quite plausible that there is a curvilinear relationship between firm size and crash rates.

We now turn to discussing our findings relative to the firm size and BASIC safety performance. As shown in Figures 5, 6, and 7, there is an inverse relationship between firm size and the HOS, vehicle maintenance, and crash BASIC measures. This finding is further demonstrated in several multivariate models (Models D, E, F, H, and J). Firm resources are important to motor carriers that recognize the critical importance of safety performance. We believe that larger firms can

leverage the financial resources to invest in safety practices and technologies necessary for the monitoring, management, and enforcement of sound safety behavior.

The next important determinant that we explored in this research study is the relationship between commodity segments and safety performance. Stated otherwise, there are several competitive market segments in the U.S. motor carrier industry. We explored the extent to which firm participation in competitive markets (i.e., commodity segments) contributes to firm safety performance. Our first finding is that several of our carriers participate in multiple commodity segments, as shown in Table 3. We focused our analysis on 11 of the most active commodity areas.

We found that there is substantial evidence that there are statistically significant mean differences in safety performance across several commodity segment areas. Some of the largest mean differences exist between commodity areas Motor Vehicles and Logs, Poles, Beams, Lumber; Metal, Sheets, Coils, Rolls and Motor Vehicles; and finally Logs, Poles, Beams, Lumber and Fresh Produce. We found similar findings in 48 out of 55 vehicle out-of-service rate commodity segment mean difference areas. For example, we found in the vehicle OOS rate area that commodity areas General Freight and Logs, Poles, Beams, Lumber and General Freight and Machinery, Large Objects exhibit statistically significant mean differences. We also found that there are mixed relationships regarding how commodity segment participation affects safety performance in our multivariate analysis. Collectively, these findings highlight the competitive intensity in the U.S. motor carrier industry. Future research should explore the extent to which firms are making trade-offs between the competitive intensity of the industry and firm safety performance.

The last important factor that we explored in our safety analysis was firm equipment ownership. Specifically, the U.S. DOT Volpe database contains an equipment profile for several firms in our sample. Based on these data, we classified fleet ownership groups across four distinct categories of equipment ownership, as shown in Table 4. As noted earlier, the predominant number of firms in our sample is in discrete ownership groups 2 and 4. Ownership group 2 contains those firms where percent tractor or trailer ownership is greater than 25 percent or less than or equal to 50 percent; ownership group 4 contains those firms where percent tractor or trailer ownership is greater than 50 percent or less than or equal to 100 percent.

We first discussed the fleet ownership analysis regarding the driver and vehicle out-of-service rate dependent variables. Generally speaking, up until a certain level of fleet ownership, our results show that as fleet ownership increases, safety performance decreases.

Turning to the unsafe driving and HOS BASIC means differences analysis, generally speaking we found that as firm equipment ownership increases, firm safety performance improves. Results from the multivariate analysis (Models D and E) corroborate this finding.

Overall, we found that as fleet ownership increases, the vehicle maintenance BASIC safety performance metrics becomes worse. This finding appears consistent in both the means

differences and multivariate analysis. This is a surprising finding because of the critical importance of fleet maintenance to safety performance.

Driver fitness is a serious topic in the U.S. motor carrier industry. Recall that the driver fitness BASIC is a rating of the firm's CMV drivers who are unfit to operate a CMV due to lack of training, experience, or medical qualifications. Anecdotal evidence points out that many commercial drivers are not physically fit to operate a commercial motor vehicle because the employee could suffer from medical issues such as sleep apnea among other issues. Our means differences and multivariate results highlight how as fleet ownership increases, firms perform poorly on the driver fitness BASIC. This finding highlights how firms need to take more proactive action to improve the health and well-being of their drivers.

We then discussed our findings related to fleet ownership and the hazmat BASIC. As discussed earlier, in four of the size mean difference groups, we found that as percent ownership increases, hazmat BASIC performance becomes worse. This finding is also consistent with the multivariate analysis (Model I). It is quite possible that firm ownership serves a more prominent role in the hazardous goods commodity segment. Future research should explore the reasons why firm ownership is not mitigating safety concerns as it relates to this BASIC.

Lastly, we explored the relationship of firm ownership and the crash BASIC. As discussed in the means difference analysis and substantiated in the multivariate analysis (Model J), we did not find a consistent pattern across percent fleet ownership and safety performance. It appears that those firms that own 50 to 75 percent of their fleet have lower crash rates than those firms that own less than 25 percent of their fleet. This trend would suggest that owners of their equipment exhibit a strong interest in not exposing their assets to situations in which their property and equipment can be seriously damaged. Clearly, future research is needed to explore this finding in more detail.

## **Future Research Plans**

Our earlier findings highlight how there is tremendous potential for an in-depth analysis of how motor carrier size affects safety performance. We will now describe three exciting future research opportunities.

### *Safety Performance Analysis of Carriers' Use of Owner-Operators versus Company Drivers*

There is an increased interest in understanding how the use of owner-operators affects safety performance in the U.S. motor carrier industry. Part of the motivation to develop greater insights into the use of owner-operators is because of the flexible labor and capacity strategy afforded by these independent drivers. Furthermore, the critical shortage of qualified commercial drivers is projected to become even worse within the next 10 years. Therefore, managers have a desire to understand some of the safety challenges of contracting with the owner-operator workforce. Because of the need to further our understanding of these safety challenges, employing driver-level data, Cantor et al. (2013) found that owner-operators have more driver and vehicle out-of-

service violations but fewer crashes than company drivers. Swartz and Douglas (2009) examined owner-operators' perceptions of carrier safety climate and found that independent drivers have an intention to engage in potentially unsafe driving behavior. Our findings above provide mixed initial evidence of a linkage between the use of owner-operators and safety performance. Indeed, in this study, we found that increased usage of company-owned equipment leads to higher driver and vehicle out-of-service rates but fewer crashes. These initial results suggest that further exploration is needed to uncover under which conditions the use of owner-operators from a motor carrier's viewpoint would lead to improved safety performance. Future research could explore how firm size moderates the relationship between carriers that use owner-operators and safety performance. Presumably, larger firms have the managerial and technological resources to monitor the safety practices of owner-operators.

### *Linkage between Competitive Dynamics of U.S. Motor Carrier Industry and Firm Safety Performance*

Firms engage in rivalrous behavior as a way to enhance their own firm's performance. Indeed, there is a steady stream of research that shows how firms that are constantly taking positive competitive actions enhance their own market and financial performance. However, we are unaware of research that explores the linkage between firm competition and safety performance. Therefore, we seek to understand the relationship between firms' participation in highly competitive markets and their own safety performance. In this study, we would operationalize competitive intensity of market using the commodity segmentation data in our existing data. To do so, we would calculate the Herfindahl-Hirschman Index (HHI) for each commodity segment. The HHI is widely used in studies of firm-level competition. We would use firm size data to do so. Then, we would examine how competitive intensity affects safety performance at the firm level of analysis. This analysis would help managers and public policy makers further understand how competitive intensity may influence firms to allocate resources to non-safety activities because of issues of rivalry.

### *Analysis of FMCSA's New Entrant Program and Safety Performance: Is the New Entrant Program Working?*

The FMCSA launched its New Entrant Program as a way to introduce new interstate motor carriers to its safety regulations. All carriers are considered a new entrant for 18 months when they are issued a U.S. DOT number. During the 18 month period, the new entrant carrier will undergo periodic inspections and audits of its records and safety practices to ensure that the carrier is compliant with FMCSA federal rules and regulations. The carrier must pass these inspections in order to operate in the industry.

To the best of our knowledge, scant research exists on the relationship between carriers who participated in the New Entrant Program and their safety performance. Therefore, the goal of this study is to examine the effectiveness of this program. Our analysis will be based in part on the detailed new entrant data derived from the U.S. DOT Volpe database, which is presented in a summary format in Table 8. Briefly, Table 8 shows that 8.7 percent of the firms in our sample

are currently in the New Entrant Program. Moreover, 30.7 percent of the sample exited the New Entrant Program with a safety audit.

**Table 8. Descriptive statistics of new entrant codes**

| <b>Cod<br/>e</b> | <b>Description</b>                                | <b>Obs</b> | <b>Mean</b> | <b>Std. Dev.</b> | <b>Min</b> | <b>Max</b> |
|------------------|---------------------------------------------------|------------|-------------|------------------|------------|------------|
| C                | EXITED DUE TO CHANGE                              | 464745     | 0.05818     | 0.234084         | 0          | 1          |
| E                | CURRENTLY IN NEW ENTRANT PROGRAM                  | 464745     | 0.087282    | 0.282249         | 0          | 1          |
| I                | EXITED DUE TO INACTIVATION                        | 464745     | 0.002199    | 0.046843         | 0          | 1          |
| L                | REVOKED FROM THE NEW ENTRANT PROGRAM (NO-CA EA)   | 464745     | 0.000426    | 0.020636         | 0          | 1          |
| N                | NEVER IN NEW ENTRANT PROGRAM                      | 464745     | 0.531399    | 0.499014         | 0          | 1          |
| R                | REVOKED FROM THE NEW ENTRANT PROGRAM (FAILED SA)  | 464745     | 0.00097     | 0.031137         | 0          | 1          |
| S                | REVOKED FROM THE NEW ENTRANT PROGRAM (NO-SHOW SA) | 464745     | 0.000508    | 0.022529         | 0          | 1          |
| T                | REVOKED FROM THE NEW ENTRANT PROGRAM (NO CONTACT) | 464745     | 0.003303    | 0.057376         | 0          | 1          |
| X                | EXITED FROM NEW ENTRANT PROGRAM WITH SA           | 464745     | 0.306712    | 0.461129         | 0          | 1          |
| Y                | EXITED FROM NEW ENTRANT PROGRAM WITH CR           | 464745     | 0.008955    | 0.094209         | 0          | 1          |
| Z                | EXITED FROM NEW ENTRANT PROGRAM (SA EXEMPT)       | 464745     | 6.46E-05    | 0.008034         | 0          | 1          |

## REFERENCES

- Campbell, J. F. 1995. "Peak Period Large Truck Restrictions and a Shift to Off-Peak Operations: Impact on Truck Emissions and Performance." *Journal of Business Logistics* 16(2):227–48.
- Cantor, D. E., Corsi, T. M., and Grimm, C. M. 2006. "Safety Technology Adoption Patterns in the U.S. Motor Carrier Industry." *Transportation Journal* 45(3):20–45.
- Cantor, D. E., Corsi, T. M., and Grimm, C. M. 2008. "Determinants of Motor Carrier Safety Technology Adoption." *Transportation Research Part E: Logistics and Transportation Review* 44E(5):932–47.
- Cantor, D. E., and Terle, M. 2010. "Applying a Voluntary Compliance Model to a Proposed Transportation Safety Regulation." *International Journal of Physical Distribution and Logistics Management* 40(10):822–846.
- Cantor, D. E., Corsi, T. M., and Grimm, C. M. 2009. "Do Electronic Logbooks Contribute to Motor Carrier Safety Performance?" *Journal of Business Logistics* 30(1):203–222.
- Cantor, D. E., Corsi, T. M., Grimm, C. M., and Ozpolat, K. 2010. "A Driver Focused Truck Crash Prediction Model." *Transportation Research Part E: Logistics and Transportation Review* 46(5):683–692.
- Cantor, D. E., Celebi, H., Corsi, T. M., and Grimm, C. M. 2013. "Do Owner-Operators Pose a Safety Risk on the Nation's Highways?" *Transportation Research Part E: Logistics and Transportation Review* 44E(5):932–947.
- Corsi, T. M., Grimm, C. M., Cantor, D. E., and Sinecki, D. 2012. "Safety Performance Differences Between Unionized and Non-Union Motor Carriers." *Transportation Research Part E: Logistics and Transportation Review* 48(4):807–816.
- Crum, M. R., and Morrow, P. C. 2002. "The Influence of Carrier Scheduling Practices on Truck Driver Fatigue." *Transportation Journal* 42(1):20–42.
- Federal Motor Carrier Safety Administration (FMCSA). 2014a. <http://www.whatiscsa.com/overview/?>.
- Federal Motor Carrier Safety Administration (FMCSA). 2014b. [https://csa.fmcsa.dot.gov/Documents/Safety\\_Ratings\\_Factsheet\\_GRS\\_M.pdf](https://csa.fmcsa.dot.gov/Documents/Safety_Ratings_Factsheet_GRS_M.pdf). Last accessed, September 11, 2014.
- Federal Motor Carrier Safety Administration (FMCSA). 2012. *Large Truck and Bus Crash Facts 2010*. FMCSA-RRA-12-023. Analysis Division, U.S. Department of Transportation.
- Gupta, N., Jenkins, D. G., Jr., and Delery, J. E. 1996. *Motor Carrier Effectiveness: A Study of Personnel Practices, Driver Turnover, and Company Effectiveness in the Trucking Industry*. Fayetteville AR: Mack-Blackwell Transportation Center, University of Arkansas.
- Keller, S. B. 2002. "Driver Relationships With Customers and Driver Turnover: Key Mediating Variables Affecting Driver Performance in the Field." *Journal of Business Logistics* 23(1):39–64.
- Keller, S. B., and Ozment, J. 1999. "Managing Driver Retention: Effects of the Dispatcher." *Journal of Business Logistics* 20(2):97–119.
- LeMay, S. A., Taylor, S. G., and Turner, G. B. 1993. "Driver Turnover and Management Policy: A Survey of Truckload Irregular Route Motor Carriers." *Transportation Journal* 33(2):15–20.

- Mejza, M. C., Barnard, R. E., Corsi, T. M., and Keane, T. 2003. "Driver Management Practices of Motor Carriers With High Compliance and Safety Performance." *Transportation Journal* 42(4):16–29.
- Mejza, M. C., and Corsi, T. M. 1999. "Assessing Motor Carrier Potential for Improving Safety Processes." *Transportation Journal* 38(4):36–50.
- Miller, J. W., Saldhana, J. P., Hunt, S., and Mello, J. E. 2013. "Combining Formal Controls to Improve Firm Performance." *Journal of Business Logistics* 34(4):301–318.
- Min, H., and Lambert, T. 2002. "Truck Driver Shortage Revisited." *Transportation Journal* 42(2):5–16.
- Richard, M. D., LeMay, S. A., and Taylor, G. S. 1995. "A Factor-Analytic Logit Approach to Truck Driver Turnover." *Journal of Business Logistics* 16(1):281–98.
- Rodriguez, J. M., and Griffen, G. C. 1990. "The Determinants of Job Satisfaction of Professional Drivers." *Journal of the Transportation Research Forum* 30(2):453–64.
- Saldanha, J. P., Miller, J. W., Hunt, S., and Mello, J. E. 2014. "Driver Management that Drives Carrier Performance." *Journal of Business Logistics* 34(1):15–32.
- Saltzman, G. M., and Belzer, M. H. 2002. "The Case for Strengthened Motor Carrier Hours of Service Regulations." *Transportation Journal* 41(4):51.
- Stephenson, F. J., and Fox, R. J. 1996. "Driver Retention Solutions: Strategies for For-Hire Truckload (TL) Employee Drivers." *Transportation Journal* 35(4):12–24.
- Suzuki, Y., Crum, M.R., and Pautsch, G.R. 2009. "Predicting Truck Driver Turnover." *Transportation Research. Part E: Logistics and Transportation Review* 45(4):538–50.
- Swartz, S. M., and Douglas, M. A. 2009. "The independence of independents: influences on commercial driver intentions to commit unsafe acts." *Transportation Journal* 48(1):23–41.
- U.S. Department of Transportation (U.S. DOT). 2012. *U.S. DOT Strategic Plan 2012–2016: Transportation for a New Generation*. <http://www.dot.gov/dot-strategic-plan>. Last accessed February 26, 2014.
- Volpe, The National Transportation Systems Center. 2008. *Comprehensive Safety Analysis (CSA 2010): Safety Measurement System (SMS) Methodology, Version 1.0*. Cambridge, MA: Federal Motor Carrier Safety Administration, U.S. Department of Transportation.
- Withrow, J. 2014. "3 injured in SW Iowa truck-semi crash near Red Oak." *Omaha World-Herald*. [http://www.omaha.com/news/iowa/injured-in-sw-iowa-truck-semi-crash-near-red-oak/article\\_90804330-1355-11e4-a010-001a4bcf6878.html](http://www.omaha.com/news/iowa/injured-in-sw-iowa-truck-semi-crash-near-red-oak/article_90804330-1355-11e4-a010-001a4bcf6878.html). Last accessed, September 8, 2014.

