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# Supervised Machine Learning Algorithms for Measuring and Promoting Sustainable Transportation and Green Logistics

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## Abstract

The sustainable development of freight transport has received much attention in recent years. The new regulations for sustainable transport activities established by the European Commission and the United Nations have created the need for road freight transport companies to develop methodologies to measure the social and environmental impact of their activities. This work aims to develop a model based on supervised machine learning methods with intelligent classification algorithms and key performance indicators for each dimension of sustainability as input data. This model allows establishing the level of sustainability (high, medium, or low). Several classification algorithms were trained, finding that the support vector machines algorithm is the most accurate, with 98% accuracy for the data set used. The model is tested by establishing the level of sustainability of a European company in the road freight sector, thus allowing the establishment of green strategies for its sustainable development.

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*Keywords:* Machine Learning; Freight Transportation; Sustainability; Classification Algorithms.

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## 1. Introduction

The growing concern about climate change has impacted people and businesses, making sustainability a trend in all economic activities around the world. Integrating technologies to measure the impact of humans' activities leads to control over them and supports the strategies established to alleviate the generated impact. Freight transport in the European Union has been growing significantly in the last decade. In 2017, it registered a total increase of 2.4 %, compared to 2016, being road freight transport (RFT) the main contributor with +4.7% (EEA, 2019). RFT is the main source of greenhouse gas (GHG) emissions because of the growth of its activities, which is offering important business opportunities to this sector but also challenges in the emissions reduction (Diemer and Dittrich, 2018). To achieve the

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proposed objectives, both governments and entrepreneurs have set out to develop sustainable strategies. Currently, there are different frameworks for sustainable freight transport (SFT) with several key performance indicators (KPIs) but with a limited agreement about the general logic and even the basic terminology to use in sustainability status of RFT providers. The common factor in assessing sustainability is that the three pillars of sustainability must be considered and ensured that they are managed in a holistic way (Gudmundsson et al., 2016). SFT aims to balance the economic, social, and environmental dimensions of the sector in an integrated way to ensure synergy, complementarity, and coherence (Zeimpekis et al., 2018; Kumar et al., 2019). The European Commission's 2018-2020 work programme for "the smart, green and integrated transport" called for the development and validation of new solutions that can be rapidly deployed. These solutions should address, systematically, modes of transport, infrastructure, and operating patterns, apart from integrating them into a user-friendly European transport system. This must be characterized by connectivity and intelligence, evolving according to the needs of customers, and allowing the assessment of the impact of transport solutions on society and the economy, while contributing to the competitiveness of the European transport industry (European-Commission, 2017).

Currently, there is no widespread and structured way to integrate traditional and sustainable objectives of the RFT sector, creating a gap between theory and practice in the development of sustainable strategies. This leads to the question of how to integrate and evaluate the sustainability of enterprises in this sector to identify and mitigate negative environmental and social impacts. Recent studies have proposed machine learning techniques to analyze real-world data for decision-making problems (Kaab et al., 2019; Nilashi et al., 2018; Molina-Gómez et al., 2020; Kartal et al., 2016; Nilashi et al., 2019). Therefore, this paper presents the development of a supervised machine learning model based on classification algorithms, for monitoring the RFT activities and determining the level of sustainability. It is organized as follows: in section 2, a brief literature review on related topics is presented; section 3 details the proposed methodology; section 4 provides the experimental results in the design and development of the sustainability assessment model; section 5 contains the results of the model implementation in a RFT company; section 6 presents some managerial insights; and finally, Section 7 highlights the main conclusions of this work with future research recommendation.

