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Solution Approaches for Vehicle and Crew Scheduling with Electric Buses

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Abstract

The use of electric buses is expected to rise due to its environmental benefits. However, electric vehicles are less flexible than conventional diesel buses due to their limited driving range and longer recharging times. Therefore, scheduling electric vehicles adds further operational difficulties. Additionally, various labor regulations challenge public transport companies to find a cost-efficient crew schedule. Vehicle and crew scheduling problems essentially define the cost of operations. In practice, these two problems are often solved sequentially. In this paper, we introduce the integrated electric vehicle and crew scheduling problem (E-VCSP). Given a set of timetabled trips and recharging stations, the E-VCSP is concerned with finding vehicle and crew schedules that cover the timetabled trips and satisfy operational constraints, such as limited driving range of electric vehicles and labor regulations for the crew while minimizing total operational cost. An adaptive large neighborhood search that utilizes branch-and-price heuristics is proposed to tackle the E-VCSP. The proposed method is tested on real-life instances from public transport companies in Denmark and Sweden that contain up to 1,109 timetabled trips. The heuristic approach provides evidence of improving efficiency of transport systems when the electric vehicle and crew scheduling aspects are considered simultaneously. By comparing to the traditional sequential approach, the heuristic finds improvements in the range of 1.17-4.37% on average. A sensitivity analysis of the electric bus technology is carried out to indicate its implications for the crew schedule and the total operational cost. The analysis shows that the operational cost decreases with increasing driving range (120 to 250 kilometers) of electric vehicles.

Keywords: Public Transportation, Integrated Planning, Column Generation, Adaptive Large Neighborhood Search

1 Introduction

The UN Paris climate agreement 2015 United Nations Climate Change [2015] that deals with mitigating greenhouse gas emissions worldwide influences policy makers and regulators to impose stringent emission standards. The European Union aims to reduce greenhouse gas emissions by at least 80% by 2050. Electric buses offer benefits such as improving overall air quality and reducing greenhouse gas emissions. The electric bus technology has been making its transition from niche to mainstream as its market share in Europe was estimated to be around 9% in 2018 Transport and Environment [2018]. Most major cities in Europe are part of the C40 Fossil Fuel Free Street Declaration C40 Cities [2017] and have pledged to procure only zero-emission buses from 2025;
Paris aims to electrify all of its 4,500 buses by 2025, all Dutch provinces are committed to procuring only zero-emission buses from 2025 Transport and Environment [2018] and Copenhagen city buses will be electric by 2025 Copenhagen Capacity [2019]. Although electric buses provide significant environmental benefits, they are less flexible than the conventional diesel buses due to their limited driving range and longer recharging times Transport and Environment [2018]. Public transport companies and authorities are now faced with the challenge of making strategic decisions, for example on investment in battery package, charging infrastructure and placement of charging points in the city network.

Providing bus services requires solving several planning problems such as line planning, timetabling, vehicle scheduling and crew scheduling. In practice, these problems are solved in a sequential manner since solving them in one integrated step is too complex. Given a public transportation network that describes the underlying streets and bus stops in a city, Schöbel [2012] defines a line as a path along which a bus service is offered. The frequency of a line says how often the bus service is offered along the line within a given time period (e.g. an hour). The line planning problem determines a set of lines and their respective frequencies based on passenger demand. Next, timetabling determines the departure and arrival times of trips at bus stops of all lines. Subsequently, in the vehicle scheduling problem (VSP), the timetabled trips are assigned to the available buses such that every trip is covered by a bus. The schedule of a single bus is referred to as a block. Similarly, the work of a crew member or driver for a day is called a duty. The crew scheduling problem (CSP) aims to cover all bus trips with a set of duties that satisfies numerous labor union regulations. The VSP and CSP are the primary drivers of operational cost, and the public transport companies aim to minimize the total operational cost.

The VSP with multiple depots (MDVSP) is known to be an NP-hard problem (Bertossi et al. [1987]) and has been studied extensively in the Operations Research (OR) literature. Some examples include Carpaneto et al. [1989], Ribeiro and Soumis [1994], Hadjar et al. [2006] and Pepin et al. [2009]. Since the use of electric buses is on the rise in most countries, studies have been carried out on the electric vehicle scheduling problem (E-VSP) that determines the schedules of buses under limited driving ranges and fixed charging locations (Li [2013], Wen et al. [2016], Adler and Mirchandani [2017] and Van Kooten Niekerk et al. [2017]). Rogge et al. [2018] focus on strategic electric bus planning that minimizes the total cost of ownership (TCO) of electric vehicle fleets. The TCO consists of the initial investments in vehicles and charging infrastructure, as well as the operational cost within a defined time period. Here, the crew cost is estimated to be the time-related operational cost of a bus. However, the true impact of electric vehicles on the CSP has not been studied in the OR literature to the best of our knowledge. An integrated approach that simultaneously handles the conventional vehicle and crew scheduling aspects has provided benefits such as reduction in number of drivers required and total operational cost when compared to the traditional sequential approach (Freling et al. [2003], Huisman et al. [2005] and Börndörfer et al. [2008]). Therefore, given the additional operational challenges of electric vehicles, integration of the E-VSP and CSP is an interesting field of research that could potentially contribute to improving the efficiency of transport systems.