## APPENDIX: MEANS DIFFERENCES TABLES

**Table 9. Firm size safety performance indicators – driver and vehicle out-of-service rates**

| Driver OOS Rate |       |            |            |          | Vehicle OOS Rate |       |            |            |          |
|-----------------|-------|------------|------------|----------|------------------|-------|------------|------------|----------|
| Group           | Group | Group Mean | Group Mean | HSD-test | Group            | Group | Group Mean | Group Mean | HSD-test |
| 1               | 2     | 0.0862     | 0.0859     | 0.0623   | 1                | 2     | 0.274      | 0.2919     | 2.5638   |
| 1               | 3     | 0.0862     | 0.0713     | 3.5268   | 1                | 3     | 0.274      | 0.2663     | 1.0874   |
| 1               | 4     | 0.0862     | 0.0594     | 6.3563*  | 1                | 4     | 0.274      | 0.2407     | 4.7541*  |
| 1               | 5     | 0.0862     | 0.0535     | 7.7630*  | 1                | 5     | 0.274      | 0.2209     | 7.5743*  |
| 1               | 6     | 0.0862     | 0.0493     | 8.7464*  | 1                | 6     | 0.274      | 0.206      | 9.6977*  |
| 1               | 7     | 0.0862     | 0.0476     | 9.1516*  | 1                | 7     | 0.274      | 0.1944     | 11.3619* |
| 1               | 8     | 0.0862     | 0.0418     | 10.5233* | 1                | 8     | 0.274      | 0.1825     | 13.0544* |
| 1               | 9     | 0.0862     | 0.0442     | 9.9693*  | 1                | 9     | 0.274      | 0.1802     | 13.3877* |
| 1               | 10    | 0.0862     | 0.0459     | 9.5674*  | 1                | 10    | 0.274      | 0.1759     | 14.0038* |
| 1               | 11    | 0.0862     | 0.0416     | 10.5745* | 1                | 11    | 0.274      | 0.1757     | 14.0311* |
| 1               | 12    | 0.0862     | 0.0313     | 13.0114* | 1                | 12    | 0.274      | 0.1531     | 17.2506* |
| 2               | 3     | 0.0859     | 0.0713     | 3.4645   | 2                | 3     | 0.2919     | 0.2663     | 3.6512   |
| 2               | 4     | 0.0859     | 0.0594     | 6.2940*  | 2                | 4     | 0.2919     | 0.2407     | 7.3180*  |
| 2               | 5     | 0.0859     | 0.0535     | 7.7006*  | 2                | 5     | 0.2919     | 0.2209     | 10.1382* |
| 2               | 6     | 0.0859     | 0.0493     | 8.6841*  | 2                | 6     | 0.2919     | 0.206      | 12.2616* |
| 2               | 7     | 0.0859     | 0.0476     | 9.0892*  | 2                | 7     | 0.2919     | 0.1944     | 13.9258* |
| 2               | 8     | 0.0859     | 0.0418     | 10.4610* | 2                | 8     | 0.2919     | 0.1825     | 15.6182* |
| 2               | 9     | 0.0859     | 0.0442     | 9.9070*  | 2                | 9     | 0.2919     | 0.1802     | 15.9516* |
| 2               | 10    | 0.0859     | 0.0459     | 9.5051*  | 2                | 10    | 0.2919     | 0.1759     | 16.5676* |
| 2               | 11    | 0.0859     | 0.0416     | 10.5122* | 2                | 11    | 0.2919     | 0.1757     | 16.5949* |
| 2               | 12    | 0.0859     | 0.0313     | 12.9491* | 2                | 12    | 0.2919     | 0.1531     | 19.8144* |
| 3               | 4     | 0.0713     | 0.0594     | 2.8295   | 3                | 4     | 0.2663     | 0.2407     | 3.6668   |
| 3               | 5     | 0.0713     | 0.0535     | 4.2362   | 3                | 5     | 0.2663     | 0.2209     | 6.4869*  |
| 3               | 6     | 0.0713     | 0.0493     | 5.2196*  | 3                | 6     | 0.2663     | 0.206      | 8.6103*  |
| 3               | 7     | 0.0713     | 0.0476     | 5.6248*  | 3                | 7     | 0.2663     | 0.1944     | 10.2746* |
| 3               | 8     | 0.0713     | 0.0418     | 6.9965*  | 3                | 8     | 0.2663     | 0.1825     | 11.9670* |
| 3               | 9     | 0.0713     | 0.0442     | 6.4425*  | 3                | 9     | 0.2663     | 0.1802     | 12.3004* |
| 3               | 10    | 0.0713     | 0.0459     | 6.0406*  | 3                | 10    | 0.2663     | 0.1759     | 12.9164* |
| 3               | 11    | 0.0713     | 0.0416     | 7.0477*  | 3                | 11    | 0.2663     | 0.1757     | 12.9437* |
| 3               | 12    | 0.0713     | 0.0313     | 9.4846*  | 3                | 12    | 0.2663     | 0.1531     | 16.1632* |
| 4               | 5     | 0.0594     | 0.0535     | 1.4067   | 4                | 5     | 0.2407     | 0.2209     | 2.8202   |
| 4               | 6     | 0.0594     | 0.0493     | 2.3901   | 4                | 6     | 0.2407     | 0.206      | 4.9436*  |
| 4               | 7     | 0.0594     | 0.0476     | 2.7953   | 4                | 7     | 0.2407     | 0.1944     | 6.6078*  |
| 4               | 8     | 0.0594     | 0.0418     | 4.1670   | 4                | 8     | 0.2407     | 0.1825     | 8.3002*  |
| 4               | 9     | 0.0594     | 0.0442     | 3.6130   | 4                | 9     | 0.2407     | 0.1802     | 8.6336*  |
| 4               | 10    | 0.0594     | 0.0459     | 3.2111   | 4                | 10    | 0.2407     | 0.1759     | 9.2497*  |

| Driver OOS Rate |       |            |            |          | Vehicle OOS Rate |       |            |            |          |
|-----------------|-------|------------|------------|----------|------------------|-------|------------|------------|----------|
| Group           | Group | Group Mean | Group Mean | HSD-test | Group            | Group | Group Mean | Group Mean | HSD-test |
| 4               | 11    | 0.0594     | 0.0416     | 4.2182   | 4                | 11    | 0.2407     | 0.1757     | 9.2770*  |
| 4               | 12    | 0.0594     | 0.0313     | 6.6551*  | 4                | 12    | 0.2407     | 0.1531     | 12.4965* |
| 5               | 6     | 0.0535     | 0.0493     | 0.9834   | 5                | 6     | 0.2209     | 0.206      | 2.1234   |
| 5               | 7     | 0.0535     | 0.0476     | 1.3886   | 5                | 7     | 0.2209     | 0.1944     | 3.7876   |
| 5               | 8     | 0.0535     | 0.0418     | 2.7603   | 5                | 8     | 0.2209     | 0.1825     | 5.4800*  |
| 5               | 9     | 0.0535     | 0.0442     | 2.2063   | 5                | 9     | 0.2209     | 0.1802     | 5.8134*  |
| 5               | 10    | 0.0535     | 0.0459     | 1.8045   | 5                | 10    | 0.2209     | 0.1759     | 6.4295*  |
| 5               | 11    | 0.0535     | 0.0416     | 2.8115   | 5                | 11    | 0.2209     | 0.1757     | 6.4568*  |
| 5               | 12    | 0.0535     | 0.0313     | 5.2485*  | 5                | 12    | 0.2209     | 0.1531     | 9.6763*  |
| 6               | 7     | 0.0493     | 0.0476     | 0.4052   | 6                | 7     | 0.206      | 0.1944     | 1.6642   |
| 6               | 8     | 0.0493     | 0.0418     | 1.7769   | 6                | 8     | 0.206      | 0.1825     | 3.3566   |
| 6               | 9     | 0.0493     | 0.0442     | 1.2229   | 6                | 9     | 0.206      | 0.1802     | 3.6900   |
| 6               | 10    | 0.0493     | 0.0459     | 0.8210   | 6                | 10    | 0.206      | 0.1759     | 4.3061   |
| 6               | 11    | 0.0493     | 0.0416     | 1.8281   | 6                | 11    | 0.206      | 0.1757     | 4.3334   |
| 6               | 12    | 0.0493     | 0.0313     | 4.2650   | 6                | 12    | 0.206      | 0.1531     | 7.5529*  |
| 7               | 8     | 0.0476     | 0.0418     | 1.3717   | 7                | 8     | 0.1944     | 0.1825     | 1.6924   |
| 7               | 9     | 0.0476     | 0.0442     | 0.8177   | 7                | 9     | 0.1944     | 0.1802     | 2.0258   |
| 7               | 10    | 0.0476     | 0.0459     | 0.4159   | 7                | 10    | 0.1944     | 0.1759     | 2.6419   |
| 7               | 11    | 0.0476     | 0.0416     | 1.4229   | 7                | 11    | 0.1944     | 0.1757     | 2.6692   |
| 7               | 12    | 0.0476     | 0.0313     | 3.8599   | 7                | 12    | 0.1944     | 0.1531     | 5.8886*  |
| 8               | 9     | 0.0418     | 0.0442     | 0.5540   | 8                | 9     | 0.1825     | 0.1802     | 0.3334   |
| 8               | 10    | 0.0418     | 0.0459     | 0.9559   | 8                | 10    | 0.1825     | 0.1759     | 0.9494   |
| 8               | 11    | 0.0418     | 0.0416     | 0.0512   | 8                | 11    | 0.1825     | 0.1757     | 0.9767   |
| 8               | 12    | 0.0418     | 0.0313     | 2.4881   | 8                | 12    | 0.1825     | 0.1531     | 4.1962   |
| 9               | 10    | 0.0442     | 0.0459     | 0.4018   | 9                | 10    | 0.1802     | 0.1759     | 0.6161   |
| 9               | 11    | 0.0442     | 0.0416     | 0.6052   | 9                | 11    | 0.1802     | 0.1757     | 0.6434   |
| 9               | 12    | 0.0442     | 0.0313     | 3.0422   | 9                | 12    | 0.1802     | 0.1531     | 3.8628   |
| 10              | 11    | 0.0459     | 0.0416     | 1.0071   | 10               | 11    | 0.1759     | 0.1757     | 0.0273   |
| 10              | 12    | 0.0459     | 0.0313     | 3.4440   | 10               | 12    | 0.1759     | 0.1531     | 3.2468   |
| 11              | 12    | 0.0416     | 0.0313     | 2.4369   | 11               | 12    | 0.1757     | 0.1531     | 3.2195   |

**Table 10. Firm size safety performance indicators – crash rate and crash miles**

| Crash Rate Firm Size |       |            |            |          | Crash Miles Firm Size |       |            |            |          |
|----------------------|-------|------------|------------|----------|-----------------------|-------|------------|------------|----------|
| Group                | Group | Group Mean | Group Mean | HSD-test | Group                 | Group | Group Mean | Group Mean | HSD-test |
| 1                    | 2     | 0.0218     | 0.0212     | 0.2231   | 1                     | 2     | 0.0015     | 0.0018     | 0.2650   |
| 1                    | 3     | 0.0218     | 0.0274     | 2.1999   | 1                     | 3     | 0.0015     | 0.0031     | 1.5140   |
| 1                    | 4     | 0.0218     | 0.0322     | 4.0767   | 1                     | 4     | 0.0015     | 0.0039     | 2.3139   |
| 1                    | 5     | 0.0218     | 0.0368     | 5.9117*  | 1                     | 5     | 0.0015     | 0.0041     | 2.5350   |
| 1                    | 6     | 0.0218     | 0.0354     | 5.3632*  | 1                     | 6     | 0.0015     | 0.0041     | 2.5308   |
| 1                    | 7     | 0.0218     | 0.0369     | 5.9356*  | 1                     | 7     | 0.0015     | 0.0045     | 2.8520   |
| 1                    | 8     | 0.0218     | 0.0352     | 5.2578*  | 1                     | 8     | 0.0015     | 0.0043     | 2.6737   |
| 1                    | 9     | 0.0218     | 0.0357     | 5.4454*  | 1                     | 9     | 0.0015     | 0.0135     | 11.5506* |
| 1                    | 10    | 0.0218     | 0.0381     | 6.4226*  | 1                     | 10    | 0.0015     | 0.0041     | 2.5522   |
| 1                    | 11    | 0.0218     | 0.0382     | 6.4487*  | 1                     | 11    | 0.0015     | 0.0013     | 0.1988   |
| 1                    | 12    | 0.0218     | 0.0366     | 5.8316*  | 1                     | 12    | 0.0015     | 0.0029     | 1.3294   |
| 2                    | 3     | 0.0212     | 0.0274     | 2.4231   | 2                     | 3     | 0.0018     | 0.0031     | 1.2491   |
| 2                    | 4     | 0.0212     | 0.0322     | 4.2999   | 2                     | 4     | 0.0018     | 0.0039     | 2.0489   |
| 2                    | 5     | 0.0212     | 0.0368     | 6.1349*  | 2                     | 5     | 0.0018     | 0.0041     | 2.2700   |
| 2                    | 6     | 0.0212     | 0.0354     | 5.5863*  | 2                     | 6     | 0.0018     | 0.0041     | 2.2659   |
| 2                    | 7     | 0.0212     | 0.0369     | 6.1588*  | 2                     | 7     | 0.0018     | 0.0045     | 2.5870   |
| 2                    | 8     | 0.0212     | 0.0352     | 5.4809*  | 2                     | 8     | 0.0018     | 0.0043     | 2.4088   |
| 2                    | 9     | 0.0212     | 0.0357     | 5.6686*  | 2                     | 9     | 0.0018     | 0.0135     | 11.2857* |
| 2                    | 10    | 0.0212     | 0.0381     | 6.6457*  | 2                     | 10    | 0.0018     | 0.0041     | 2.2872   |
| 2                    | 11    | 0.0212     | 0.0382     | 6.6719*  | 2                     | 11    | 0.0018     | 0.0013     | 0.4638   |
| 2                    | 12    | 0.0212     | 0.0366     | 6.0548*  | 2                     | 12    | 0.0018     | 0.0029     | 1.0644   |
| 3                    | 4     | 0.0274     | 0.0322     | 1.8768   | 3                     | 4     | 0.0031     | 0.0039     | 0.7998   |
| 3                    | 5     | 0.0274     | 0.0368     | 3.7118   | 3                     | 5     | 0.0031     | 0.0041     | 1.0209   |
| 3                    | 6     | 0.0274     | 0.0354     | 3.1632   | 3                     | 6     | 0.0031     | 0.0041     | 1.0168   |
| 3                    | 7     | 0.0274     | 0.0369     | 3.7357   | 3                     | 7     | 0.0031     | 0.0045     | 1.3380   |
| 3                    | 8     | 0.0274     | 0.0352     | 3.0579   | 3                     | 8     | 0.0031     | 0.0043     | 1.1597   |
| 3                    | 9     | 0.0274     | 0.0357     | 3.2455   | 3                     | 9     | 0.0031     | 0.0135     | 10.0366* |
| 3                    | 10    | 0.0274     | 0.0381     | 4.2226   | 3                     | 10    | 0.0031     | 0.0041     | 1.0382   |
| 3                    | 11    | 0.0274     | 0.0382     | 4.2488   | 3                     | 11    | 0.0031     | 0.0013     | 1.7128   |
| 3                    | 12    | 0.0274     | 0.0366     | 3.6317   | 3                     | 12    | 0.0031     | 0.0029     | 0.1846   |
| 4                    | 5     | 0.0322     | 0.0368     | 1.8350   | 4                     | 5     | 0.0039     | 0.0041     | 0.2211   |
| 4                    | 6     | 0.0322     | 0.0354     | 1.2864   | 4                     | 6     | 0.0039     | 0.0041     | 0.2170   |
| 4                    | 7     | 0.0322     | 0.0369     | 1.8589   | 4                     | 7     | 0.0039     | 0.0045     | 0.5381   |
| 4                    | 8     | 0.0322     | 0.0352     | 1.1811   | 4                     | 8     | 0.0039     | 0.0043     | 0.3599   |
| 4                    | 9     | 0.0322     | 0.0357     | 1.3687   | 4                     | 9     | 0.0039     | 0.0135     | 9.2368*  |
| 4                    | 10    | 0.0322     | 0.0381     | 2.3458   | 4                     | 10    | 0.0039     | 0.0041     | 0.2383   |
| 4                    | 11    | 0.0322     | 0.0382     | 2.3720   | 4                     | 11    | 0.0039     | 0.0013     | 2.5127   |
| 4                    | 12    | 0.0322     | 0.0366     | 1.7549   | 4                     | 12    | 0.0039     | 0.0029     | 0.9845   |