## 2. Literature Review

The transport sector is essential for the productive development of any economic and social system. Maintaining SFT has gained growing interest within the transportation sector. According to Gatto (1995), SFT is "sustained economic development, without compromising the existing resources for future generations". In addition, Salas-Zapata and Ortiz-Muñoz (2019) point out that sustainability itself is based on four points: (i) sustainability as a set of socio-ecological criteria that guides human action; (ii) sustainability as a vision of humanity realized through the convergence of social and ecological objectives of a given reference system; (iii) sustainability as an object, thing, or phenomenon which occurs in certain socio-ecological systems; and (iv) sustainability as an approach that involves the incorporation of social and ecological variables in the study of a human activity, process, or product. On the other hand, freight transport "supports production, trade, and consumption activities by ensuring the efficient movement of raw materials and finished goods and their on-time delivery" (Rajabi, 2011). According to Centobelli et al. (2020), an effective sustainability program adopted by freight transport providers must include long-term environmental strategies, management execution, and information technologies (ITs) support. Its environmental strategies must focus on prior assessment of opportunities and impacted areas. In addition, SFT involves a balance between the effectiveness and efficiency of the planning and provision of transport services, and the environmental effects resulting from both economic and social circumstances. Similarly, the United Nations conference on trade and development (UNCTAD) established an ecological and socially measurable framework approach for SFT by incorporating the triple bottom line (TBL) framework (Youssef et al., 2017), which addresses the economic, environmental, and social dimensions applying indicators for defining and evaluating sustainability policies. Furthermore, Mostert and Limbourg (2016) substantiate the growing interest in environmental sustainability research in their literature review which identifies various researchers who investigate five environmental challenges: air pollution, climate change, noise, accidents, and congestion. Thus, measuring environmental sustainability requires an extensive assessment of economic, social, and environmental principles. From this perspective, additional multi-actor and multi-criteria decision-making and fuzzy methods supporting environmental sustainability are proposed Bandeira et al. (2018); Awasthi et al. (2018); Rai et al.

(2017). These models collectively allow the assessment of transport sustainability while considering the economic, social, and environmental principles. Consequently, the literature for assessing the sustainability of transportation remains limited and provides only valuable ecological methodologies and strategies and no evaluative framework that measures sustainability itself.

### 3. Methodology

The methodology of this research is based on supervised machine learning techniques for the assessment of sustainability through a set of KPIs. It consists of four main steps -the selection of the KPIs, the data preparation and training, the evaluation, and the selection of the classification algorithms- and several sub-steps described below.

#### 3.1. Data Selection and Preparation

Sustainability comprises the TBL (Mihyeon Jeon and Amekudzi, 2005) and each dimension is made up of a group of KPIs that allow to determine the level of sustainability in that dimension. Also, they serve as a reference for the quantitative evaluation of sustainability. This work is based on the European RFT sector, and the data was prepared as described in Figure 1. The developed methodology is built on the analysis of the KPIs included in the UNCTAD's framework, the complex performance indicators proposed by Dočekalová and Kocmanová (2016), and the assessment structures of sustainability transport networks (de Campos et al., 2019; Dobranskyte-Niskota et al., 2007; Prause and Schröder, 2015). Once the RFT expert defines the KPIs to be included in the model, the results for the evaluated company are calculated to obtain a total rate for the performance in each of the dimensions. Based on these results, its level of sustainability is measured.

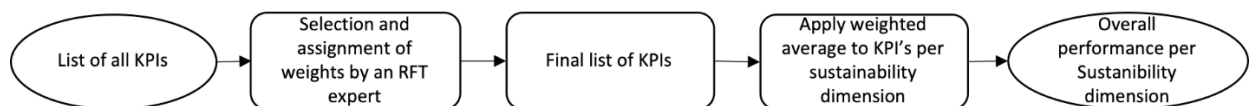


Fig. 1. Data preparation for the case study.

Since there is no pre-defined data set for measuring sustainability for any of its dimensions, a data set is generated in Matlab with a structure like the well-known iris data set from Fisher and Marshall (1936). The values that represent the performance in each of the dimensions are generated as random values with a uniform distribution. The methodology for the calculation is based on the weighted average. The RFT experts select the most appropriate KPIs for the context of the study and assign the corresponding weights.

#### 3.2. Data Selection and Preparation

For the development of the model to evaluate sustainability, a series of algorithms available in the “Statistics and machine learning toolbox™” in Matlab are trained. Specifically in its application called “classification learner” which allows us to train, develop, test, and evaluate several classification algorithms simultaneously. According to the results obtained in the training, the best algorithm is selected for the model development, which is determined according to the classification error (the smaller the error, the greater its accuracy in making predictions) and the metrics for performance evaluation, i.e., the predictive capability of the model (e.g., confusion matrix, cost matrix, ROC curve, etc.). The aim of training several algorithms simultaneously is to find the one that is most accurate for the type of data to be predicted. Within the trained algorithms, are included decision trees (Kotsiantis, 2013), discriminant analysis (DA) (Tharwat, 2016), the nearest neighbor (KNN) (Kataria and Singh, 2013; Dhanabal and Chandramathi, 2011), naive bayes (Tripathy and Rath, 2017; Al-Aidaros et al., 2010), and support vector machines (SVM) (Kotsiantis et al., 2006; Platt, 1998). Finally, the model is evaluated using sensitivity analysis to observe how its model accuracy changes as a function of the weights assigned to the sustainability dimensions.