In this paper, we introduce the integrated electric vehicle and crew scheduling problem (E-VCSP). Given a set of timetabled trips and recharging stations, the E-VCSP is concerned with finding vehicle and crew schedules that cover the timetabled trips and satisfy operational constraints, such as limited driving range of electric vehicles and labour regulations for the crew while minimizing total operational cost. An adaptive large neighborhood search (ALNS) algorithm (Ropke and Pisinger [2006]) is proposed to solve the E-VCSP. ALNS is a metaheuristic that gradually improves an initial solution by destroying and repairing the solution repeatedly using multiple destroy and repair methods. ALNS has gained popularity in recent years and has been applied to many transportation and scheduling problems (see e.g. Pisinger and Ropke [2007] and Wen et al. [2016]). Column generation, more precisely branch-and-price (B&P), is effective for solving large routing and scheduling problems (Lübbecke and Desrosiers [2005]). For the MDVSP, Pepin et al. [2009] studied the impact of utilizing a B&P heuristic as the repair method of an ALNS algorithm. The authors reported that combining the two methods provided high-quality solutions in short computation times. Similarly, in this paper, the ALNS algorithm relies heavily on B&P heuristic
methods for exploration of large neighborhoods. Real-life instances from public transport companies operating in cities in Denmark and Sweden are acquired to study the E-VCSP and evaluate the proposed ALNS algorithm.

In summary, the contributions of this paper are i) the introduction and examination of the E-VCSP with aid of real-life instances, ii) the development of an ALNS algorithm, which utilizes B&P heuristic methods, to solve the E-VCSP and indicate potential benefits of integrating the two scheduling problems when compared to the traditional sequential approach, and iii) a sensitivity analysis that provides managerial insights into the implications of the electric bus technology for the crew schedule and the total operational cost.

The remainder of this paper is organized as follows. In Section 2, we give a detailed description of the existing literature on the E-VSP and the integrated vehicle and crew scheduling problem (VCSP). Section 3 describes the electric vehicle and crew operational rules considered in this study. In Section 4, the E-VCSP is described with the help of a mathematical model. In Section 5, the methods for computing lower bounds and upper bounds in short computation times for the E-VCSP are discussed. The proposed ALNS heuristic is described in Section 6. Section 7 evaluates the ALNS heuristic based on experiments performed on instances from public transport companies in Denmark and Sweden. The section also discusses the practical impact of the limited driving range of electric vehicles on the crew schedule and the total operational cost. Finally, Section 8 concludes the paper and addresses future research directions.