| Crash Rate Firm Size |       |            |            |          | Crash Miles Firm Size |       |            |            |          |
|----------------------|-------|------------|------------|----------|-----------------------|-------|------------|------------|----------|
| Group                | Group | Group Mean | Group Mean | HSD-test | Group                 | Group | Group Mean | Group Mean | HSD-test |
| 5                    | 6     | 0.0368     | 0.0354     | 0.5486   | 5                     | 6     | 0.0041     | 0.0041     | 0.0041   |
| 5                    | 7     | 0.0368     | 0.0369     | 0.0239   | 5                     | 7     | 0.0041     | 0.0045     | 0.3170   |
| 5                    | 8     | 0.0368     | 0.0352     | 0.6539   | 5                     | 8     | 0.0041     | 0.0043     | 0.1388   |
| 5                    | 9     | 0.0368     | 0.0357     | 0.4663   | 5                     | 9     | 0.0041     | 0.0135     | 9.0157*  |
| 5                    | 10    | 0.0368     | 0.0381     | 0.5108   | 5                     | 10    | 0.0041     | 0.0041     | 0.0172   |
| 5                    | 11    | 0.0368     | 0.0382     | 0.5370   | 5                     | 11    | 0.0041     | 0.0013     | 2.7338   |
| 5                    | 12    | 0.0368     | 0.0366     | 0.0801   | 5                     | 12    | 0.0041     | 0.0029     | 1.2056   |
| 6                    | 7     | 0.0354     | 0.0369     | 0.5725   | 6                     | 7     | 0.0041     | 0.0045     | 0.3212   |
| 6                    | 8     | 0.0354     | 0.0352     | 0.1054   | 6                     | 8     | 0.0041     | 0.0043     | 0.1429   |
| 6                    | 9     | 0.0354     | 0.0357     | 0.0823   | 6                     | 9     | 0.0041     | 0.0135     | 9.0198*  |
| 6                    | 10    | 0.0354     | 0.0381     | 1.0594   | 6                     | 10    | 0.0041     | 0.0041     | 0.0214   |
| 6                    | 11    | 0.0354     | 0.0382     | 1.0856   | 6                     | 11    | 0.0041     | 0.0013     | 2.7297   |
| 6                    | 12    | 0.0354     | 0.0366     | 0.4685   | 6                     | 12    | 0.0041     | 0.0029     | 1.2015   |
| 7                    | 8     | 0.0369     | 0.0352     | 0.6778   | 7                     | 8     | 0.0045     | 0.0043     | 0.1782   |
| 7                    | 9     | 0.0369     | 0.0357     | 0.4902   | 7                     | 9     | 0.0045     | 0.0135     | 8.6987*  |
| 7                    | 10    | 0.0369     | 0.0381     | 0.4869   | 7                     | 10    | 0.0045     | 0.0041     | 0.2998   |
| 7                    | 11    | 0.0369     | 0.0382     | 0.5131   | 7                     | 11    | 0.0045     | 0.0013     | 3.0508   |
| 7                    | 12    | 0.0369     | 0.0366     | 0.1040   | 7                     | 12    | 0.0045     | 0.0029     | 1.5226   |
| 8                    | 9     | 0.0352     | 0.0357     | 0.1876   | 8                     | 9     | 0.0043     | 0.0135     | 8.8769*  |
| 8                    | 10    | 0.0352     | 0.0381     | 1.1648   | 8                     | 10    | 0.0043     | 0.0041     | 0.1216   |
| 8                    | 11    | 0.0352     | 0.0382     | 1.1909   | 8                     | 11    | 0.0043     | 0.0013     | 2.8726   |
| 8                    | 12    | 0.0352     | 0.0366     | 0.5738   | 8                     | 12    | 0.0043     | 0.0029     | 1.3444   |
| 9                    | 10    | 0.0357     | 0.0381     | 0.9771   | 9                     | 10    | 0.0135     | 0.0041     | 8.9985*  |
| 9                    | 11    | 0.0357     | 0.0382     | 1.0033   | 9                     | 11    | 0.0135     | 0.0013     | 11.7495* |
| 9                    | 12    | 0.0357     | 0.0366     | 0.3862   | 9                     | 12    | 0.0135     | 0.0029     | 10.2213* |
| 10                   | 11    | 0.0381     | 0.0382     | 0.0262   | 10                    | 11    | 0.0041     | 0.0013     | 2.7510   |
| 10                   | 12    | 0.0381     | 0.0366     | 0.5909   | 10                    | 12    | 0.0041     | 0.0029     | 1.2228   |
| 11                   | 12    | 0.0382     | 0.0366     | 0.6171   | 11                    | 12    | 0.0013     | 0.0029     | 1.5282   |

**Table 11. Firm size safety performance indicators – HOS and driver fitness**

| HOS Measure Firm Size |       |            |            |          | Driver Fitness Measure Firm Size |       |            |            |          |
|-----------------------|-------|------------|------------|----------|----------------------------------|-------|------------|------------|----------|
| Group                 | Group | Group Mean | Group Mean | HSD-test | Group                            | Group | Group Mean | Group Mean | HSD-test |
| 1                     | 2     | 0.9411     | 0.7361     | 5.4099*  | 1                                | 2     | 0.4479     | 0.5435     | 2.9647   |
| 1                     | 3     | 0.9411     | 0.6412     | 7.9131*  | 1                                | 3     | 0.4479     | 0.4532     | 0.1654   |
| 1                     | 4     | 0.9411     | 0.6013     | 8.9651*  | 1                                | 4     | 0.4479     | 0.3518     | 2.9812   |
| 1                     | 5     | 0.9411     | 0.5828     | 9.4553*  | 1                                | 5     | 0.4479     | 0.2791     | 5.2383*  |
| 1                     | 6     | 0.9411     | 0.5624     | 9.9927*  | 1                                | 6     | 0.4479     | 0.2642     | 5.6994*  |
| 1                     | 7     | 0.9411     | 0.5505     | 10.3080* | 1                                | 7     | 0.4479     | 0.2401     | 6.4480*  |
| 1                     | 8     | 0.9411     | 0.5321     | 10.7917* | 1                                | 8     | 0.4479     | 0.1928     | 7.9171*  |
| 1                     | 9     | 0.9411     | 0.5129     | 11.2989* | 1                                | 9     | 0.4479     | 0.2192     | 7.0956*  |
| 1                     | 10    | 0.9411     | 0.5185     | 11.1515* | 1                                | 10    | 0.4479     | 0.2165     | 7.1819*  |
| 1                     | 11    | 0.9411     | 0.5331     | 10.7649* | 1                                | 11    | 0.4479     | 0.1433     | 9.4533*  |
| 1                     | 12    | 0.9411     | 0.3853     | 14.6666* | 1                                | 12    | 0.4479     | 0.1384     | 9.6025*  |
| 2                     | 3     | 0.7361     | 0.6412     | 2.5032   | 2                                | 3     | 0.5435     | 0.4532     | 2.7993   |
| 2                     | 4     | 0.7361     | 0.6013     | 3.5552   | 2                                | 4     | 0.5435     | 0.3518     | 5.9460*  |
| 2                     | 5     | 0.7361     | 0.5828     | 4.0454   | 2                                | 5     | 0.5435     | 0.2791     | 8.2031*  |
| 2                     | 6     | 0.7361     | 0.5624     | 4.5829   | 2                                | 6     | 0.5435     | 0.2642     | 8.6641*  |
| 2                     | 7     | 0.7361     | 0.5505     | 4.8981*  | 2                                | 7     | 0.5435     | 0.2401     | 9.4127*  |
| 2                     | 8     | 0.7361     | 0.5321     | 5.3819*  | 2                                | 8     | 0.5435     | 0.1928     | 10.8819* |
| 2                     | 9     | 0.7361     | 0.5129     | 5.8890*  | 2                                | 9     | 0.5435     | 0.2192     | 10.0603* |
| 2                     | 10    | 0.7361     | 0.5185     | 5.7417*  | 2                                | 10    | 0.5435     | 0.2165     | 10.1466* |
| 2                     | 11    | 0.7361     | 0.5331     | 5.3550*  | 2                                | 11    | 0.5435     | 0.1433     | 12.4181* |
| 2                     | 12    | 0.7361     | 0.3853     | 9.2567*  | 2                                | 12    | 0.5435     | 0.1384     | 12.5672* |
| 3                     | 4     | 0.6412     | 0.6013     | 1.0520   | 3                                | 4     | 0.4532     | 0.3518     | 3.1466   |
| 3                     | 5     | 0.6412     | 0.5828     | 1.5422   | 3                                | 5     | 0.4532     | 0.2791     | 5.4037*  |
| 3                     | 6     | 0.6412     | 0.5624     | 2.0796   | 3                                | 6     | 0.4532     | 0.2642     | 5.8648*  |
| 3                     | 7     | 0.6412     | 0.5505     | 2.3949   | 3                                | 7     | 0.4532     | 0.2401     | 6.6134*  |
| 3                     | 8     | 0.6412     | 0.5321     | 2.8786   | 3                                | 8     | 0.4532     | 0.1928     | 8.0825*  |
| 3                     | 9     | 0.6412     | 0.5129     | 3.3858   | 3                                | 9     | 0.4532     | 0.2192     | 7.2610*  |
| 3                     | 10    | 0.6412     | 0.5185     | 3.2384   | 3                                | 10    | 0.4532     | 0.2165     | 7.3473*  |
| 3                     | 11    | 0.6412     | 0.5331     | 2.8518   | 3                                | 11    | 0.4532     | 0.1433     | 9.6187*  |
| 3                     | 12    | 0.6412     | 0.3853     | 6.7535*  | 3                                | 12    | 0.4532     | 0.1384     | 9.7679*  |
| 4                     | 5     | 0.6013     | 0.5828     | 0.4902   | 4                                | 5     | 0.3518     | 0.2791     | 2.2571   |
| 4                     | 6     | 0.6013     | 0.5624     | 1.0277   | 4                                | 6     | 0.3518     | 0.2642     | 2.7182   |
| 4                     | 7     | 0.6013     | 0.5505     | 1.3429   | 4                                | 7     | 0.3518     | 0.2401     | 3.4667   |
| 4                     | 8     | 0.6013     | 0.5321     | 1.8267   | 4                                | 8     | 0.3518     | 0.1928     | 4.9359*  |
| 4                     | 9     | 0.6013     | 0.5129     | 2.3338   | 4                                | 9     | 0.3518     | 0.2192     | 4.1144   |
| 4                     | 10    | 0.6013     | 0.5185     | 2.1865   | 4                                | 10    | 0.3518     | 0.2165     | 4.2007   |
| 4                     | 11    | 0.6013     | 0.5331     | 1.7998   | 4                                | 11    | 0.3518     | 0.1433     | 6.4721*  |
| 4                     | 12    | 0.6013     | 0.3853     | 5.7015*  | 4                                | 12    | 0.3518     | 0.1384     | 6.6213*  |

