Modernizing the 2022 Commodity Flow Survey

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Outline

Background and Motivation

Data user needs Burden 2017 CFS challenges

Innovations for 2022 CFS

New data collection instrument SCTG ML Automating editing + review

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Background

Commodity Flow Survey

- Joint effort between BTS + Census
- Conducted every 5 years (2017, 2022)
- Produces estimates of domestic freight movement
- Used by federal, state, local infrastructure planners



Data user needs

- Key product: value, tonnage, ton-miles by origin, destination, commodity, mode of transportation
- Data user requests for
 - County-level estimates and more commodity detail.
 - More timely data.

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2017 CFS Collection - Burden



Motivation

- How might we provide more detail for data users and improve published estimate quality?
 - Use more data.
- How might we get respondents to provide more data?
 Reduce respondent burden.

How might we use more data AND reduce respondent burden?



2022 CFS Collection



2022 CFS Collection



2022 Collection Instrument

• Accommodating of respondent data storage practices.

- Flexible instrument.
- **Clear** feedback and error messages.

| | А | В | С | D | E | F | G | |
|---|--------------------|------------------------|------------------|---------------------|--------------------------------|---------------------|----------------------|--|
| 1 | Instructions | Origin_Facility_ID | Shipment_ID | Shipment_Date | Shipment_Value | Shipment_Weight | Shipment_Mode | |
| | | | | | | | Oftentimes called | |
| | | | | | | | "ship via" or "ship | |
| | Please fill this | The ID of the facility | | | | | – please include a t | |
| | spreadsheet with | where this shipment | Your internal | | Value of shipment, in USD. | | description of the | |
| | information for | originated. Must be a | identifier (e.g. | Date of shipment, | Only report the net selling | | mode(s) of | |
| | each outbound | Facility ID that you | Invoice # or | in whatever | value – i.e. the value should | | transportation that | |
| | shipment from | provided earlier | Shipment #) for | date/time format is | not include freight charges or | Weight of shipment, | was (were) used to | |
| 2 | your | (listed below). | this shipment. | in your database. | excise taxes | in pounds. | deliver this shipme | |
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| | spreadsheet or | | | | | | | |
| | CSV file with | | | | | | | |
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2022 Collection Instrument



SHIPMENT VALIDATION

We have identified some records in your upload where we need further clarification. Please help us correct these shipment records.

You can either

- 1. Click the "Fix error" button.
- 2. Re-upload a new spreadsheet or CSV with these issues corrected. Click Here to re-upload

| Row # | Shipment ID | Facility ID | Date | Column | Cell Value | Error | Fix |
|-------|-------------|-------------|-----------|----------------------|------------|---------------------------------|-----------|
| 1 | 1000000 | MFGSITE37 | 8/10/2020 | Product_Description | | Product Description missing | Fix error |
| 2 | 1000001 | MFGSITE37 | 8/10/2020 | Product_Description | | Product Description missing | Fix error |
| 4 | 1000003 | MFGSITE37 | 8/10/2020 | Shipment_Value | | Value or weight missing | Fix error |
| 9 | 1000008 | MFGSITE37 | 8/10/2020 | Destination_Postcode | | Destination information missing | Fix error |
| 10 | 1000009 | MFGSITE37 | 8/10/2020 | Destination_Postcode | | Destination information missing | Fix error |

* Data shown are fake/test data or publicly available product descriptions

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Collection Instrument



2022 CFS Collection



SCTG Machine Learning

- In 2017, used machine learning (ML) to impute and correct SCTG product codes* for records.
- For 2022, planning to eliminate need for respondents to look up SCTG product codes.

*SCTG stands for Standard Classification of Transported goods, i.e. the product coding scheme CFS uses for collection and publication of product-level estimates.







SCTG ML – during collection

PRODUCT CODE VALIDATION

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We were unable to determine what products these records refer to. Help us identify what these products are.

| Row # | Facility ID | Date | Dest. State | Value | Description | Fix |
|----------|-------------|-----------|----------------|-------|--|------------------|
| 5 | MFGSITE37 | 8/10/2020 | SC | 1548 | Designer 45 in. W Sloping Hood for 21 in. D Extra Wide Designer Wood Locker in Gray | Validate product |
| 7 | MFGSITE37 | 8/10/2020 | NJ | 2917 | Performance 30 Gal. Point-Of-Use 6-Year 2000-Watt Single Element Electric Water Heater | Validate product |
| 18 | MFGSITE37 | 8/10/2020 | MN | 3338 | Alkaline 3 AAA 9 LED Industrial Flashlight | Validate product |
| 20 | MFGSITE37 | 8/10/2020 | MS | 3029 | Stainless Steel Bottom Grid for KHF200-36 Single Bowl 36in. Farmhouse Kitchen Sink, 32 11/16in. x 15 11/16in. x 1 3/8in. | Validate product |
| 39 | MFGSITE37 | 8/10/2020 | СО | 3227 | Southbeach Collection Upright Single Post Toilet Paper Holder in Satin Brass | Validate product |
| 42 | MFGSITE37 | 8/10/2020 | IL | 920 | ANDY-50C-05 ND Filter | Validate product |
| 47 | MFGSITE37 | 8/10/2020 | ME | 3338 | Screwdriver Bit for Electric Drill (Two-Headed) | Validate product |
| 62 | MFGSITE37 | 8/10/2020 | WI | 695 | #8 - 32 in. Stainless Steel Hex Machine Nut (50-Pack) | Validate product |
| 68 | MFGSITE37 | 8/10/2020 | GA | 627 | Personal Alarm Rip Cord Activation Safety Device with LED Flashlight Pink | Validate product |
| 89 | MFGSITE37 | 8/10/2020 | NY | 1065 | 62GB2393P20 Mack Connecting Rod Bearing Set | Validate product |