2 Related Literature

The scheduling of electric vehicles in public transportation has been extensively studied in the recent literature. Li [2013] address the single-depot VSP for electric buses with battery swapping or fast charging at given battery stations. The author presents an arc formulation of the problem that includes maximum distance before recharging or battery renewal constraints. Any resource constrained VSP is known to be NP-hard (Bodin et al. [1983]). The arc model is solved using a commercial mixed integer programming (MIP) solver. By applying Dantzig-Wolfe decomposition to the arc formulation, the problem is reformulated as a set partitioning problem or a path-based model. The model is solved by means of column generation and a variable fixing strategy is used for solving large instances. The author tested the arc model and the column generation method on instances from a bus company in Bay Area, California that contained up to 947 timetabled trips. Two different values of maximum operational distance of electric buses (120 and 150 km) are tested and the battery service time is set to 10 minutes. The author assumes that there exists one battery service station located at the depot and that it can service up to two vehicles at a time. For the large instances, the linear programming (LP) relaxation of the arc model is not solved to optimality by the commercial MIP solver in 12 hours. The column generation based method provided solutions that have an average optimality gap of 7% and the average computation time is found to be 72 hours. Adler and Mirchandani [2017] present the alternative-fuel MDVSP, where a set of fueling stations and fuel capacity for the vehicles are considered. A B&P algorithm and a heuristic that is based on the concurrent scheduler algorithm (Bodin et al. [1978]) are proposed to solve the problem. Instances from a bus company in Phoenix, Arizona are used to evaluate both the methods. The buses are assumed to have a range of 120 km before needing to be refueled and the refueling time is set to 10 minutes. However, the B&P algorithm is tested only on subsets of the original data, which contained 4,373 timetabled trips. The subsets of the data had up to 72 trips, eight refuelling stations and four depots. The B&P algorithm took between two and 12 hours of computation time to solve the small instances. The heuristic took less than a second, but the average optimality gap is found to be 11.80%. Wen et al. [2016] address the E-VSP with full or partial recharging at any of the given recharging stations. The driving range of the vehicle is set to 150 km. The recharging process of the battery is assumed to be linear and a complete charging from empty to full takes two hours. The authors propose an ALNS heuristic for solving the E-VSP. The method is tested on instances with up to 500 trips, eight depots and 16 stations. The authors use the optimal solutions of the MDVSP as lower bounds to evaluate the ALNS heuristic. The
heuristic provided solutions in less than 15 minutes and the average gap is found to be less than 7%.
Van Kooten Niekerk et al. [2017] incorporate non-linear charging behaviour of the batteries and
time-dependent prices of energy in the E-VSP. The authors present column generation algorithms
that are based on LP and Lagrangian relaxations. The methods are tested on instances from a
bus company operating in Leuven, Belgium that contained up to 543 trips, one depot and four
charging locations. Rogge et al. [2018] present the electric vehicle scheduling fleet size and mix
problem with optimization of charging infrastructure, where the objective is to minimize the total
cost of ownership of electric vehicle fleets. Given a set of timetabled trips and vehicle types, the
problem determines the vehicle schedule to serve all trips and investment decisions such as the
number of vehicles to buy per vehicle type. The charging infrastructure is considered to be installed
at the depot and hence, the problem also focuses on the number of chargers to buy per depot. The
authors propose a group genetic algorithm in combination with a MIP formulation. The authors
tested the method on instances from two cities (Aachen, Germany and Roskilde, Denmark) and
the instances had up to 200 trips.

In recent years, there has been an increasing focus on integrating two or more public transport
planning problems. Several approaches have been proposed to integrate timetabling and the VSP,
where the overall goal is to improve passenger service and reduce operational cost of vehicles
(see e.g. Ibarra-Rojas et al. [2014] and Fonseca et al. [2018]). Schöbel [2017] designs an iterative
sequential algorithm to integrate line planning, timetabling and the VSP. The need to integrate the
VSP and CSP was first recognized in the 1980s (Ball et al. [1983]), since the crew cost was known
to dominate the vehicle cost. For transport systems in Northern Europe, the crew cost contributes
to approximately 60% of the total operational cost (Perumal et al. [2019]). The cost structure
necessitates the need for an integrated planning approach rather than a sequential approach which
may lead to an inefficient crew schedule.

Methods in the OR literature for tackling the integrated vehicle and crew scheduling problem
(VCSP) fall into two categories, namely partial and complete integration. Inclusion of crew
considerations in the VSP and inclusion of vehicle considerations in the CSP are determined as
partial integration methods. For an overview on partial integration methods, see Freling et al. [2003].
Friberg and Haase [1999] propose an exact algorithm for the VCSP, where both the vehicle and
crew aspects are formulated as a set partitioning problem. A branch-and-price-and-cut algorithm
is proposed, where column generation and cut generation are combined in a branch-and-bound
procedure. The authors tested the methodology on instances that contained up to 30 trips. However,
only few instances with 20 trips could be solved to optimality within a reasonable computation time
of five hours. Only the LP relaxation could be solved for the instance with 30 trips. Haase et al.
[2001] also propose an exact approach for solving the single depot case of the VCSP. The authors
present a set partitioning model with side constraints that only involves crew variables. Inclusion
of vehicle cost and the side constraints in the formulation ensure that an overall optimal solution is
found after deriving a compatible vehicle schedule. The model is solved by a B&P algorithm. For
solving large instances, a heuristic version is devised where the branch-and-bound tree is explored
in a depth-first manner without backtracking. The method is tested on instances that contained up
to 350 trips and the maximum integrality gap is found to be 1.5%. Freling et al. [2003] are the first
authors to tackle complete integration of vehicle and crew scheduling problems of practical size.
The authors are also the first to make a comparison between the integrated and the traditional
sequential approaches. The mathematical formulation of the single depot VCSP is a combination
of a quasi-assignment formulation for the VSP, and a set partitioning formulation for the CSP.
The authors propose a solution approach that is based on Lagrangian relaxation in combination
with column generation. The columns that are generated to compute the lower bound are used
to construct a feasible solution either by heuristic approaches or using a commercial MIP solver.
The authors used subgradient optimization to solve the Lagrangian dual problem approximately.
Instances from RET, the public transport company in Rotterdam, the Netherlands, were obtained
to test the proposed method. The instances contained up to 238 trips. The primary objective was
to minimize the sum of vehicles and drivers used in the schedule. The proposed integrated approach
provided savings of at most one driver when compared to the sequential approach. Huisman et al.
[2005] consider the VCSP with multiple depots and extend the solution approach proposed by
Real life instances from the largest bus company in the Netherlands were obtained to test the method. The instances had up to 653 trips and four depots. The results showed that the integrated approach has a significant impact when compared to the traditional sequential approach; for an instance with 220 trips, the integrated approach provided a solution with 10 drivers less than that of the sequential approach. Borndörfer et al. [2008] propose a similar method to that of Freling et al. [2003] and Huisman et al. [2005] to solve the VCSP. However, the authors use bundle techniques for the solution of Lagrangian relaxations. The authors applied the proposed method to real life instances of a German city, Regensburg, which had up to 1,414 trips. The objective function used by the authors is a mix of fixed and variable vehicle cost, fixed cost and paid time of duties and various penalties related to operational requirements of the CSP. For the largest instance, an improvement of 3.69% in the objective value was provided by the integrated approach when compared to that of the sequential approach.