| HOS Measure Firm Size |       |            |            |          | Driver Fitness Measure Firm Size |       |            |            |          |
|-----------------------|-------|------------|------------|----------|----------------------------------|-------|------------|------------|----------|
| Group                 | Group | Group Mean | Group Mean | HSD-test | Group                            | Group | Group Mean | Group Mean | HSD-test |
| 5                     | 6     | 0.5828     | 0.5624     | 0.5374   | 5                                | 6     | 0.2791     | 0.2642     | 0.4611   |
| 5                     | 7     | 0.5828     | 0.5505     | 0.8527   | 5                                | 7     | 0.2791     | 0.2401     | 1.2096   |
| 5                     | 8     | 0.5828     | 0.5321     | 1.3364   | 5                                | 8     | 0.2791     | 0.1928     | 2.6788   |
| 5                     | 9     | 0.5828     | 0.5129     | 1.8436   | 5                                | 9     | 0.2791     | 0.2192     | 1.8572   |
| 5                     | 10    | 0.5828     | 0.5185     | 1.6962   | 5                                | 10    | 0.2791     | 0.2165     | 1.9436   |
| 5                     | 11    | 0.5828     | 0.5331     | 1.3096   | 5                                | 11    | 0.2791     | 0.1433     | 4.2150   |
| 5                     | 12    | 0.5828     | 0.3853     | 5.2113*  | 5                                | 12    | 0.2791     | 0.1384     | 4.3641   |
| 6                     | 7     | 0.5624     | 0.5505     | 0.3153   | 6                                | 7     | 0.2642     | 0.2401     | 0.7486   |
| 6                     | 8     | 0.5624     | 0.5321     | 0.7990   | 6                                | 8     | 0.2642     | 0.1928     | 2.2177   |
| 6                     | 9     | 0.5624     | 0.5129     | 1.3061   | 6                                | 9     | 0.2642     | 0.2192     | 1.3962   |
| 6                     | 10    | 0.5624     | 0.5185     | 1.1588   | 6                                | 10    | 0.2642     | 0.2165     | 1.4825   |
| 6                     | 11    | 0.5624     | 0.5331     | 0.7721   | 6                                | 11    | 0.2642     | 0.1433     | 3.7540   |
| 6                     | 12    | 0.5624     | 0.3853     | 4.6738*  | 6                                | 12    | 0.2642     | 0.1384     | 3.9031   |
| 7                     | 8     | 0.5505     | 0.5321     | 0.4837   | 7                                | 8     | 0.2401     | 0.1928     | 1.4692   |
| 7                     | 9     | 0.5505     | 0.5129     | 0.9909   | 7                                | 9     | 0.2401     | 0.2192     | 0.6476   |
| 7                     | 10    | 0.5505     | 0.5185     | 0.8435   | 7                                | 10    | 0.2401     | 0.2165     | 0.7339   |
| 7                     | 11    | 0.5505     | 0.5331     | 0.4569   | 7                                | 11    | 0.2401     | 0.1433     | 3.0054   |
| 7                     | 12    | 0.5505     | 0.3853     | 4.3586   | 7                                | 12    | 0.2401     | 0.1384     | 3.1545   |
| 8                     | 9     | 0.5321     | 0.5129     | 0.5072   | 8                                | 9     | 0.1928     | 0.2192     | 0.8216   |
| 8                     | 10    | 0.5321     | 0.5185     | 0.3598   | 8                                | 10    | 0.1928     | 0.2165     | 0.7352   |
| 8                     | 11    | 0.5321     | 0.5331     | 0.0269   | 8                                | 11    | 0.1928     | 0.1433     | 1.5362   |
| 8                     | 12    | 0.5321     | 0.3853     | 3.8748   | 8                                | 12    | 0.1928     | 0.1384     | 1.6853   |
| 9                     | 10    | 0.5129     | 0.5185     | 0.1473   | 9                                | 10    | 0.2192     | 0.2165     | 0.0863   |
| 9                     | 11    | 0.5129     | 0.5331     | 0.5340   | 9                                | 11    | 0.2192     | 0.1433     | 2.3578   |
| 9                     | 12    | 0.5129     | 0.3853     | 3.3677   | 9                                | 12    | 0.2192     | 0.1384     | 2.5069   |
| 10                    | 11    | 0.5185     | 0.5331     | 0.3867   | 10                               | 11    | 0.2165     | 0.1433     | 2.2714   |
| 10                    | 12    | 0.5185     | 0.3853     | 3.5150   | 10                               | 12    | 0.2165     | 0.1384     | 2.4206   |
| 11                    | 12    | 0.5331     | 0.3853     | 3.9017   | 11                               | 12    | 0.1433     | 0.1384     | 0.1491   |

**Table 12. Firm size safety performance indicators – controlled substances/alcohol and vehicle maintenance**

| Controlled Substances/Alcohol Measure Firm Size |       |            |            |          | Vehicle Maintenance Measure Firm Size |       |            |            |          |
|-------------------------------------------------|-------|------------|------------|----------|---------------------------------------|-------|------------|------------|----------|
| Group                                           | Group | Group Mean | Group Mean | HSD-test | Group                                 | Group | Group Mean | Group Mean | HSD-test |
| 1                                               | 2     | 0.0133     | 0.0142     | 0.1882   | 1                                     | 2     | 7.1273     | 7.2511     | 0.8983   |
| 1                                               | 3     | 0.0133     | 0.0114     | 0.3845   | 1                                     | 3     | 7.1273     | 6.4554     | 4.8778*  |
| 1                                               | 4     | 0.0133     | 0.0093     | 0.7932   | 1                                     | 4     | 7.1273     | 5.6487     | 10.7338* |
| 1                                               | 5     | 0.0133     | 0.011      | 0.4603   | 1                                     | 5     | 7.1273     | 5.103      | 14.6947* |
| 1                                               | 6     | 0.0133     | 0.0074     | 1.1910   | 1                                     | 6     | 7.1273     | 4.7028     | 17.5996* |
| 1                                               | 7     | 0.0133     | 0.0077     | 1.1260   | 1                                     | 7     | 7.1273     | 4.3942     | 19.8397* |
| 1                                               | 8     | 0.0133     | 0.0043     | 1.8113   | 1                                     | 8     | 7.1273     | 4.0567     | 22.2899* |
| 1                                               | 9     | 0.0133     | 0.0067     | 1.3254   | 1                                     | 9     | 7.1273     | 3.9362     | 23.1649* |
| 1                                               | 10    | 0.0133     | 0.007      | 1.2681   | 1                                     | 10    | 7.1273     | 3.8769     | 23.5949* |
| 1                                               | 11    | 0.0133     | 0.0049     | 1.6848   | 1                                     | 11    | 7.1273     | 3.8867     | 23.5241* |
| 1                                               | 12    | 0.0133     | 0.004      | 1.8746   | 1                                     | 12    | 7.1273     | 3.2458     | 28.1766* |
| 2                                               | 3     | 0.0142     | 0.0114     | 0.5727   | 2                                     | 3     | 7.2511     | 6.4554     | 5.7761*  |
| 2                                               | 4     | 0.0142     | 0.0093     | 0.9814   | 2                                     | 4     | 7.2511     | 5.6487     | 11.6321* |
| 2                                               | 5     | 0.0142     | 0.011      | 0.6485   | 2                                     | 5     | 7.2511     | 5.103      | 15.5930* |
| 2                                               | 6     | 0.0142     | 0.0074     | 1.3792   | 2                                     | 6     | 7.2511     | 4.7028     | 18.4979* |
| 2                                               | 7     | 0.0142     | 0.0077     | 1.3142   | 2                                     | 7     | 7.2511     | 4.3942     | 20.7381* |
| 2                                               | 8     | 0.0142     | 0.0043     | 1.9995   | 2                                     | 8     | 7.2511     | 4.0567     | 23.1882* |
| 2                                               | 9     | 0.0142     | 0.0067     | 1.5136   | 2                                     | 9     | 7.2511     | 3.9362     | 24.0632* |
| 2                                               | 10    | 0.0142     | 0.007      | 1.4564   | 2                                     | 10    | 7.2511     | 3.8769     | 24.4933* |
| 2                                               | 11    | 0.0142     | 0.0049     | 1.8730   | 2                                     | 11    | 7.2511     | 3.8867     | 24.4224* |
| 2                                               | 12    | 0.0142     | 0.004      | 2.0629   | 2                                     | 12    | 7.2511     | 3.2458     | 29.0749* |
| 3                                               | 4     | 0.0114     | 0.0093     | 0.4087   | 3                                     | 4     | 6.4554     | 5.6487     | 5.8560*  |
| 3                                               | 5     | 0.0114     | 0.011      | 0.0758   | 3                                     | 5     | 6.4554     | 5.103      | 9.8169*  |
| 3                                               | 6     | 0.0114     | 0.0074     | 0.8065   | 3                                     | 6     | 6.4554     | 4.7028     | 12.7218* |
| 3                                               | 7     | 0.0114     | 0.0077     | 0.7415   | 3                                     | 7     | 6.4554     | 4.3942     | 14.9620* |
| 3                                               | 8     | 0.0114     | 0.0043     | 1.4268   | 3                                     | 8     | 6.4554     | 4.0567     | 17.4121* |
| 3                                               | 9     | 0.0114     | 0.0067     | 0.9409   | 3                                     | 9     | 6.4554     | 3.9362     | 18.2871* |
| 3                                               | 10    | 0.0114     | 0.007      | 0.8837   | 3                                     | 10    | 6.4554     | 3.8769     | 18.7172* |
| 3                                               | 11    | 0.0114     | 0.0049     | 1.3003   | 3                                     | 11    | 6.4554     | 3.8867     | 18.6463* |
| 3                                               | 12    | 0.0114     | 0.004      | 1.4901   | 3                                     | 12    | 6.4554     | 3.2458     | 23.2988* |
| 4                                               | 5     | 0.0093     | 0.011      | 0.3329   | 4                                     | 5     | 5.6487     | 5.103      | 3.9608   |
| 4                                               | 6     | 0.0093     | 0.0074     | 0.3978   | 4                                     | 6     | 5.6487     | 4.7028     | 6.8658*  |
| 4                                               | 7     | 0.0093     | 0.0077     | 0.3328   | 4                                     | 7     | 5.6487     | 4.3942     | 9.1059*  |
| 4                                               | 8     | 0.0093     | 0.0043     | 1.0181   | 4                                     | 8     | 5.6487     | 4.0567     | 11.5561* |
| 4                                               | 9     | 0.0093     | 0.0067     | 0.5323   | 4                                     | 9     | 5.6487     | 3.9362     | 12.4310* |
| 4                                               | 10    | 0.0093     | 0.007      | 0.4750   | 4                                     | 10    | 5.6487     | 3.8769     | 12.8611* |
| 4                                               | 11    | 0.0093     | 0.0049     | 0.8916   | 4                                     | 11    | 5.6487     | 3.8867     | 12.7902* |

| Controlled Substances/Alcohol Measure Firm Size |       |            |            |          | Vehicle Maintenance Measure Firm Size |       |            |            |          |
|-------------------------------------------------|-------|------------|------------|----------|---------------------------------------|-------|------------|------------|----------|
| Group                                           | Group | Group Mean | Group Mean | HSD-test | Group                                 | Group | Group Mean | Group Mean | HSD-test |
| 4                                               | 12    | 0.0093     | 0.004      | 1.0815   | 4                                     | 12    | 5.6487     | 3.2458     | 17.4428* |
| 5                                               | 6     | 0.011      | 0.0074     | 0.7307   | 5                                     | 6     | 5.103      | 4.7028     | 2.9050   |
| 5                                               | 7     | 0.011      | 0.0077     | 0.6657   | 5                                     | 7     | 5.103      | 4.3942     | 5.1451*  |
| 5                                               | 8     | 0.011      | 0.0043     | 1.3510   | 5                                     | 8     | 5.103      | 4.0567     | 7.5953*  |
| 5                                               | 9     | 0.011      | 0.0067     | 0.8651   | 5                                     | 9     | 5.103      | 3.9362     | 8.4702*  |
| 5                                               | 10    | 0.011      | 0.007      | 0.8078   | 5                                     | 10    | 5.103      | 3.8769     | 8.9003*  |
| 5                                               | 11    | 0.011      | 0.0049     | 1.2245   | 5                                     | 11    | 5.103      | 3.8867     | 8.8294*  |
| 5                                               | 12    | 0.011      | 0.004      | 1.4143   | 5                                     | 12    | 5.103      | 3.2458     | 13.4820* |
| 6                                               | 7     | 0.0074     | 0.0077     | 0.0650   | 6                                     | 7     | 4.7028     | 4.3942     | 2.2401   |
| 6                                               | 8     | 0.0074     | 0.0043     | 0.6203   | 6                                     | 8     | 4.7028     | 4.0567     | 4.6903*  |
| 6                                               | 9     | 0.0074     | 0.0067     | 0.1344   | 6                                     | 9     | 4.7028     | 3.9362     | 5.5653*  |
| 6                                               | 10    | 0.0074     | 0.007      | 0.0772   | 6                                     | 10    | 4.7028     | 3.8769     | 5.9953*  |
| 6                                               | 11    | 0.0074     | 0.0049     | 0.4938   | 6                                     | 11    | 4.7028     | 3.8867     | 5.9244*  |
| 6                                               | 12    | 0.0074     | 0.004      | 0.6837   | 6                                     | 12    | 4.7028     | 3.2458     | 10.5770* |
| 7                                               | 8     | 0.0077     | 0.0043     | 0.6852   | 7                                     | 8     | 4.3942     | 4.0567     | 2.4502   |
| 7                                               | 9     | 0.0077     | 0.0067     | 0.1994   | 7                                     | 9     | 4.3942     | 3.9362     | 3.3251   |
| 7                                               | 10    | 0.0077     | 0.007      | 0.1421   | 7                                     | 10    | 4.3942     | 3.8769     | 3.7552   |
| 7                                               | 11    | 0.0077     | 0.0049     | 0.5588   | 7                                     | 11    | 4.3942     | 3.8867     | 3.6843   |
| 7                                               | 12    | 0.0077     | 0.004      | 0.7486   | 7                                     | 12    | 4.3942     | 3.2458     | 8.3369*  |
| 8                                               | 9     | 0.0043     | 0.0067     | 0.4858   | 8                                     | 9     | 4.0567     | 3.9362     | 0.8750   |
| 8                                               | 10    | 0.0043     | 0.007      | 0.5431   | 8                                     | 10    | 4.0567     | 3.8769     | 1.3050   |
| 8                                               | 11    | 0.0043     | 0.0049     | 0.1264   | 8                                     | 11    | 4.0567     | 3.8867     | 1.2341   |
| 8                                               | 12    | 0.0043     | 0.004      | 0.0634   | 8                                     | 12    | 4.0567     | 3.2458     | 5.8867*  |
| 9                                               | 10    | 0.0067     | 0.007      | 0.0573   | 9                                     | 10    | 3.9362     | 3.8769     | 0.4301   |
| 9                                               | 11    | 0.0067     | 0.0049     | 0.3594   | 9                                     | 11    | 3.9362     | 3.8867     | 0.3592   |
| 9                                               | 12    | 0.0067     | 0.004      | 0.5492   | 9                                     | 12    | 3.9362     | 3.2458     | 5.0117*  |
| 10                                              | 11    | 0.007      | 0.0049     | 0.4167   | 10                                    | 11    | 3.8769     | 3.8867     | 0.0709   |
| 10                                              | 12    | 0.007      | 0.004      | 0.6065   | 10                                    | 12    | 3.8769     | 3.2458     | 4.5817   |
| 11                                              | 12    | 0.0049     | 0.004      | 0.1898   | 11                                    | 12    | 3.8867     | 3.2458     | 4.6526*  |