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* Data shown are fake/test data or publicly available product descriptions

SCTG ML – during collection

Inite 2**N** Fix Error

MFGSITE37 8/10/2020 NY

| Row # | 19 | Which of these categories best describes this product? | | | | |
|----------------|--------------------------------|---|--|--|--|--|
| Facility ID | MFGSITE37 | including blank books, binders, and albums | | | | |
| Date | 8/10/2020 | Hardware or plumbing supplies | | | | |
| Dest. City | Oakland | Taps, cocks, valves, and similar appliances for pipes bailer aballa, taples and vata, artho like including | | | | |
| Dest. State | CA | those for use in plumbing | | | | |
| Dest. ZIP | 94601 | Plastics plates, sheets, film, foil, tape, strip, and other | | | | |
| Value | 1115 | flat shapes, including combinations with other materials | | | | |
| Weight | 1854 | Plastics tubes, pipes, hoses, and fittings, including | | | | |
| Desc. | Recoil-Free Specialized Size | joints, elbows, and flanges | | | | |
| | | | | | | |
| | | | | | | |
| | | Submit and Continue | | | | |
| | | 1 of 10 Ski | | | | |
| IFGSITE37 8/10 | /2020 IL 2314 Danze Pull-Out S | Spray Head | | | | |

1065 62GB2393P20 | Mack Connecting Rod Bearing Set

Validate product Shape your future **START HERE >**

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Validate product

Skip



* Data shown are fake/test data or publicly available product descriptions 16

SCTG Machine Learning



2022 CFS Collection nple Extract shipment Questionnaire nt sh mailed data from database Legend da High burden Medium **Survey Respondent U.S.** Census Bureau burden Low burden ind Data Streamlined received by collection pi Census instrument cod Shape United States® Jensus your future

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Automating Editing + Review

• For 2022, need to scale editing and review processes to handle 10-100x more data.

- In 2017, most correction + review of records was manual.
 - Some imputation and "ad-hoc" batch correction processes.





2017 Editing + Review Process

| IS | Establishment | Shipments | Destination | Geomiler Destination | Weighting | BTS | Shipments Flags | Remarks | Address/Contacts | Audit |
|-------|--------------------|-----------|-------------|----------------------|-------------|------|-----------------|---------|------------------|-------|
| ter I | D and press enter: | | Quarter | Panel Select Ch | ange Source | Save | Changes | | Send passv | vord |

Status Codes

| Field | Value |
|------------------------|------------|
| Status-Active Stat | |
| Status-941 | |
| Estab_Type | |
| Einunit ld Actv Stat | |
| Congressional Count | Add 1 |
| Mail Group Number | |
| Mail Status | N |
| Tabulation Status | |
| Status Code | Active (0) |
| Status Code Date | |
| Status Code Changed By | |
| Current Mail Type | Ev |
| Account Manager | |
| NAICS Assignment | |
| State Assignment | |

Sample Information

| Value | Field |
|-------|------------------------|
| | Measure of Size Amount |
| | Measure of Size Code |
| | Correla NAIOC |

Processing Status

| Field | Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 |
|----------------------------|-----------|-----------|-----------|-----------|
| Panel | | | | |
| Initial Mail Date | | | | |
| Follow-up Mail Date | | | | |
| Set Record for Remail | ~ | | | |
| Date of Last Remail | | | | |
| Check-In Date | | | | |
| Check-In Status Code | | | | |
| Dup-Check In Date | | | | |
| Dup-Check In Status Code | | | | |
| Data Load Source | | | | |
| Response Load Date | | | | |
| Upload Spreadsheet Source | | | | |
| iCADE batch information | | | | |
| Reported Shipment Quantity | | | | |
| Valid Shipment Quantity | | | | |
| Usable Shipment | | | | |
| Shipment With Mileage | | | | |
| Shipment In Tabulation | | | | |
| Call Attempt Quantity | | | | |
| Response File Name | | | | |

View, edit, correct records oneat-a-time

 Very "manual" process

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2022 Editing + Review Process



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Data shown are derived from CFS 2017 Public Use Microdata File (PUF) *

Thank you!

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