#### 4. Results

For testing our approach, a training data set of 150 instances was randomly generated with a uniform distribution from 0 to 1. As mentioned, these values represent the overall performance in each of the dimensions of sustainability. The data set consists of four columns, each of the first three representing a dimension of sustainability and the fourth the level of sustainability. This level measures the overall level of sustainability, being represented as one of the three following categorical values: “low”, “medium”, or “high”. For each instance, the RFT expert has defined that its sustainability level is: (i) “low” when the weighted sum of the total performance in each dimension of sustainability is greater than 0% and less than or equal to 30%; (ii) “medium” when these results are greater than or equal to 30% and less than 70%; and (iii) “high” when the values are greater than or equal to 70%. The initial model was trained with the level of impact (weight) on sustainability defined by the expert which was 70% for the economic dimension, 20% for the environmental dimension, and 10% for the social dimension.

For each classifier class, Table 1 presents the trained algorithms and their respective results, described by their overall accuracy, the misclassification cost, the prediction speed (in observations per second), and training time (in seconds).

Table 1. Results for all trained algorithms.

Classifier Class	Classifier Algorithm	Overall Accuracy	Missclassification Cost	Prediction Speed (Obs. / sec.)	Training Time (sec.)
Decision Trees	Fine Tree	89.3%	16	1600	7.7
	Medium Tree	89.3%	16	1700	7.0
	Coarse Tree	86.7%	20	1500	6.4
	Boosted Trees	56.7%	65	4000	11.5
	Bagged Trees	88.0%	18	420	14.7
	RUSBoosted Trees	89.3%	20	1500	6.4
DA	Linear DA	97.3%	4	1300	9.2
	Quadratic DA	95.3%	7	2700	8.8
	Subspace DA	96.0%	6	320	14.6
NB	Gaussian NB	88.7%	17	2700	8.2
	Kernel NB	87.3%	19	2100	9.7
SVM	Linear SVM	95.3%	7	1300	8.9
	Quadratic SVM	96.7%	5	1700	9.5
	Cubic SVM	96.7%	5	1800	9.4
	Fine Gaussian SVM	76.7%	35	1800	9.7
	Medium Gaussian SVM	95.3%	7	3100	9.1
KNN	Coarse Gaussian SVM	79.3%	31	3100	9.5
	Fine KNN	86.7%	20	2400	9.8
	Medium KNN	82.0%	27	2400	9.6
	Coarse KNN	56.7%	65	3200	10.1
	Cosine KNN	77.3%	34	3800	10.0
	Cubic KNN	82.7%	26	4300	9.9
	Weighted KNN	88.0%	18	4900	9.8
	Subspace KNN	81.3%	28	230	15.6

According to the accuracy obtained, the best algorithm is the linear DA with an accuracy of 97.3% to define the sustainability level and the lowest misclassification costs of 4. The quadratic SVM, cubic SVM, and linear DA

algorithms obtained the highest accuracy. For each of them, Figure 2 presents the obtained confusion matrix, where the number of correctly and incorrectly classified instances is observed. The results obtained show that, in general, the model can be quite accurate, with an F1-Score of 97%. Comparing the number of misclassified instances, they differ only by one, being 4 for the DA and 5 for SVM. It is possible that by optimizing the hyperparameters of both algorithms, a clearer solution can be obtained as to which one of them fits better to the data used to measure the level of sustainability. When optimizing the hyperparameters of the algorithms with the Bayesian optimizer the SVM algorithm shows accuracy of 98% for measuring the level of sustainability, with 3 misclassified instances. Finally, this model is selected and exported as a code to evaluate the sustainability level of the case study which is a European RFT company.