**Table 13. Firm size safety performance indicators – hazardous materials compliance and crash indicator**

| HAZ Measure Firm Size |       |            |            |          | Crash Measure Firm Size |       |            |            |           |
|-----------------------|-------|------------|------------|----------|-------------------------|-------|------------|------------|-----------|
| Group                 | Group | Group Mean | Group Mean | HSD-test | Group                   | Group | Group Mean | Group Mean | HSD-test  |
| 1                     | 2     | 2.6786     | 2.6384     | 0.2101   | 1                       | 2     | 2.3783     | 0.962      | 67.5811*  |
| 1                     | 3     | 2.6786     | 2.3186     | 1.8787   | 1                       | 3     | 2.3783     | 0.4148     | 93.6861*  |
| 1                     | 4     | 2.6786     | 2.3245     | 1.8476   | 1                       | 4     | 2.3783     | 0.2579     | 101.1719* |
| 1                     | 5     | 2.6786     | 2.3873     | 1.5200   | 1                       | 5     | 2.3783     | 0.1967     | 104.0924* |
| 1                     | 6     | 2.6786     | 2.1672     | 2.6683   | 1                       | 6     | 2.3783     | 0.159      | 105.8932* |
| 1                     | 7     | 2.6786     | 2.2227     | 2.3792   | 1                       | 7     | 2.3783     | 0.1488     | 106.3800* |
| 1                     | 8     | 2.6786     | 1.9453     | 3.8263   | 1                       | 8     | 2.3783     | 0.1221     | 107.6555* |
| 1                     | 9     | 2.6786     | 1.8524     | 4.3110   | 1                       | 9     | 2.3783     | 0.1291     | 107.3195* |
| 1                     | 10    | 2.6786     | 1.8298     | 4.4288   | 1                       | 10    | 2.3783     | 0.1282     | 107.3625* |
| 1                     | 11    | 2.6786     | 2.0807     | 3.1198   | 1                       | 11    | 2.3783     | 0.1205     | 107.7320* |
| 1                     | 12    | 2.6786     | 1.7417     | 4.8887*  | 1                       | 12    | 2.3783     | 0.0986     | 108.7764* |
| 2                     | 3     | 2.6384     | 2.3186     | 1.6687   | 2                       | 3     | 0.962      | 0.4148     | 26.1050*  |
| 2                     | 4     | 2.6384     | 2.3245     | 1.6375   | 2                       | 4     | 0.962      | 0.2579     | 33.5908*  |
| 2                     | 5     | 2.6384     | 2.3873     | 1.3099   | 2                       | 5     | 0.962      | 0.1967     | 36.5114*  |
| 2                     | 6     | 2.6384     | 2.1672     | 2.4583   | 2                       | 6     | 0.962      | 0.159      | 38.3121*  |
| 2                     | 7     | 2.6384     | 2.2227     | 2.1692   | 2                       | 7     | 0.962      | 0.1488     | 38.7989*  |
| 2                     | 8     | 2.6384     | 1.9453     | 3.6162   | 2                       | 8     | 0.962      | 0.1221     | 40.0744*  |
| 2                     | 9     | 2.6384     | 1.8524     | 4.1009   | 2                       | 9     | 0.962      | 0.1291     | 39.7384*  |
| 2                     | 10    | 2.6384     | 1.8298     | 4.2187   | 2                       | 10    | 0.962      | 0.1282     | 39.7814*  |
| 2                     | 11    | 2.6384     | 2.0807     | 2.9097   | 2                       | 11    | 0.962      | 0.1205     | 40.1509*  |
| 2                     | 12    | 2.6384     | 1.7417     | 4.6786*  | 2                       | 12    | 0.962      | 0.0986     | 41.1953*  |
| 3                     | 4     | 2.3186     | 2.3245     | 0.0311   | 3                       | 4     | 0.4148     | 0.2579     | 7.4858*   |
| 3                     | 5     | 2.3186     | 2.3873     | 0.3588   | 3                       | 5     | 0.4148     | 0.1967     | 10.4063*  |
| 3                     | 6     | 2.3186     | 2.1672     | 0.7896   | 3                       | 6     | 0.4148     | 0.159      | 12.2071*  |
| 3                     | 7     | 2.3186     | 2.2227     | 0.5005   | 3                       | 7     | 0.4148     | 0.1488     | 12.6939*  |
| 3                     | 8     | 2.3186     | 1.9453     | 1.9475   | 3                       | 8     | 0.4148     | 0.1221     | 13.9694*  |
| 3                     | 9     | 2.3186     | 1.8524     | 2.4322   | 3                       | 9     | 0.4148     | 0.1291     | 13.6334*  |
| 3                     | 10    | 2.3186     | 1.8298     | 2.5501   | 3                       | 10    | 0.4148     | 0.1282     | 13.6764*  |
| 3                     | 11    | 2.3186     | 2.0807     | 1.2410   | 3                       | 11    | 0.4148     | 0.1205     | 14.0459*  |
| 3                     | 12    | 2.3186     | 1.7417     | 3.0100   | 3                       | 12    | 0.4148     | 0.0986     | 15.0903*  |
| 4                     | 5     | 2.3245     | 2.3873     | 0.3276   | 4                       | 5     | 0.2579     | 0.1967     | 2.9205    |
| 4                     | 6     | 2.3245     | 2.1672     | 0.8207   | 4                       | 6     | 0.2579     | 0.159      | 4.7213*   |
| 4                     | 7     | 2.3245     | 2.2227     | 0.5316   | 4                       | 7     | 0.2579     | 0.1488     | 5.2081*   |
| 4                     | 8     | 2.3245     | 1.9453     | 1.9787   | 4                       | 8     | 0.2579     | 0.1221     | 6.4836*   |
| 4                     | 9     | 2.3245     | 1.8524     | 2.4634   | 4                       | 9     | 0.2579     | 0.1291     | 6.1476*   |
| 4                     | 10    | 2.3245     | 1.8298     | 2.5812   | 4                       | 10    | 0.2579     | 0.1282     | 6.1906*   |
| 4                     | 11    | 2.3245     | 2.0807     | 1.2722   | 4                       | 11    | 0.2579     | 0.1205     | 6.5601*   |

| HAZ Measure Firm Size |       |            |            |          | Crash Measure Firm Size |       |            |            |          |
|-----------------------|-------|------------|------------|----------|-------------------------|-------|------------|------------|----------|
| Group                 | Group | Group Mean | Group Mean | HSD-test | Group                   | Group | Group Mean | Group Mean | HSD-test |
| 4                     | 12    | 2.3245     | 1.7417     | 3.0411   | 4                       | 12    | 0.2579     | 0.0986     | 7.6045*  |
| 5                     | 6     | 2.3873     | 2.1672     | 1.1484   | 5                       | 6     | 0.1967     | 0.159      | 1.8008   |
| 5                     | 7     | 2.3873     | 2.2227     | 0.8593   | 5                       | 7     | 0.1967     | 0.1488     | 2.2876   |
| 5                     | 8     | 2.3873     | 1.9453     | 2.3063   | 5                       | 8     | 0.1967     | 0.1221     | 3.5631   |
| 5                     | 9     | 2.3873     | 1.8524     | 2.7910   | 5                       | 9     | 0.1967     | 0.1291     | 3.2271   |
| 5                     | 10    | 2.3873     | 1.8298     | 2.9088   | 5                       | 10    | 0.1967     | 0.1282     | 3.2700   |
| 5                     | 11    | 2.3873     | 2.0807     | 1.5998   | 5                       | 11    | 0.1967     | 0.1205     | 3.6395   |
| 5                     | 12    | 2.3873     | 1.7417     | 3.3687   | 5                       | 12    | 0.1967     | 0.0986     | 4.6839*  |
| 6                     | 7     | 2.1672     | 2.2227     | 0.2891   | 6                       | 7     | 0.159      | 0.1488     | 0.4868   |
| 6                     | 8     | 2.1672     | 1.9453     | 1.1579   | 6                       | 8     | 0.159      | 0.1221     | 1.7623   |
| 6                     | 9     | 2.1672     | 1.8524     | 1.6426   | 6                       | 9     | 0.159      | 0.1291     | 1.4263   |
| 6                     | 10    | 2.1672     | 1.8298     | 1.7605   | 6                       | 10    | 0.159      | 0.1282     | 1.4693   |
| 6                     | 11    | 2.1672     | 2.0807     | 0.4514   | 6                       | 11    | 0.159      | 0.1205     | 1.8388   |
| 6                     | 12    | 2.1672     | 1.7417     | 2.2204   | 6                       | 12    | 0.159      | 0.0986     | 2.8832   |
| 7                     | 8     | 2.2227     | 1.9453     | 1.4471   | 7                       | 8     | 0.1488     | 0.1221     | 1.2755   |
| 7                     | 9     | 2.2227     | 1.8524     | 1.9317   | 7                       | 9     | 0.1488     | 0.1291     | 0.9395   |
| 7                     | 10    | 2.2227     | 1.8298     | 2.0496   | 7                       | 10    | 0.1488     | 0.1282     | 0.9824   |
| 7                     | 11    | 2.2227     | 2.0807     | 0.7405   | 7                       | 11    | 0.1488     | 0.1205     | 1.3519   |
| 7                     | 12    | 2.2227     | 1.7417     | 2.5095   | 7                       | 12    | 0.1488     | 0.0986     | 2.3964   |
| 8                     | 9     | 1.9453     | 1.8524     | 0.4847   | 8                       | 9     | 0.1221     | 0.1291     | 0.3360   |
| 8                     | 10    | 1.9453     | 1.8298     | 0.6025   | 8                       | 10    | 0.1221     | 0.1282     | 0.2930   |
| 8                     | 11    | 1.9453     | 2.0807     | 0.7065   | 8                       | 11    | 0.1221     | 0.1205     | 0.0765   |
| 8                     | 12    | 1.9453     | 1.7417     | 1.0624   | 8                       | 12    | 0.1221     | 0.0986     | 1.1209   |
| 9                     | 10    | 1.8524     | 1.8298     | 0.1178   | 9                       | 10    | 0.1291     | 0.1282     | 0.0430   |
| 9                     | 11    | 1.8524     | 2.0807     | 1.1912   | 9                       | 11    | 0.1291     | 0.1205     | 0.4125   |
| 9                     | 12    | 1.8524     | 1.7417     | 0.5777   | 9                       | 12    | 0.1291     | 0.0986     | 1.4569   |
| 10                    | 11    | 1.8298     | 2.0807     | 1.3090   | 10                      | 11    | 0.1282     | 0.1205     | 0.3695   |
| 10                    | 12    | 1.8298     | 1.7417     | 0.4599   | 10                      | 12    | 0.1282     | 0.0986     | 1.4139   |
| 11                    | 12    | 2.0807     | 1.7417     | 1.7689   | 11                      | 12    | 0.1205     | 0.0986     | 1.0444   |

**Table 14. Commodity and firm safety performance – driver and vehicle out-of-service rates**

| Driver OOS Rate |    |       |            |            |          | Vehicle OOS Rate |    |       |            |            |          |
|-----------------|----|-------|------------|------------|----------|------------------|----|-------|------------|------------|----------|
| Group           | Vs | Group | Group Mean | Group Mean | HSD-test | Group            | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1               | vs | 2     | 0.0837     | 0.0611     | 15.1756* | 1                | vs | 2     | 0.231      | 0.2742     | 16.5596* |
| 1               | vs | 3     | 0.0837     | 0.1106     | 18.1307* | 1                | vs | 3     | 0.231      | 0.2979     | 25.6476* |
| 1               | vs | 4     | 0.0837     | 0.0507     | 22.1770* | 1                | vs | 4     | 0.231      | 0.3543     | 47.2725* |
| 1               | vs | 5     | 0.0837     | 0.0736     | 6.7843*  | 1                | vs | 5     | 0.231      | 0.2768     | 17.5603* |
| 1               | vs | 6     | 0.0837     | 0.0853     | 1.1157   | 1                | vs | 6     | 0.231      | 0.3507     | 45.8789* |
| 1               | vs | 7     | 0.0837     | 0.0875     | 2.5667   | 1                | vs | 7     | 0.231      | 0.2261     | 1.8794   |
| 1               | vs | 8     | 0.0837     | 0.0609     | 15.2938* | 1                | vs | 8     | 0.231      | 0.26       | 11.1180* |
| 1               | vs | 9     | 0.0837     | 0.08       | 2.4715   | 1                | vs | 9     | 0.231      | 0.201      | 11.5322* |
| 1               | vs | 10    | 0.0837     | 0.0659     | 11.9438* | 1                | vs | 10    | 0.231      | 0.196      | 13.4570* |
| 1               | vs | 11    | 0.0837     | 0.0852     | 1.0543   | 1                | vs | 11    | 0.231      | 0.3427     | 42.8416* |
| 2               | vs | 3     | 0.0611     | 0.1106     | 33.3063* | 2                | vs | 3     | 0.2742     | 0.2979     | 9.0880*  |
| 2               | vs | 4     | 0.0611     | 0.0507     | 7.0014*  | 2                | vs | 4     | 0.2742     | 0.3543     | 30.7129* |
| 2               | vs | 5     | 0.0611     | 0.0736     | 8.3913*  | 2                | vs | 5     | 0.2742     | 0.2768     | 1.0007   |
| 2               | vs | 6     | 0.0611     | 0.0853     | 16.2913* | 2                | vs | 6     | 0.2742     | 0.3507     | 29.3193* |
| 2               | vs | 7     | 0.0611     | 0.0875     | 17.7423* | 2                | vs | 7     | 0.2742     | 0.2261     | 18.4390* |
| 2               | vs | 8     | 0.0611     | 0.0609     | 0.1182   | 2                | vs | 8     | 0.2742     | 0.26       | 5.4416*  |
| 2               | vs | 9     | 0.0611     | 0.08       | 12.7041* | 2                | vs | 9     | 0.2742     | 0.201      | 28.0918* |
| 2               | vs | 10    | 0.0611     | 0.0659     | 3.2318   | 2                | vs | 10    | 0.2742     | 0.196      | 30.0166* |
| 2               | vs | 11    | 0.0611     | 0.0852     | 16.2299* | 2                | vs | 11    | 0.2742     | 0.3427     | 26.2820* |
| 3               | vs | 4     | 0.1106     | 0.0507     | 40.3077* | 3                | vs | 4     | 0.2979     | 0.3543     | 21.6249* |
| 3               | vs | 5     | 0.1106     | 0.0736     | 24.9150* | 3                | vs | 5     | 0.2979     | 0.2768     | 8.0873*  |
| 3               | vs | 6     | 0.1106     | 0.0853     | 17.0151* | 3                | vs | 6     | 0.2979     | 0.3507     | 20.2313* |
| 3               | vs | 7     | 0.1106     | 0.0875     | 15.5640* | 3                | vs | 7     | 0.2979     | 0.2261     | 27.5270* |
| 3               | vs | 8     | 0.1106     | 0.0609     | 33.4245* | 3                | vs | 8     | 0.2979     | 0.26       | 14.5296* |
| 3               | vs | 9     | 0.1106     | 0.08       | 20.6022* | 3                | vs | 9     | 0.2979     | 0.201      | 37.1798* |
| 3               | vs | 10    | 0.1106     | 0.0659     | 30.0745* | 3                | vs | 10    | 0.2979     | 0.196      | 39.1046* |
| 3               | vs | 11    | 0.1106     | 0.0852     | 17.0764* | 3                | vs | 11    | 0.2979     | 0.3427     | 17.1939* |
| 4               | vs | 5     | 0.0507     | 0.0736     | 15.3927* | 4                | vs | 5     | 0.3543     | 0.2768     | 29.7122* |
| 4               | vs | 6     | 0.0507     | 0.0853     | 23.2927* | 4                | vs | 6     | 0.3543     | 0.3507     | 1.3936   |
| 4               | vs | 7     | 0.0507     | 0.0875     | 24.7437* | 4                | vs | 7     | 0.3543     | 0.2261     | 49.1519* |
| 4               | vs | 8     | 0.0507     | 0.0609     | 6.8832*  | 4                | vs | 8     | 0.3543     | 0.26       | 36.1545* |
| 4               | vs | 9     | 0.0507     | 0.08       | 19.7055* | 4                | vs | 9     | 0.3543     | 0.201      | 58.8047* |
| 4               | vs | 10    | 0.0507     | 0.0659     | 10.2332* | 4                | vs | 10    | 0.3543     | 0.196      | 60.7295* |
| 4               | vs | 11    | 0.0507     | 0.0852     | 23.2313* | 4                | vs | 11    | 0.3543     | 0.3427     | 4.4309   |
| 5               | vs | 6     | 0.0736     | 0.0853     | 7.9000*  | 5                | vs | 6     | 0.2768     | 0.3507     | 28.3186* |
| 5               | vs | 7     | 0.0736     | 0.0875     | 9.3510*  | 5                | vs | 7     | 0.2768     | 0.2261     | 19.4397* |
| 5               | vs | 8     | 0.0736     | 0.0609     | 8.5095*  | 5                | vs | 8     | 0.2768     | 0.26       | 6.4422*  |
| 5               | vs | 9     | 0.0736     | 0.08       | 4.3128   | 5                | vs | 9     | 0.2768     | 0.201      | 29.0924* |