Steinzen et al. [2010] present a new modeling approach for the VCSP that is based on a time-space network representation of the underlying vehicle scheduling problem. The authors also propose a column generation method based on Lagrangian relaxation. Furthermore, a heuristic B&P method is proposed to construct feasible solutions. The authors tested the proposed solution approach on randomly generated instances considered by Huisman et al. [2005] that contained up to 400 trips and four depots. The proposed solution approach outperforms the approaches of Huisman et al. [2005] and Borndörfer et al. [2008] in terms of solution quality and computation time. Kliewer et al. [2012] investigate an extension of the VCSP that involves the application of time windows, where the timetabled trips can be shifted within a specified interval. The extension can be seen as a partial integration of timetabling into the VCSP that offers further flexibility for scheduling vehicles and crews. The authors extend the solution approach proposed by Steinzen et al. [2010] and state that trip shifting enables additional break possibilities between trips for the drivers. Even with very short time windows (up to four minutes) for the timetabled trips, the authors show that enormous savings in the number of planned vehicles and drivers can be achieved.

In summary, given the imminent challenges of electric buses, the E-VSP is a growing area of research. Additionally, potential efficiency improvements provided by integrating the VSP and CSP have motivated researchers to explore methods to solve the VCSP. We hope that, by tackling the E-VCSP, we contribute valuable findings to the OR community and the public transport industry.

### 3 Problem Description

Let $L$ be the set of lines and $T$ be the set of timetabled trips that need to be covered by vehicles and drivers. Each line $l \in L$ consists of a set of timetabled trips denoted by $T_l \subseteq T$. Each trip $t \in T$ is defined by a departure bus stop, arrival bus stop, departure time and arrival time. A block, which represents the schedule of a vehicle, covers a subset of trips. The VSP determines the set of blocks that covers all timetabled trips $T$. Each block often starts with an empty move, i.e. a move without passengers, from the depot and ends with an empty move to the depot. Additionally, empty moves are placed between trips that do not end and start at the same bus stop. These empty moves are often referred to as deadheads. The cost of a block includes a fixed cost and a variable cost that is based on the total distance, in kilometers (km), covered by the vehicle during the day. In a multiple depot setting, the VSP typically includes only one operational constraint that requires the vehicles to start and end at the same depot. In this study of the E-VSP, similar to Li [2013], only one depot is investigated and the following operational rules are considered to ensure feasibility of an electric vehicle or E-vehicle schedule:

1. **Maximum distance without recharging**
   An E-vehicle can cover a limited distance (km) before it has to be recharged at any of the given recharging stations.

2. **Minimum recharging duration**
   Traditional plug-in charging at the depot and pantograph charging at bus stops are two most common charging infrastructures Transport and Environment [2018]. In this paper, only
the depot charging facility is considered. Furthermore, this paper considers only full battery recharging with a minimum recharging duration.

Next to the timetable trips, each deadhead needs to be assigned to a driver if it is in the vehicle schedule. The cost of a driver duty includes a fixed cost and a variable cost that is based on the number of hours the driver works during the day. Labor unions often impose various regulations that govern the working conditions of the drivers. The following operational rules are considered to ensure feasibility of a crew schedule:

1. **Maximum duration of a duty**
   Duration of a duty is defined as the period of time between the start and end of a driver’s duty. The duration of a driver’s duty can never exceed a certain limit. Additionally, drivers are required to start and end their duties at the same depot. A driver could travel by foot or car between bus stops and the depot in order to start/end duty. However, the travel activities are also considered to be part of the driver’s duty.

2. **Minimum break duration**
   A driver often has multiple break periods during the day. A minimum duration is considered for a break and, in most cases, breaks are allowed only at certain bus stops.

3. **Maximum duration without break**
   The maximum duration without break rule ensures that drivers have sufficient breaks during their working period.