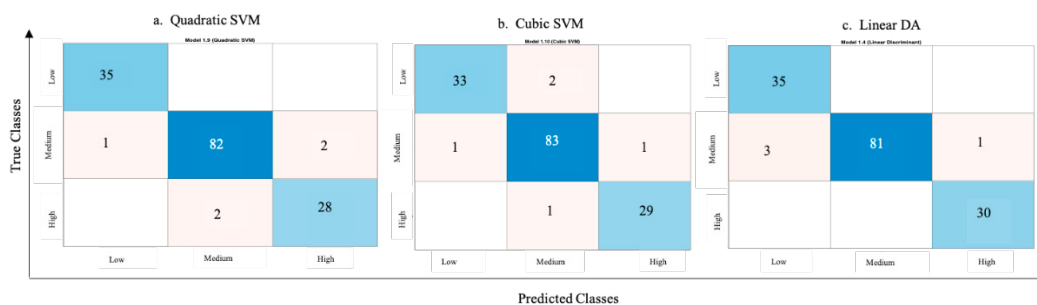


Fig. 2. Confusion matrix [No obs.] of quadratic SVM, cubic SVM and linear DA.

A sensitivity analysis is performed for the model based on the SVM algorithm. 18 different scenarios were evaluated changing the weights assigned to the dimensions of sustainability. Scenarios where only one dimension carried all the weight, 99% was obtained when it was the environmental and social dimension. For the economic dimension, the accuracy was 100%. When distributing the weight equally among the three dimensions, the accuracy was 97%, the lowest accuracy obtained of all the scenarios evaluated. Equal distribution of the weights between two of the three dimensions improved the accuracy to 99%. In the scenarios where the weights are distributed among the three dimensions, the accuracy varies between 97% and 99%. The results show that the accuracy of the model can change by approximately 2%, either positively or negatively from the initial 98% accuracy according to the percentage distribution given to the sustainability dimensions to define their impact on the level of sustainability. In particular, the model accuracy is more sensitive to variations where the environmental dimension has the greatest impact on the level of sustainability.

## 5. Model Implementation Results in a Case Study

As a case study, a European company in the freight transport sector with a global transport network is used to evaluate our methodology. From the literature review, the UNCTAD's framework for Sustainable Freight Transport (Youssef et al., 2017) was identified as the most comprehensive framework for the freight transport sector. As KPIs are defined according to the circumstances of each case, table 2 presents the KPIs defined for this company with the corresponding definition and formulas according to the experts' criteria. For the assessment of the level of sustainability, the weighted average methodology is applied to the company's performance values according to the impact of each of the KPIs determined by the RFT expert for each dimension. As environmental sustainability is given only by one KPI, the company presents a level of environmental sustainability of 77%. The economic dimension is defined as the one with the greatest influence on overall sustainability, and its performance is the lowest of the three with 58%. Transport costs are the most important KPI according to the weight assigned, followed by the other two. For the social dimension, both KPIs present the same level of importance, obtaining a performance of 63%. Based on these values, the input data is calculated to evaluate the sustainability level of the company. Numerically, the company scored 62% for overall sustainability. Categorically, a high level of sustainability is achieved from a performance of 70%, the company is 8% away from reaching a high level of sustainability, so it has a medium level of sustainability.

Table 2. Case Study KPI definitions and formulas.

Dimension	KPI	Definition	Formula
Environmental	Shipments with reported CO <sub>2</sub> emissions	Rate of shipments with monitored CO <sub>2</sub> emissions in relation to total shipments in 1 year (between 0 and 1, the higher the better)	$(\text{Shipments with CO}_2 \text{ emissions reported} / \text{Total shipments}) * 100\%$
Economic	Engine standards	The share of available Euro 6 standards-compliant vehicles (between 0 and 1, the higher the better)	% of vehicles that meet Euro 6 standards
	Transportation costs	Transportation costs as % of turnover (between 0% and 100%, the lower the better)	$(\text{Transportation costs} / \text{Total turnover}) * 100\%$
	On-time shipments	Rate of on-time shipments in relation to total shipments (between 0 and 1, the higher the better)	$[(\text{Total shipments} - \text{Shipment delays}) / \text{Total shipments}] * 100\%$
Social	Gender equality	Gender equality index among hired employees in the company (between 0 and 1, the higher the better 1: very good gender equality 0: extreme gender inequality)	$(\text{Total number of women employees} / \text{Total number of men employees}) * 100\%$
	Workforce stability	Total workforce Stability index in the company (between 0 and 1, the higher the better. 1: very good workforce stability 0: extreme workforce instability)	$(\text{Total number of female employees} / \text{total number of employees}) * 100\%$