| Driver OOS Rate |    |       |            |            |          | Vehicle OOS Rate |    |       |            |            |          |
|-----------------|----|-------|------------|------------|----------|------------------|----|-------|------------|------------|----------|
| Group           | Vs | Group | Group Mean | Group Mean | HSD-test | Group            | Vs | Group | Group Mean | Group Mean | HSD-test |
| 5               | vs | 10    | 0.0736     | 0.0659     | 5.1595*  | 5                | vs | 10    | 0.2768     | 0.196      | 31.0173* |
| 5               | vs | 11    | 0.0736     | 0.0852     | 7.8386*  | 5                | vs | 11    | 0.2768     | 0.3427     | 25.2813* |
| 6               | vs | 7     | 0.0853     | 0.0875     | 1.4510   | 6                | vs | 7     | 0.3507     | 0.2261     | 47.7583* |
| 6               | vs | 8     | 0.0853     | 0.0609     | 16.4095* | 6                | vs | 8     | 0.3507     | 0.26       | 34.7608* |
| 6               | vs | 9     | 0.0853     | 0.08       | 3.5871   | 6                | vs | 9     | 0.3507     | 0.201      | 57.4110* |
| 6               | vs | 10    | 0.0853     | 0.0659     | 13.0595* | 6                | vs | 10    | 0.3507     | 0.196      | 59.3359* |
| 6               | vs | 11    | 0.0853     | 0.0852     | 0.0613   | 6                | vs | 11    | 0.3507     | 0.3427     | 3.0373   |
| 7               | vs | 8     | 0.0875     | 0.0609     | 17.8605* | 7                | vs | 8     | 0.2261     | 0.26       | 12.9975* |
| 7               | vs | 9     | 0.0875     | 0.08       | 5.0382*  | 7                | vs | 9     | 0.2261     | 0.201      | 9.6527*  |
| 7               | vs | 10    | 0.0875     | 0.0659     | 14.5105* | 7                | vs | 10    | 0.2261     | 0.196      | 11.5776* |
| 7               | vs | 11    | 0.0875     | 0.0852     | 1.5123   | 7                | vs | 11    | 0.2261     | 0.3427     | 44.7210* |
| 8               | vs | 9     | 0.0609     | 0.08       | 12.8223* | 8                | vs | 9     | 0.26       | 0.201      | 22.6502* |
| 8               | vs | 10    | 0.0609     | 0.0659     | 3.3500   | 8                | vs | 10    | 0.26       | 0.196      | 24.5750* |
| 8               | vs | 11    | 0.0609     | 0.0852     | 16.3481* | 8                | vs | 11    | 0.26       | 0.3427     | 31.7235* |
| 9               | vs | 10    | 0.08       | 0.0659     | 9.4723*  | 9                | vs | 10    | 0.201      | 0.196      | 1.9248   |
| 9               | vs | 11    | 0.08       | 0.0852     | 3.5258   | 9                | vs | 11    | 0.201      | 0.3427     | 54.3737* |
| 10              | vs | 11    | 0.0659     | 0.0852     | 12.9982* | 10               | vs | 11    | 0.196      | 0.3427     | 56.2986* |

1-General Freight, 2 –Other, 3-Construction, 4- Building Materials, 5 –Machinery,6-Grain, Feed, Hay, 7- Logs, Poles, Beams, Lumber, 8-Motor Vehicles, 9-Farm Supplies, 10- Metal, Sheets, Coils, Rolls, 11 -Fresh Produce

**Table 15. Commodity and firm safety performance – unsafe driving and HOS**

| Unsafe Measure |    |       |            |            |          | HOS Measure |    |       |            |            |          |
|----------------|----|-------|------------|------------|----------|-------------|----|-------|------------|------------|----------|
| Group          | Vs | Group | Group Mean | Group Mean | HSD-test | Group       | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1              | vs | 2     | 2.4702     | 1.869      | 15.8019* | 1           | vs | 2     | 1.1902     | 0.6426     | 39.1631* |
| 1              | vs | 3     | 2.4702     | 2.2224     | 6.5121*  | 1           | vs | 3     | 1.1902     | 1.1329     | 4.0953   |
| 1              | vs | 4     | 2.4702     | 2.1641     | 8.0451*  | 1           | vs | 4     | 1.1902     | 0.3241     | 61.9425* |
| 1              | vs | 5     | 2.4702     | 1.7546     | 18.8066* | 1           | vs | 5     | 1.1902     | 0.5694     | 44.3966* |
| 1              | vs | 6     | 2.4702     | 1.4219     | 27.5529* | 1           | vs | 6     | 1.1902     | 0.6124     | 41.3216* |
| 1              | vs | 7     | 2.4702     | 2.5571     | 2.2825   | 1           | vs | 7     | 1.1902     | 1.2102     | 1.4324   |
| 1              | vs | 8     | 2.4702     | 2.1876     | 7.4287*  | 1           | vs | 8     | 1.1902     | 0.8118     | 27.0614* |
| 1              | vs | 9     | 2.4702     | 2.9361     | 12.2449* | 1           | vs | 9     | 1.1902     | 1.4273     | 16.9601* |
| 1              | vs | 10    | 2.4702     | 2.6538     | 4.8241*  | 1           | vs | 10    | 1.1902     | 1.1498     | 2.8910   |
| 1              | vs | 11    | 2.4702     | 1.4939     | 25.6586* | 1           | vs | 11    | 1.1902     | 0.5382     | 46.6283* |
| 2              | vs | 3     | 1.869      | 2.2224     | 9.2898*  | 2           | vs | 3     | 0.6426     | 1.1329     | 35.0678* |
| 2              | vs | 4     | 1.869      | 2.1641     | 7.7568*  | 2           | vs | 4     | 0.6426     | 0.3241     | 22.7794* |
| 2              | vs | 5     | 1.869      | 1.7546     | 3.0046   | 2           | vs | 5     | 0.6426     | 0.5694     | 5.2335*  |
| 2              | vs | 6     | 1.869      | 1.4219     | 11.7509* | 2           | vs | 6     | 0.6426     | 0.6124     | 2.1584   |
| 2              | vs | 7     | 1.869      | 2.5571     | 18.0845* | 2           | vs | 7     | 0.6426     | 1.2102     | 40.5955* |
| 2              | vs | 8     | 1.869      | 2.1876     | 8.3732*  | 2           | vs | 8     | 0.6426     | 0.8118     | 12.1017* |
| 2              | vs | 9     | 1.869      | 2.9361     | 28.0469* | 2           | vs | 9     | 0.6426     | 1.4273     | 56.1233* |
| 2              | vs | 10    | 1.869      | 2.6538     | 20.6261* | 2           | vs | 10    | 0.6426     | 1.1498     | 36.2722* |
| 2              | vs | 11    | 1.869      | 1.4939     | 9.8566*  | 2           | vs | 11    | 0.6426     | 0.5382     | 7.4651*  |
| 3              | vs | 4     | 2.2224     | 2.1641     | 1.5330   | 3           | vs | 4     | 1.1329     | 0.3241     | 57.8472* |
| 3              | vs | 5     | 2.2224     | 1.7546     | 12.2944* | 3           | vs | 5     | 1.1329     | 0.5694     | 40.3013* |
| 3              | vs | 6     | 2.2224     | 1.4219     | 21.0407* | 3           | vs | 6     | 1.1329     | 0.6124     | 37.2262* |
| 3              | vs | 7     | 2.2224     | 2.5571     | 8.7947*  | 3           | vs | 7     | 1.1329     | 1.2102     | 5.5277*  |
| 3              | vs | 8     | 2.2224     | 2.1876     | 0.9166   | 3           | vs | 8     | 1.1329     | 0.8118     | 22.9661* |
| 3              | vs | 9     | 2.2224     | 2.9361     | 18.7571* | 3           | vs | 9     | 1.1329     | 1.4273     | 21.0555* |
| 3              | vs | 10    | 2.2224     | 2.6538     | 11.3363* | 3           | vs | 10    | 1.1329     | 1.1498     | 1.2044   |
| 3              | vs | 11    | 2.2224     | 1.4939     | 19.1464* | 3           | vs | 11    | 1.1329     | 0.5382     | 42.5329* |
| 4              | vs | 5     | 2.1641     | 1.7546     | 10.7615* | 4           | vs | 5     | 0.3241     | 0.5694     | 17.5459* |
| 4              | vs | 6     | 2.1641     | 1.4219     | 19.5078* | 4           | vs | 6     | 0.3241     | 0.6124     | 20.6210* |
| 4              | vs | 7     | 2.1641     | 2.5571     | 10.3276* | 4           | vs | 7     | 0.3241     | 1.2102     | 63.3749* |
| 4              | vs | 8     | 2.1641     | 2.1876     | 0.6164   | 4           | vs | 8     | 0.3241     | 0.8118     | 34.8811* |
| 4              | vs | 9     | 2.1641     | 2.9361     | 20.2901* | 4           | vs | 9     | 0.3241     | 1.4273     | 78.9027* |
| 4              | vs | 10    | 2.1641     | 2.6538     | 12.8692* | 4           | vs | 10    | 0.3241     | 1.1498     | 59.0516* |
| 4              | vs | 11    | 2.1641     | 1.4939     | 17.6135* | 4           | vs | 11    | 0.3241     | 0.5382     | 15.3143* |
| 5              | vs | 6     | 1.7546     | 1.4219     | 8.7463*  | 5           | vs | 6     | 0.5694     | 0.6124     | 3.0751   |
| 5              | vs | 7     | 1.7546     | 2.5571     | 21.0891* | 5           | vs | 7     | 0.5694     | 1.2102     | 45.8290* |
| 5              | vs | 8     | 1.7546     | 2.1876     | 11.3779* | 5           | vs | 8     | 0.5694     | 0.8118     | 17.3352* |
| 5              | vs | 9     | 1.7546     | 2.9361     | 31.0515* | 5           | vs | 9     | 0.5694     | 1.4273     | 61.3568* |

| Unsafe Measure |    |       |            |            |          | HOS Measure |    |       |            |            |          |
|----------------|----|-------|------------|------------|----------|-------------|----|-------|------------|------------|----------|
| Group          | Vs | Group | Group Mean | Group Mean | HSD-test | Group       | Vs | Group | Group Mean | Group Mean | HSD-test |
| 5              | vs | 10    | 1.7546     | 2.6538     | 23.6307* | 5           | vs | 10    | 0.5694     | 1.1498     | 41.5057* |
| 5              | vs | 11    | 1.7546     | 1.4939     | 6.8520*  | 5           | vs | 11    | 0.5694     | 0.5382     | 2.2316   |
| 6              | vs | 7     | 1.4219     | 2.5571     | 29.8354* | 6           | vs | 7     | 0.6124     | 1.2102     | 42.7540* |
| 6              | vs | 8     | 1.4219     | 2.1876     | 20.1242* | 6           | vs | 8     | 0.6124     | 0.8118     | 14.2601* |
| 6              | vs | 9     | 1.4219     | 2.9361     | 39.7978* | 6           | vs | 9     | 0.6124     | 1.4273     | 58.2817* |
| 6              | vs | 10    | 1.4219     | 2.6538     | 32.3770* | 6           | vs | 10    | 0.6124     | 1.1498     | 38.4306* |
| 6              | vs | 11    | 1.4219     | 1.4939     | 1.8943   | 6           | vs | 11    | 0.6124     | 0.5382     | 5.3067*  |
| 7              | vs | 8     | 2.5571     | 2.1876     | 9.7112*  | 7           | vs | 8     | 1.2102     | 0.8118     | 28.4938* |
| 7              | vs | 9     | 2.5571     | 2.9361     | 9.9624*  | 7           | vs | 9     | 1.2102     | 1.4273     | 15.5277* |
| 7              | vs | 10    | 2.5571     | 2.6538     | 2.5416   | 7           | vs | 10    | 1.2102     | 1.1498     | 4.3234   |
| 7              | vs | 11    | 2.5571     | 1.4939     | 27.9411* | 7           | vs | 11    | 1.2102     | 0.5382     | 48.0607* |
| 8              | vs | 9     | 2.1876     | 2.9361     | 19.6736* | 8           | vs | 9     | 0.8118     | 1.4273     | 44.0216* |
| 8              | vs | 10    | 2.1876     | 2.6538     | 12.2528* | 8           | vs | 10    | 0.8118     | 1.1498     | 24.1705* |
| 8              | vs | 11    | 2.1876     | 1.4939     | 18.2299* | 8           | vs | 11    | 0.8118     | 0.5382     | 19.5668* |
| 9              | vs | 10    | 2.9361     | 2.6538     | 7.4208*  | 9           | vs | 10    | 1.4273     | 1.1498     | 19.8511* |
| 9              | vs | 11    | 2.9361     | 1.4939     | 37.9035* | 9           | vs | 11    | 1.4273     | 0.5382     | 63.5884* |
| 10             | vs | 11    | 2.6538     | 1.4939     | 30.4827* | 10          | vs | 11    | 1.1498     | 0.5382     | 43.7373* |