4. **Maximum number of vehicle changes**
   A driver duty typically consists of trips on multiple vehicles. A driver could potentially make several vehicle changes during the day. Too many vehicle changes could lead to operational challenges and hence, a maximum number of vehicle changes per driver duty is imposed. Essentially, a vehicle change interchanges responsibilities for a vehicle between two drivers. A **takeover** is described as an event when a driver accepts responsibility for the vehicle. A **handover** is described as an event when a driver is relieved of his/her responsibility for the vehicle.

5. **Continuous attendance of vehicles**
   An **idle time** is defined as the time a vehicle is idle at a bus stop other than the depot. In most cases, a vehicle is idle for a brief period between the end and start of two consecutive trips. The continuous attendance of vehicles rule ensures that a driver is always present when a vehicle is outside the depot. In this study, it is assumed that drivers are allowed to have a break while attending to a vehicle when it is idle and the minimum break duration rule is satisfied. Furthermore, since only depot charging is considered, a driver need not attend to the vehicle when it is being recharged.

The aim of the E-VCSP is to minimize the total cost of E-vehicle and crew schedules that cover the set of timetabled trips $T$ and satisfy all of the operational rules.

### 4 Mathematical Formulation

Two network models are created for the E-VCSP; one for the E-vehicles and one for the crew. The underlying network of the E-vehicles is a directed acyclic network $G^{EVSP} = (V^{EVSP}, A^{EVSP})$, where each vertex $v \in V^{EVSP}$ represents a trip and an arc $(i, j) \in A^{EVSP}$ indicates that trip $j$ can immediately be covered by a vehicle after performing trip $i$. It is assumed that if the idle time is more than a certain limit, i.e. an hour, and there is enough time for the vehicle to be fully recharged, then the corresponding deadheads to and from the depot and recharging activities are performed between two trips. All deadheads, idle times and recharging activities are placed on the arcs of the network. Additionally, artificial source $o^{EVSP} \in V^{EVSP}$ and sink $s^{EVSP} \in V^{EVSP}$ vertices are created. An arc from $o^{EVSP}$ denotes the first pull-out deadhead from the depot and
an arc to \( s^{EVSP} \) denotes the last pull-in deadhead to the depot of a vehicle. A path that respects the recharging requirements from \( o^{EVSP} \) to \( s^{EVSP} \) represents a block. \( F \) denotes the set of all deadheads and \( I \) denotes the set of all idle times in the E-vehicle network.

The crew network is a directed acyclic network \( G^{CSP} = (V^{CSP}, A^{CSP}) \) where each vertex \( v \in V^{CSP} \) corresponds to a departure/arrival bus stop and departure/arrival time of a trip or deadhead. Each arc \((i, j) \in A^{CSP}\) represents a movement of the driver in time or in space and time dimensions. Additionally, artificial source \( o^{CSP} \in V^{CSP} \) and sink \( s^{CSP} \in V^{CSP} \) vertices are created. An arc from \( o^{CSP} \) denotes a driver duty sign-on activity at the depot and an arc to \( s^{CSP} \) denotes a driver duty sign-off activity at the depot. Furthermore, travel and break activities for the drivers are placed on the arcs. A path that satisfies the duty requirements from \( o^{CSP} \) to \( s^{CSP} \) represents a duty. Some arcs in the network represent a driver driving or attending to a vehicle, whereas other arcs represent vehicle changes. Figures 1, 2 and 3 depict examples of an idle time, deadhead, recharging activity and a vehicle change in the E-vehicle and crew scheduling network.

**Figure 1:** An example of a **deadhead** and an **idle time** between two trips in the E-vehicle and crew scheduling network. The figure also shows an example of a **takeover** and **handover** event after a trip or deadhead in the crew scheduling network.

Let \( B \) be the set of all blocks and \( D \) be the set of all duties. The cost of a block \( b \in B \) is represented as \( c_1^b \) and \( c_2^d \) denotes the cost of a duty \( d \in D \). Binary matrix \( A^1 \) is defined, where \( a_{tb}^1 \) is equal to 1 if block \( b \in B \) covers trip \( t \in T \). Similarly, \( A^2 \) is a binary matrix, where \( a_{td}^2 \) is equal to 1 if duty \( d \in D \) covers trip \( t \in T \). \( A^3 \) is a binary matrix, where \( a_{fb}^3 \) is equal to 1 if block \( b \in B \) contains deadhead \( f \in F \). \( A^4 \) is a binary matrix, where \( a_{fd}^4 \) is equal to 1 if duty \( d \in D \) contains deadhead \( f \in F \). \( A^5 \) is a binary matrix, where \( a_{ib}^5 \) is equal to 1 if block \( b \in B \) contains idle time \( i \in I \). \( A^6 \) is a binary matrix, where \( a_{id}^6 \) is equal to 1 if duty \( d \in D \) contains idle time \( i \in I \). Two types of decisions variables are defined in the mathematical model. Binary variables \( y_b \) indicate whether block \( b \in B \) is selected as part of the schedule or not. Binary variables \( x_d \) indicate whether duty \( d \in D \) is selected as part of the schedule or not. The mathematical formulation of the E-VCSP is as follows:

\[
\text{Minimize } \sum_{b \in B} c_1^b \cdot y_b + \sum_{d \in D} c_2^d \cdot x_d
\]
subject to,

\[ \sum_{b \in B} a_{tb} \cdot y_b = 1 \quad \forall t \in T \] (2)

\[ \sum_{d \in D} a_{td} \cdot x_d = 1 \quad \forall t \in T \] (3)

\[ \sum_{d \in D} a_{fd} \cdot x_d - \sum_{b \in B} a_{fb} \cdot y_b = 0 \quad \forall f \in F \] (4)

\[ \sum_{d \in D} a_{id} \cdot x_d - \sum_{b \in B} a_{ib} \cdot y_b = 0 \quad \forall i \in I \] (5)

\[ y_b \in \{0, 1\} \quad \forall b \in B \] (6)

\[ x_d \in \{0, 1\} \quad \forall d \in D \] (7)

Figure 3: The figure illustrates an example of a vehicle change. Once relieved of responsibility for the vehicle, the driver typically travels by foot or car to a bus stop where breaks are allowed. Travel and break activities are placed on the arc that represents a vehicle change.
The objective of the E-VCSP, given by (1), is to minimize the total operational cost. Constraints (2) and (3) ensure that every trip is covered by exactly one block and one duty respectively. Constraints (4) ensure that duties are selected to cover deadheads that are utilized by blocks in the solution. Constraints (5) satisfy the continuous attendance of vehicle rule, where a duty is selected to cover an idle time corresponding to a block in the solution. The model contains $|B| + |D|$ variables and $2|T| + |F| + |I|$ constraints. In practice, often additional side constraints such as maximum number of allowed blocks and duties are present.

## 5 Lower Bounds and Fast Upper Bounds

In this section, we discuss methods for computing lower bounds and fast upper bounds for the E-VCSP. An integrated approach that solves the LP relaxation of the integrated mathematical model, given by Equations (1) - (7), to optimality is described in Section 5.1. The optimal LP objective value given by the integrated approach is denoted as $Z_{\text{Integrated}}$. Another method of computing a lower bound is an independent approach, where the optimal LP solutions of the E-VSP and the CSP are found independently and their respective optimal LP objective values are added afterwards to give an overall lower bound for the E-VCSP. The independent approach is described in Section 5.2 and the resulting lower bound is denoted as $Z_{\text{Independent}}$. However, the integrated approach is considered to provide stronger or improved lower bounds when compared to that of the independent approach. In this paper, we denote $Z_{LB}$ as the best known lower bound for a given instance of E-VCSP.

A method to compute an upper bound for the E-VCSP in short computation time is the traditional sequential approach that solves the E-VSP first and then the CSP. Section 5.3 describes the sequential approach and the solution provided by the sequential approach is denoted as $Z_{\text{Sequential}}$. The potential benefit of integration is measured by comparing the solution of the traditional sequential approach ($Z_{\text{Sequential}}$) to the best known lower bound ($Z_{LB}$). The optimal objective value of the E-VCSP is denoted as $Z^*$. Figure 4 gives an overview of the lower and upper bounds provided by the different methods, and $Z_{\text{Independent}} \leq Z_{\text{Integrated}} \leq Z^* \leq Z_{\text{Sequential}}$.

![Figure 4: Lower and upper bounds for the E-VCSP. $Z_{\text{Independent}}$ and $Z_{\text{Integrated}}$ denote the lower bounds provided by the independent and the integrated approaches respectively. $Z_{\text{Sequential}}$ represents the solution of the sequential approach. $Z^*$ denotes the optimal objective value, and $Z_{\text{Independent}} \leq Z_{\text{Integrated}} \leq Z^* \leq Z_{\text{Sequential}}$.](image)