The greatest weight of the economic dimension on the overall sustainability, and transport costs representing more than 70% of the total turnover, negatively influence the overall performance of this dimension. The results for the other two KPIs of this dimension are good, as on-time deliveries are at 88% and engine standards (Euro VI) are at 90%. These results only represent 40% of overall sustainability. As the environmental dimension is only 20% relevant, its performance only contributes to the overall sustainability by 15%. The social dimension only represents 10% of the total, contributing 6.3% to the total. With an equitable distribution of the weights, an overall return of 68% is obtained, which only represents a difference of 6% concerning the real value obtained, being also an average level of sustainability. This result means that the company must improve the performance of its sustainability indicators, especially transport costs. The sustainable strategies are proposed based on the previous results obtained for overall sustainability and each of its dimensions. The selected KPIs reveal the strategies currently proposed by the company for its sustainable development.

## 6. Managerial Insights

The growing awareness of sustainability in society is putting pressure on companies to integrate the principles of sustainable responsibility into their strategies and policies. Beyond the development of quantitative criteria for evaluating the sustainability of companies based on automatic learning techniques, such as the methodology developed in this work, companies in the RFT sector need to define and adopt sustainable strategies that integrate their three pillars. In the methodology developed, it can be observed that to apply these methods, a whole subsequent administrative process at the strategic level is also necessary, which initiates with the definition of sustainability objectives that integrate the three dimensions. Within the objectives, the key performance indicators for each dimension must be integrated and the performance in each dimension, and the general sustainability must be evaluated, as it has been done for the case study. As a final and starting point of a new strategic sustainable cycle, it is required the commitment of the stakeholders supported by ongoing monitoring, reporting, and communications among stakeholders that, at the same time, promote awareness and engagement. This becomes a cycle that must be constantly updated to continue the sustainable development of the company.

Today's customers are concerned about sustainable development (León et al., 2014). The development and integration of these quantitative models that integrate the three dimensions of sustainability support the decision-making process that integrates sustainability criteria. These methodologies teach companies that they can establish guidelines for their sustainable development that guide them in setting objectives and at the same time evaluate the

company's performance in relation to them. Besides, they are adapted to the situation of each company or context of the study. This can be seen in that the input data can vary, i.e. the KPIs, and yet these tools fulfill their purpose. In general, the adoption of this type of strategy shows the social and environmental responsibility that companies in the RFT sector have and how they contribute to sustainable development.

## 7. Conclusions and Future Research

To mitigate the damage generated by the increase of road freight transport in Europe, in this paper, we develop a model based on supervised machine learning methods based on classification algorithms to integrate and evaluate the sustainability of enterprises in this sector. This methodology aims to monitor the RFT activities and determining the level of sustainability on each of its sustainability dimensions. In Matlab, several classification algorithms are trained through the generated data, and the one with the best performance was selected to evaluate the sustainability dimensions of a European company in the freight transport sector with a global transport network. According to the results, the optimized SVM classifier obtained using Bayesian optimization has presented the best adaptation to the data and predicted with greater accuracy the level of sustainability. For environmental sustainability, the company presented a level of 77%. For the economic sustainability dimension, the company got 58%, which is mainly represented by transport costs (the most important KPI). Finally, for the social dimension, a performance of 63% was concerned. Numerically, the company got a 62% of sustainability out of the 100% possible, being the company 8% away from reaching a high level of sustainability. Therefore, it implies that the company needs a more solid long-term strategy to continue its sustainable development, where promoting sustainable transport and involving all stakeholders in the development of the strategy is the best way to promote sustainability among customers and employees and to increase business.

Future work could be derived based on this paper. This model could be implemented for other companies and in other economic sectors by modifying the KPIs and adapting them according to the studied context. This would make it possible to verify that the model is not only limited to the RFT sector, but it serves to determine the level of sustainability regardless of the sector being evaluated. This therefore provides an opportunity to explore how accuracy may be affected by the results of the context. On the other hand, the developed SML model is subject to a certain level of subjectivity or bias since the parameters were defined by an expert in the sector. Therefore, the subjectivity could be mitigated by integrating this SML methodology with optimization methods based on heuristics and metaheuristics associated to sustainability criteria such as fuel consumption, external costs, CO<sub>2</sub> emissions, among others. These methodologies are characterized using algorithms that allows for the optimal selection of KPIs that maximizes sustainability based on their impact level. A hybrid model such as this would not only allow a more objective and standardized evaluation of the level of sustainability but would also automatically establish the sustainability strategies.

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