**Table 16. Commodity and firm safety performance – driver fitness and controlled substances/alcohol**

| Driver Fitness Measure |    |       |            |            |          | Controlled Substance Measure |    |       |            |            |          |
|------------------------|----|-------|------------|------------|----------|------------------------------|----|-------|------------|------------|----------|
| Group                  | Vs | Group | Group Mean | Group Mean | HSD-test | Group                        | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1                      | vs | 2     | 0.3535     | 0.3882     | 3.0923   | 1                            | vs | 2     | 0.0127     | 0.0082     | 2.6964   |
| 1                      | vs | 3     | 0.3535     | 0.5362     | 16.2884* | 1                            | vs | 3     | 0.0127     | 0.0137     | 0.5910   |
| 1                      | vs | 4     | 0.3535     | 0.3555     | 0.1803   | 1                            | vs | 4     | 0.0127     | 0.0109     | 1.0643   |
| 1                      | vs | 5     | 0.3535     | 0.5064     | 13.6266* | 1                            | vs | 5     | 0.0127     | 0.0107     | 1.1955   |
| 1                      | vs | 6     | 0.3535     | 0.5767     | 19.8934* | 1                            | vs | 6     | 0.0127     | 0.012      | 0.4205   |
| 1                      | vs | 7     | 0.3535     | 0.443      | 7.9807*  | 1                            | vs | 7     | 0.0127     | 0.0123     | 0.2761   |
| 1                      | vs | 8     | 0.3535     | 0.3179     | 3.1651   | 1                            | vs | 8     | 0.0127     | 0.0087     | 2.3799   |
| 1                      | vs | 9     | 0.3535     | 0.2344     | 10.6067* | 1                            | vs | 9     | 0.0127     | 0.0124     | 0.1865   |
| 1                      | vs | 10    | 0.3535     | 0.2177     | 12.0979* | 1                            | vs | 10    | 0.0127     | 0.0093     | 2.0306   |
| 1                      | vs | 11    | 0.3535     | 0.6135     | 23.1711* | 1                            | vs | 11    | 0.0127     | 0.0135     | 0.4432   |
| 2                      | vs | 3     | 0.3882     | 0.5362     | 13.1961* | 2                            | vs | 3     | 0.0082     | 0.0137     | 3.2874   |
| 2                      | vs | 4     | 0.3882     | 0.3555     | 2.9120   | 2                            | vs | 4     | 0.0082     | 0.0109     | 1.6321   |
| 2                      | vs | 5     | 0.3882     | 0.5064     | 10.5343* | 2                            | vs | 5     | 0.0082     | 0.0107     | 1.5009   |
| 2                      | vs | 6     | 0.3882     | 0.5767     | 16.8011* | 2                            | vs | 6     | 0.0082     | 0.012      | 2.2759   |
| 2                      | vs | 7     | 0.3882     | 0.443      | 4.8884*  | 2                            | vs | 7     | 0.0082     | 0.0123     | 2.4203   |
| 2                      | vs | 8     | 0.3882     | 0.3179     | 6.2574*  | 2                            | vs | 8     | 0.0082     | 0.0087     | 0.3165   |
| 2                      | vs | 9     | 0.3882     | 0.2344     | 13.6990* | 2                            | vs | 9     | 0.0082     | 0.0124     | 2.5099   |
| 2                      | vs | 10    | 0.3882     | 0.2177     | 15.1902* | 2                            | vs | 10    | 0.0082     | 0.0093     | 0.6658   |
| 2                      | vs | 11    | 0.3882     | 0.6135     | 20.0788* | 2                            | vs | 11    | 0.0082     | 0.0135     | 3.1396   |
| 3                      | vs | 4     | 0.5362     | 0.3555     | 16.1081* | 3                            | vs | 4     | 0.0137     | 0.0109     | 1.6553   |
| 3                      | vs | 5     | 0.5362     | 0.5064     | 2.6618   | 3                            | vs | 5     | 0.0137     | 0.0107     | 1.7865   |
| 3                      | vs | 6     | 0.5362     | 0.5767     | 3.6050   | 3                            | vs | 6     | 0.0137     | 0.012      | 1.0115   |
| 3                      | vs | 7     | 0.5362     | 0.443      | 8.3077*  | 3                            | vs | 7     | 0.0137     | 0.0123     | 0.8671   |
| 3                      | vs | 8     | 0.5362     | 0.3179     | 19.4535* | 3                            | vs | 8     | 0.0137     | 0.0087     | 2.9709   |
| 3                      | vs | 9     | 0.5362     | 0.2344     | 26.8951* | 3                            | vs | 9     | 0.0137     | 0.0124     | 0.7775   |
| 3                      | vs | 10    | 0.5362     | 0.2177     | 28.3863* | 3                            | vs | 10    | 0.0137     | 0.0093     | 2.6216   |
| 3                      | vs | 11    | 0.5362     | 0.6135     | 6.8827*  | 3                            | vs | 11    | 0.0137     | 0.0135     | 0.1478   |
| 4                      | vs | 5     | 0.3555     | 0.5064     | 13.4463* | 4                            | vs | 5     | 0.0109     | 0.0107     | 0.1312   |
| 4                      | vs | 6     | 0.3555     | 0.5767     | 19.7131* | 4                            | vs | 6     | 0.0109     | 0.012      | 0.6439   |
| 4                      | vs | 7     | 0.3555     | 0.443      | 7.8004*  | 4                            | vs | 7     | 0.0109     | 0.0123     | 0.7882   |
| 4                      | vs | 8     | 0.3555     | 0.3179     | 3.3454   | 4                            | vs | 8     | 0.0109     | 0.0087     | 1.3156   |
| 4                      | vs | 9     | 0.3555     | 0.2344     | 10.7870* | 4                            | vs | 9     | 0.0109     | 0.0124     | 0.8778   |
| 4                      | vs | 10    | 0.3555     | 0.2177     | 12.2782* | 4                            | vs | 10    | 0.0109     | 0.0093     | 0.9663   |
| 4                      | vs | 11    | 0.3555     | 0.6135     | 22.9908* | 4                            | vs | 11    | 0.0109     | 0.0135     | 1.5075   |
| 5                      | vs | 6     | 0.5064     | 0.5767     | 6.2668*  | 5                            | vs | 6     | 0.0107     | 0.012      | 0.7750   |
| 5                      | vs | 7     | 0.5064     | 0.443      | 5.6459*  | 5                            | vs | 7     | 0.0107     | 0.0123     | 0.9194   |
| 5                      | vs | 8     | 0.5064     | 0.3179     | 16.7918* | 5                            | vs | 8     | 0.0107     | 0.0087     | 1.1844   |

| Driver Fitness Measure |    |       |            |            |          | Controlled Substance Measure |    |       |            |            |          |
|------------------------|----|-------|------------|------------|----------|------------------------------|----|-------|------------|------------|----------|
| Group                  | Vs | Group | Group Mean | Group Mean | HSD-test | Group                        | Vs | Group | Group Mean | Group Mean | HSD-test |
| 5                      | vs | 9     | 0.5064     | 0.2344     | 24.2333* | 5                            | vs | 9     | 0.0107     | 0.0124     | 1.0090   |
| 5                      | vs | 10    | 0.5064     | 0.2177     | 25.7245* | 5                            | vs | 10    | 0.0107     | 0.0093     | 0.8351   |
| 5                      | vs | 11    | 0.5064     | 0.6135     | 9.5444*  | 5                            | vs | 11    | 0.0107     | 0.0135     | 1.6387   |
| 6                      | vs | 7     | 0.5767     | 0.443      | 11.9127* | 6                            | vs | 7     | 0.012      | 0.0123     | 0.1444   |
| 6                      | vs | 8     | 0.5767     | 0.3179     | 23.0585* | 6                            | vs | 8     | 0.012      | 0.0087     | 1.9595   |
| 6                      | vs | 9     | 0.5767     | 0.2344     | 30.5001* | 6                            | vs | 9     | 0.012      | 0.0124     | 0.2339   |
| 6                      | vs | 10    | 0.5767     | 0.2177     | 31.9913* | 6                            | vs | 10    | 0.012      | 0.0093     | 1.6101   |
| 6                      | vs | 11    | 0.5767     | 0.6135     | 3.2777   | 6                            | vs | 11    | 0.012      | 0.0135     | 0.8636   |
| 7                      | vs | 8     | 0.443      | 0.3179     | 11.1458* | 7                            | vs | 8     | 0.0123     | 0.0087     | 2.1039   |
| 7                      | vs | 9     | 0.443      | 0.2344     | 18.5874* | 7                            | vs | 9     | 0.0123     | 0.0124     | 0.0896   |
| 7                      | vs | 10    | 0.443      | 0.2177     | 20.0786* | 7                            | vs | 10    | 0.0123     | 0.0093     | 1.7545   |
| 7                      | vs | 11    | 0.443      | 0.6135     | 15.1904* | 7                            | vs | 11    | 0.0123     | 0.0135     | 0.7193   |
| 8                      | vs | 9     | 0.3179     | 0.2344     | 7.4416*  | 8                            | vs | 9     | 0.0087     | 0.0124     | 2.1934   |
| 8                      | vs | 10    | 0.3179     | 0.2177     | 8.9328*  | 8                            | vs | 10    | 0.0087     | 0.0093     | 0.3493   |
| 8                      | vs | 11    | 0.3179     | 0.6135     | 26.3362* | 8                            | vs | 11    | 0.0087     | 0.0135     | 2.8231   |
| 9                      | vs | 10    | 0.2344     | 0.2177     | 1.4912   | 9                            | vs | 10    | 0.0124     | 0.0093     | 1.8441   |
| 9                      | vs | 11    | 0.2344     | 0.6135     | 33.7778* | 9                            | vs | 11    | 0.0124     | 0.0135     | 0.6297   |
| 10                     | vs | 11    | 0.2177     | 0.6135     | 35.2690* | 10                           | vs | 11    | 0.0093     | 0.0135     | 2.4738   |

**Table 17. Commodity and firm safety performance – vehicle maintenance and hazardous materials compliance**

| Vehicle Maintenance Measure |    |       |            |            |          | HAZ Measure |    |       |            |            |          |
|-----------------------------|----|-------|------------|------------|----------|-------------|----|-------|------------|------------|----------|
| Group                       | Vs | Group | Group Mean | Group Mean | HSD-test | Group       | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1                           | vs | 2     | 6.4802     | 6.5009     | 0.3988   | 1           | vs | 2     | 2.0155     | 2.205      | 0.5971   |
| 1                           | vs | 3     | 6.4802     | 6.2231     | 4.9724*  | 1           | vs | 3     | 2.0155     | 2.4069     | 1.2330   |
| 1                           | vs | 4     | 6.4802     | 9.3795     | 56.0582* | 1           | vs | 4     | 2.0155     | 8.489      | 20.3935* |
| 1                           | vs | 5     | 6.4802     | 6.5714     | 1.7622   | 1           | vs | 5     | 2.0155     | 2.1875     | 0.5419   |
| 1                           | vs | 6     | 6.4802     | 7.5245     | 20.1922* | 1           | vs | 6     | 2.0155     | 3.8461     | 5.7672*  |
| 1                           | vs | 7     | 6.4802     | 6.692      | 4.0953   | 1           | vs | 7     | 2.0155     | 2.0612     | 0.1440   |
| 1                           | vs | 8     | 6.4802     | 7.4182     | 18.1363* | 1           | vs | 8     | 2.0155     | 2.2109     | 0.6158   |
| 1                           | vs | 9     | 6.4802     | 6.0648     | 8.0327*  | 1           | vs | 9     | 2.0155     | 1.4124     | 1.8999   |
| 1                           | vs | 10    | 6.4802     | 5.6774     | 15.5222* | 1           | vs | 10    | 2.0155     | 1.7398     | 0.8685   |
| 1                           | vs | 11    | 6.4802     | 7.9357     | 28.1420* | 1           | vs | 11    | 2.0155     | 3.6179     | 5.0481*  |
| 2                           | vs | 3     | 6.5009     | 6.2231     | 5.3712*  | 2           | vs | 3     | 2.205      | 2.4069     | 0.6359   |
| 2                           | vs | 4     | 6.5009     | 9.3795     | 55.6593* | 2           | vs | 4     | 2.205      | 8.489      | 19.7964* |
| 2                           | vs | 5     | 6.5009     | 6.5714     | 1.3633   | 2           | vs | 5     | 2.205      | 2.1875     | 0.0552   |
| 2                           | vs | 6     | 6.5009     | 7.5245     | 19.7934* | 2           | vs | 6     | 2.205      | 3.8461     | 5.1701*  |
| 2                           | vs | 7     | 6.5009     | 6.692      | 3.6965   | 2           | vs | 7     | 2.205      | 2.0612     | 0.4531   |
| 2                           | vs | 8     | 6.5009     | 7.4182     | 17.7375* | 2           | vs | 8     | 2.205      | 2.2109     | 0.0187   |
| 2                           | vs | 9     | 6.5009     | 6.0648     | 8.4315*  | 2           | vs | 9     | 2.205      | 1.4124     | 2.4970   |
| 2                           | vs | 10    | 6.5009     | 5.6774     | 15.9211* | 2           | vs | 10    | 2.205      | 1.7398     | 1.4656   |
| 2                           | vs | 11    | 6.5009     | 7.9357     | 27.7432* | 2           | vs | 11    | 2.205      | 3.6179     | 4.4510   |
| 3                           | vs | 4     | 6.2231     | 9.3795     | 61.0306* | 3           | vs | 4     | 2.4069     | 8.489      | 19.1605* |
| 3                           | vs | 5     | 6.2231     | 6.5714     | 6.7346*  | 3           | vs | 5     | 2.4069     | 2.1875     | 0.6912   |
| 3                           | vs | 6     | 6.2231     | 7.5245     | 25.1646* | 3           | vs | 6     | 2.4069     | 3.8461     | 4.5342   |
| 3                           | vs | 7     | 6.2231     | 6.692      | 9.0677*  | 3           | vs | 7     | 2.4069     | 2.0612     | 1.0890   |
| 3                           | vs | 8     | 6.2231     | 7.4182     | 23.1087* | 3           | vs | 8     | 2.4069     | 2.2109     | 0.6172   |
| 3                           | vs | 9     | 6.2231     | 6.0648     | 3.0603   | 3           | vs | 9     | 2.4069     | 1.4124     | 3.1329   |
| 3                           | vs | 10    | 6.2231     | 5.6774     | 10.5498* | 3           | vs | 10    | 2.4069     | 1.7398     | 2.1015   |
| 3                           | vs | 11    | 6.2231     | 7.9357     | 33.1144* | 3           | vs | 11    | 2.4069     | 3.6179     | 3.8151   |
| 4                           | vs | 5     | 9.3795     | 6.5714     | 54.2960* | 4           | vs | 5     | 8.489      | 2.1875     | 19.8516* |
| 4                           | vs | 6     | 9.3795     | 7.5245     | 35.8659* | 4           | vs | 6     | 8.489      | 3.8461     | 14.6263* |
| 4                           | vs | 7     | 9.3795     | 6.692      | 51.9629* | 4           | vs | 7     | 8.489      | 2.0612     | 20.2495* |
| 4                           | vs | 8     | 9.3795     | 7.4182     | 37.9219* | 4           | vs | 8     | 8.489      | 2.2109     | 19.7777* |
| 4                           | vs | 9     | 9.3795     | 6.0648     | 64.0909* | 4           | vs | 9     | 8.489      | 1.4124     | 22.2934* |
| 4                           | vs | 10    | 9.3795     | 5.6774     | 71.5804* | 4           | vs | 10    | 8.489      | 1.7398     | 21.2620* |
| 4                           | vs | 11    | 9.3795     | 7.9357     | 27.9162* | 4           | vs | 11    | 8.489      | 3.6179     | 15.3454* |
| 5                           | vs | 6     | 6.5714     | 7.5245     | 18.4301* | 5           | vs | 6     | 2.1875     | 3.8461     | 5.2253*  |
| 5                           | vs | 7     | 6.5714     | 6.692      | 2.3332   | 5           | vs | 7     | 2.1875     | 2.0612     | 0.3978   |
| 5                           | vs | 8     | 6.5714     | 7.4182     | 16.3741* | 5           | vs | 8     | 2.1875     | 2.2109     | 0.0740   |