### 5.1 Integrated approach

The formulation (1) - (7) cannot be handled explicitly with all feasible blocks and duties. Column generation is commonly used to tackle problems with a large number of variables. The integrality constraints (6) and (7) are relaxed and the problem decomposes into a master problem and one or more subproblems. The master problem is initialized with a subset of variables (or columns) and is referred to as restricted master problem (RMP). On solving the RMP, the dual information is obtained: $\pi_t, \alpha_i, \sigma_f$ and $\gamma_i$ denote the duals of constraints (2) - (5), respectively. The subproblems are responsible for generating columns that are not included in the RMP, but have the potential of decreasing the RMP’s objective function value. The subproblems utilize the dual information from the RMP to identify negative reduced cost columns. Column generation is an iterative framework between the master and subproblem, which terminates when there are no more negative reduced
cost columns. The set of block and duty variables in the RMP are denoted as $B'$ and $D'$, respectively. For the E-VCSP, there are two subproblems; one corresponds to $G^{EVSP}$ that generates block variables and the other corresponds to $G^{CSP}$ that generates duty variables. The subproblems are extended into a shortest path problem with resource constraints (SPPRC) (see e.g. Irnich and Desaulniers [2005]) that is solved using a label-setting algorithm. The reduced cost of a block $b \notin B'$ is calculated as follows:

$$\bar{c}^1_b = c^1_b - \sum_{t \in T} a^1_{ib} \cdot \pi_t + \sum_{f \in F} a^3_{fb} \cdot \sigma_f + \sum_{i \in I} a^5_{ib} \cdot \gamma_i$$ (8)

Similarly, the reduced cost of a duty $d \notin D'$ is calculated as follows:

$$\bar{c}^2_d = c^2_d - \sum_{t \in T} a^2_{id} \cdot \alpha_t - \sum_{f \in F} a^4_{fd} \cdot \sigma_f - \sum_{i \in I} a^6_{id} \cdot \gamma_i$$ (9)

Since the RMP is an LP model, the block and duty variables can be assigned fractional values. Hence, in most cases, column generation terminates with an LP solution. However, the LP objective value ($Z_{Integrated}$) is determined to be a lower bound to the E-VCSP.

5.2 Independent approach

An independent CSP (ICSP) can be formulated, where the vehicle considerations are completely ignored in the problem. The linking constraints, given by Equations (4) and (5), in the model are relaxed to decouple the E-VSP and ICSP. Since the vehicle schedule is not given, the possible set of duties is much larger in the ICSP formulation than in the CSP. A lower bound to the E-VCSP can be computed by independently solving the E-VSP and ICSP by column generation and adding their respective optimal LP objective values. The ICSP was proposed by Freling et al. [2003] to evaluate the solution of the sequential approach. The independent approach would provide lower bounds ($Z_{Independent}$) in short computation time. However, the bounds are not only believed to be weaker but are provably non-stronger than the lower bounds provided by the integrated approach described in Section 5.1. Since the integrated approach deals with a large number of constraints, it might be intractable for solving large instances. In that case, optimal LP solutions cannot be found in reasonable computation time. On such cases, the independent approach could be used to obtain the best lower bound ($Z_{LB}$).

5.3 Sequential approach

The sequential approach is commonly used in practice to compute a feasible solution ($Z_{Sequential}$). However, one should note that the sequential approach does not always guarantee feasibility; i.e. a feasible crew schedule that satisfies all the labor regulations may not exist with respect to the vehicle schedule constructed in the first phase. The E-VSP model only includes the constraints (2) and the objective is to minimize the operational cost of vehicles, i.e. $\sum_{b \in B} c^1_b \cdot y_b$. VSP and its extensions are also commonly solved by column generation approaches (see e.g. Ribeiro and Soumis [1994]). To attain integer solutions, the column generation method is embedded in a branch-and-bound (B&B) framework. This approach is known as the branch-and-price (B&P) method. For large problems, a heuristic version of the B&P method has been explored in the literature (Desaulniers et al. [1998], Pepin et al. [2009] and Li [2013]). In the heuristic version, the B&B search tree is explored in a depth-first manner without backtracking and variables ($y_b$) that have values above a certain threshold are fixed to 1 at each node of the tree. In this paper, all variables that have values greater than or equal to 0.8, i.e. $y_b \geq 0.8$, are fixed to 1. If there are no such variables, then the variable with the fractional value closest to 1 is selected and fixed.

All deadheads and idle times that are in the final solution of the E-VSP are passed to the CSP, where the objective is to minimize $\sum_{d \in D} c^2_d \cdot x_d$. Hence, the CSP includes constraints (3), an adapted subset of constraints (4) to ensure that each deadhead in the E-VSP solution is covered.
by a duty and an adapted subset of constraints (5) to ensure that each idle time in the solution is covered by a duty. The CSP has also been commonly solved by column generation approaches (see e.g. Desrochers and Soumis [1989]). Similar to the E-VSP, a heuristic B&P version for solving the CSP is implemented to attain integer solutions. Duty variables \(x_d\) that have fractional values greater than or equal to 0.8 are fixed to 1. If there are no such variables, then the variable with the fractional value closest to 1 is selected and fixed.

Since the E-VSP and the CSP are computationally hard problems to solve, the sequential approach of solving the E-VCSP could still be very time consuming. The input for the E-VCSP is the set of trips \(T\), which is partitioned into different lines that are given by \(L\). Hence, a sequential approach could be applied for each individual line \(l \in L\) that contains only a subset of trips \(T_l\). Such an approach is seen as a construction heuristic that generates initial solutions in very short computation times.