| Vehicle Maintenance Measure |    |       |            |            |          | HAZ Measure |    |       |            |            |          |
|-----------------------------|----|-------|------------|------------|----------|-------------|----|-------|------------|------------|----------|
| Group                       | Vs | Group | Group Mean | Group Mean | HSD-test | Group       | Vs | Group | Group Mean | Group Mean | HSD-test |
| 5                           | vs | 9     | 6.5714     | 6.0648     | 9.7949*  | 5           | vs | 9     | 2.1875     | 1.4124     | 2.4418   |
| 5                           | vs | 10    | 6.5714     | 5.6774     | 17.2844* | 5           | vs | 10    | 2.1875     | 1.7398     | 1.4104   |
| 5                           | vs | 11    | 6.5714     | 7.9357     | 26.3798* | 5           | vs | 11    | 2.1875     | 3.6179     | 4.5063   |
| 6                           | vs | 7     | 7.5245     | 6.692      | 16.0969* | 6           | vs | 7     | 3.8461     | 2.0612     | 5.6231*  |
| 6                           | vs | 8     | 7.5245     | 7.4182     | 2.0559   | 6           | vs | 8     | 3.8461     | 2.2109     | 5.1513*  |
| 6                           | vs | 9     | 7.5245     | 6.0648     | 28.2249* | 6           | vs | 9     | 3.8461     | 1.4124     | 7.6671*  |
| 6                           | vs | 10    | 7.5245     | 5.6774     | 35.7145* | 6           | vs | 10    | 3.8461     | 1.7398     | 6.6357*  |
| 6                           | vs | 11    | 7.5245     | 7.9357     | 7.9498*  | 6           | vs | 11    | 3.8461     | 3.6179     | 0.7190   |
| 7                           | vs | 8     | 6.692      | 7.4182     | 14.0410* | 7           | vs | 8     | 2.0612     | 2.2109     | 0.4718   |
| 7                           | vs | 9     | 6.692      | 6.0648     | 12.1280* | 7           | vs | 9     | 2.0612     | 1.4124     | 2.0439   |
| 7                           | vs | 10    | 6.692      | 5.6774     | 19.6175* | 7           | vs | 10    | 2.0612     | 1.7398     | 1.0126   |
| 7                           | vs | 11    | 6.692      | 7.9357     | 24.0467* | 7           | vs | 11    | 2.0612     | 3.6179     | 4.9041*  |
| 8                           | vs | 9     | 7.4182     | 6.0648     | 26.1690* | 8           | vs | 9     | 2.2109     | 1.4124     | 2.5157   |
| 8                           | vs | 10    | 7.4182     | 5.6774     | 33.6585* | 8           | vs | 10    | 2.2109     | 1.7398     | 1.4843   |
| 8                           | vs | 11    | 7.4182     | 7.9357     | 10.0057* | 8           | vs | 11    | 2.2109     | 3.6179     | 4.4323   |
| 9                           | vs | 10    | 6.0648     | 5.6774     | 7.4895*  | 9           | vs | 10    | 1.4124     | 1.7398     | 1.0314   |
| 9                           | vs | 11    | 6.0648     | 7.9357     | 36.1747* | 9           | vs | 11    | 1.4124     | 3.6179     | 6.9480*  |
| 10                          | vs | 11    | 5.6774     | 7.9357     | 43.6642* | 10          | vs | 11    | 1.7398     | 3.6179     | 5.9166*  |

**Table 18. Commodity and firm safety performance – crash indicator**

| Crash Measure |    |       |            |            |          |
|---------------|----|-------|------------|------------|----------|
| Group         | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1             | vs | 2     | 1.0424     | 0.8455     | 9.5307*  |
| 1             | vs | 3     | 1.0424     | 1.0962     | 2.6087   |
| 1             | vs | 4     | 1.0424     | 1.3304     | 13.9476* |
| 1             | vs | 5     | 1.0424     | 0.7952     | 11.9681* |
| 1             | vs | 6     | 1.0424     | 0.6836     | 17.3707* |
| 1             | vs | 7     | 1.0424     | 1.1144     | 3.4893   |
| 1             | vs | 8     | 1.0424     | 0.9926     | 2.4110   |
| 1             | vs | 9     | 1.0424     | 0.8901     | 7.3755*  |
| 1             | vs | 10    | 1.0424     | 0.7135     | 15.9255* |
| 1             | vs | 11    | 1.0424     | 0.7894     | 12.2516* |
| 2             | vs | 3     | 0.8455     | 1.0962     | 12.1394* |
| 2             | vs | 4     | 0.8455     | 1.3304     | 23.4783* |
| 2             | vs | 5     | 0.8455     | 0.7952     | 2.4373   |
| 2             | vs | 6     | 0.8455     | 0.6836     | 7.8400*  |
| 2             | vs | 7     | 0.8455     | 1.1144     | 13.0200* |
| 2             | vs | 8     | 0.8455     | 0.9926     | 7.1197*  |
| 2             | vs | 9     | 0.8455     | 0.8901     | 2.1552   |
| 2             | vs | 10    | 0.8455     | 0.7135     | 6.3948*  |
| 2             | vs | 11    | 0.8455     | 0.7894     | 2.7209   |
| 3             | vs | 4     | 1.0962     | 1.3304     | 11.3389* |
| 3             | vs | 5     | 1.0962     | 0.7952     | 14.5767* |
| 3             | vs | 6     | 1.0962     | 0.6836     | 19.9794* |
| 3             | vs | 7     | 1.0962     | 1.1144     | 0.8806   |
| 3             | vs | 8     | 1.0962     | 0.9926     | 5.0196*  |
| 3             | vs | 9     | 1.0962     | 0.8901     | 9.9842*  |
| 3             | vs | 10    | 1.0962     | 0.7135     | 18.5342* |
| 3             | vs | 11    | 1.0962     | 0.7894     | 14.8603* |
| 4             | vs | 5     | 1.3304     | 0.7952     | 25.9156* |
| 4             | vs | 6     | 1.3304     | 0.6836     | 31.3183* |
| 4             | vs | 7     | 1.3304     | 1.1144     | 10.4583* |
| 4             | vs | 8     | 1.3304     | 0.9926     | 16.3585* |
| 4             | vs | 9     | 1.3304     | 0.8901     | 21.3231* |
| 4             | vs | 10    | 1.3304     | 0.7135     | 29.8731* |
| 4             | vs | 11    | 1.3304     | 0.7894     | 26.1992* |
| 5             | vs | 6     | 0.7952     | 0.6836     | 5.4026*  |
| 5             | vs | 7     | 0.7952     | 1.1144     | 15.4573* |
| 5             | vs | 8     | 0.7952     | 0.9926     | 9.5571*  |

| Crash Measure |    |       |            |            |          |
|---------------|----|-------|------------|------------|----------|
| Group         | Vs | Group | Group Mean | Group Mean | HSD-test |
| 5             | vs | 9     | 0.7952     | 0.8901     | 4.5926*  |
| 5             | vs | 10    | 0.7952     | 0.7135     | 3.9574   |
| 5             | vs | 11    | 0.7952     | 0.7894     | 0.2836   |
| 6             | vs | 7     | 0.6836     | 1.1144     | 20.8600* |
| 6             | vs | 8     | 0.6836     | 0.9926     | 14.9597* |
| 6             | vs | 9     | 0.6836     | 0.8901     | 9.9952*  |
| 6             | vs | 10    | 0.6836     | 0.7135     | 1.4452   |
| 6             | vs | 11    | 0.6836     | 0.7894     | 5.1191*  |
| 7             | vs | 8     | 1.1144     | 0.9926     | 5.9003*  |
| 7             | vs | 9     | 1.1144     | 0.8901     | 10.8648* |
| 7             | vs | 10    | 1.1144     | 0.7135     | 19.4148* |
| 7             | vs | 11    | 1.1144     | 0.7894     | 15.7409* |
| 8             | vs | 9     | 0.9926     | 0.8901     | 4.9645*  |
| 8             | vs | 10    | 0.9926     | 0.7135     | 13.5145* |
| 8             | vs | 11    | 0.9926     | 0.7894     | 9.8407*  |
| 9             | vs | 10    | 0.8901     | 0.7135     | 8.5500*  |
| 9             | vs | 11    | 0.8901     | 0.7894     | 4.8761*  |
| 10            | vs | 11    | 0.7135     | 0.7894     | 3.6739   |

**Table 19. Ownership classification – firm safety**

| Driver OOS Rate |    |       |            |            |          | Vehicle OOS Rate |    |       |            |            |          |
|-----------------|----|-------|------------|------------|----------|------------------|----|-------|------------|------------|----------|
| Group           | Vs | Group | Group Mean | Group Mean | HSD-test | Group            | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1               | vs | 2     | 0.0687     | 0.0817     | 17.3124* | 1                | vs | 2     | 0.223      | 0.2906     | 51.9638* |
| 1               | vs | 3     | 0.0687     | 0.0857     | 22.6184* | 1                | vs | 3     | 0.223      | 0.3318     | 83.5818* |
| 1               | vs | 4     | 0.0687     | 0.081      | 16.3329* | 1                | vs | 4     | 0.223      | 0.259      | 27.6718* |
| 2               | vs | 3     | 0.0817     | 0.0857     | 5.3061*  | 2                | vs | 3     | 0.2906     | 0.3318     | 31.6180* |
| 2               | vs | 4     | 0.0817     | 0.081      | 0.9795   | 2                | vs | 4     | 0.2906     | 0.259      | 24.2920* |
| 3               | vs | 4     | 0.0857     | 0.081      | 6.2855*  | 3                | vs | 4     | 0.3318     | 0.259      | 55.9100* |

| Unsafe Measure |    |       |            |            |          | HOS Measure |    |       |            |            |          |
|----------------|----|-------|------------|------------|----------|-------------|----|-------|------------|------------|----------|
| Group          | Vs | Group | Group Mean | Group Mean | HSD-test | Group       | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1              | vs | 2     | 2.2635     | 2.3536     | 4.8905*  | 1           | vs | 2     | 0.9436     | 1.0794     | 20.1082* |
| 1              | vs | 3     | 2.2635     | 1.099      | 63.2068* | 1           | vs | 3     | 0.9436     | 0.5704     | 55.2864* |
| 1              | vs | 4     | 2.2635     | 1.7568     | 27.5049* | 1           | vs | 4     | 0.9436     | 0.5217     | 62.4889* |
| 2              | vs | 3     | 2.3536     | 1.099      | 68.0972* | 2           | vs | 3     | 1.0794     | 0.5704     | 75.3947* |
| 2              | vs | 4     | 2.3536     | 1.7568     | 32.3953* | 2           | vs | 4     | 1.0794     | 0.5217     | 82.5972* |
| 3              | vs | 4     | 1.099      | 1.7568     | 35.7019* | 3           | vs | 4     | 0.5704     | 0.5217     | 7.2025*  |

| Vehicle Measure |    |       |            |            |          | Driver Fitness Measure |    |       |            |            |          |
|-----------------|----|-------|------------|------------|----------|------------------------|----|-------|------------|------------|----------|
| Group           | Vs | Group | Group Mean | Group Mean | HSD-test | Group                  | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1               | vs | 2     | 5.6531     | 7.4912     | 71.6030* | 1                      | vs | 2     | 0.298      | 0.3671     | 12.0065* |
| 1               | vs | 3     | 5.6531     | 7.6071     | 76.1188* | 1                      | vs | 3     | 0.298      | 0.6061     | 53.5181* |
| 1               | vs | 4     | 5.6531     | 6.5006     | 33.0166* | 1                      | vs | 4     | 0.298      | 0.5777     | 48.5883* |
| 2               | vs | 3     | 7.4912     | 7.6071     | 4.5157*  | 2                      | vs | 3     | 0.3671     | 0.6061     | 41.5116* |
| 2               | vs | 4     | 7.4912     | 6.5006     | 38.5865* | 2                      | vs | 4     | 0.3671     | 0.5777     | 36.5818* |
| 3               | vs | 4     | 7.6071     | 6.5006     | 43.1022* | 3                      | vs | 4     | 0.6061     | 0.5777     | 4.9298*  |

| Controlled Substance Measure |    |       |            |            |          | Crash Measure |    |       |            |            |          |
|------------------------------|----|-------|------------|------------|----------|---------------|----|-------|------------|------------|----------|
| Group                        | Vs | Group | Group Mean | Group Mean | HSD-test | Group         | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1                            | vs | 2     | 0.013      | 0.0126     | 0.4387   | 1             | vs | 2     | 0.541      | 1.0901     | 60.1603* |
| 1                            | vs | 3     | 0.013      | 0.0129     | 0.1234   | 1             | vs | 3     | 0.541      | 0.4309     | 12.0538* |
| 1                            | vs | 4     | 0.013      | 0.0134     | 0.4265   | 1             | vs | 4     | 0.541      | 1.0272     | 53.2649* |
| 2                            | vs | 3     | 0.0126     | 0.0129     | 0.3153   | 2             | vs | 3     | 1.0901     | 0.4309     | 72.2141* |
| 2                            | vs | 4     | 0.0126     | 0.0134     | 0.8652   | 2             | vs | 4     | 1.0901     | 1.0272     | 6.8954*  |
| 3                            | vs | 4     | 0.0129     | 0.0134     | 0.5499   | 3             | vs | 4     | 0.4309     | 1.0272     | 65.3187* |

| HAZ Measure |    |       |            |            |          | Crash Rate (Miles) |    |       |            |            |          |
|-------------|----|-------|------------|------------|----------|--------------------|----|-------|------------|------------|----------|
| Group       | Vs | Group | Group Mean | Group Mean | HSD-test | Group              | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1           | vs | 2     | 1.8874     | 2.5784     | 9.3496*  | 1                  | vs | 2     | 0.0026     | 0.0024     | 1.0171   |
| 1           | vs | 3     | 1.8874     | 2.9313     | 14.1254* | 1                  | vs | 3     | 0.0026     | 0.0016     | 6.5595*  |
| 1           | vs | 4     | 1.8874     | 2.2638     | 5.0930*  | 1                  | vs | 4     | 0.0026     | 0.0014     | 7.4563*  |
| 2           | vs | 3     | 2.5784     | 2.9313     | 4.7758*  | 2                  | vs | 3     | 0.0024     | 0.0016     | 5.5424*  |
| 2           | vs | 4     | 2.5784     | 2.2638     | 4.2566*  | 2                  | vs | 4     | 0.0024     | 0.0014     | 6.4392*  |
| 3           | vs | 4     | 2.9313     | 2.2638     | 9.0324*  | 3                  | vs | 4     | 0.0016     | 0.0014     | 0.8968   |

| Crash Rate |    |       |            |            |          |
|------------|----|-------|------------|------------|----------|
| Group      | Vs | Group | Group Mean | Group Mean | HSD-test |
| 1          | vs | 2     | 0.0324     | 0.0312     | 3.7461*  |
| 1          | vs | 3     | 0.0324     | 0.016      | 50.5932* |
| 1          | vs | 4     | 0.0324     | 0.0162     | 49.8994* |
| 2          | vs | 3     | 0.0312     | 0.016      | 46.8471* |
| 2          | vs | 4     | 0.0312     | 0.0162     | 46.1533* |
| 3          | vs | 4     | 0.016      | 0.0162     | 0.6938   |