6 Adaptive Large Neighborhood Search

In this section, we give a detailed description of our adaptive large neighborhood search (ALNS) heuristic for the E-VCSP. The solution obtained from the ALNS heuristic is denoted as \(Z_{ALNS}\). In this study, the sequential solution \(Z_{Sequential}\) is used as a benchmark to evaluate the performance of the ALNS heuristic.

ALNS is a local search framework that was proposed by Ropke and Pisinger [2006]. The main idea of the ALNS heuristic is to move from one solution to a neighboring solution by repeatedly selecting and applying a destroy and a repair method from a set of destroy and repair methods. The set of neighboring solutions of a current solution is referred to as a neighborhood. In ALNS, a neighborhood is implicitly defined by a destroy and a repair method. For more information on ALNS, see Pisinger and Ropke [2019].

**Algorithm 1:** Adaptive Large Neighborhood search

1. **Initialization:**
   2. \(s \leftarrow \text{InitialSolution}()\), \(s^* \leftarrow s\);
   3. \(\rho \leftarrow \text{InitializeWeights}()\);
   4. \(\Omega \leftarrow \text{InitializeScores}()\);
   5. \(\nu \leftarrow \text{InitializeAttempts}()\);
   6. **while** stop criteria not met **do**
      7. Select neighborhood \(n \in N\) using \(\rho\);
      8. \(s' \leftarrow \text{Repair} (\text{Destroy}(s, n))\);
      9. **if** Accept\((s, s')\) **then**
         10. \(s \leftarrow s'\);
      **end**
      12. **if** \(f(s') < f(s^*)\) **then**
         13. \(s^* \leftarrow s'\);
      **end**
      15. \(\Omega \leftarrow \text{UpdateScores}(\psi, n)\);
      16. \(\nu \leftarrow \text{UpdateAttempts}(n)\);
      17. **if** update criteria met **then**
         18. \(\rho \leftarrow \text{UpdateWeights}(\Omega, \nu, \lambda)\);
         19. \(\Omega \leftarrow \text{ResetScores}()\);
         20. \(\nu \leftarrow \text{ResetAttempts}()\);
      **end**
   **end**
22. **end**
23. **return** \(s^*\)

Algorithm 1 gives an overview of the ALNS procedure. The current solution is denoted as \(s\), the
neighboring solution is denoted as \( s' \) and the best solution is denoted as \( s^* \). An initial solution is computed, which serves as input to the heuristic. The sequential approach for each individual line \( l \in L \) that is described in Section 5.3 can be used to obtain an initial solution quickly. Alternatively, the sequential approach can be applied to the entire problem with all trips \( T \) to obtain an initial solution, which is known to take more time. A set of neighborhoods \( N \) is defined and each \( n \in N \) is assigned a modifiable weight \( \rho^n \). A neighborhood \( n \in N \) is selected to perform a destroy and repair operation on the current solution at each iteration of the ALNS heuristic. The probability of a neighborhood being selected is determined as shown in Equation (10). A roulette wheel principle is used to select a neighborhood at each iteration.

\[
\zeta_n = \frac{\rho^n}{\sum_{q \in N} \rho^q} \quad \forall n \in N
\]  

At the start of the heuristic, the weights of the neighborhoods are initialized to 1. For each \( n \in N \), \( \Omega^n \) denotes the accumulated score and \( \nu^n \) denotes the number of times it has been selected. At each iteration, the chosen neighborhood \( n \) is awarded a score of \( \psi \), which is added to \( \Omega^n \). The quality of the neighboring solution \( s' \) obtained is used to evaluate the chosen neighborhood. In this paper, the hill climber acceptance criterion is used that only accepts improving solutions. A score \( \psi_1 \) is rewarded to the selected neighborhood if it finds a new best solution, else a score of \( \psi_2 \) is given \((\psi_1 > \psi_2 \geq 0)\). Every time the heuristic performs a certain number of iterations \((\mu)\), the weights of the neighborhoods are updated as follows:

\[
\rho^n = (1 - \lambda) \cdot \rho^n + \lambda \cdot \frac{\Omega^n}{\nu^n} \quad \forall n \in N
\]  

The degree of change in weights is controlled by the reaction factor \( \lambda \in [0, 1] \). After performing \( \mu \) iterations, \( \nu^n \) and \( \Omega^n \) are reset to 0. Typically, a maximum number of iterations is used as the stopping criterion of the heuristic. In this paper, the heuristic is terminated when the weights converge below a certain tolerance level, i.e. \( \rho^n < \epsilon \forall n \in N \). Additionally, the heuristic is terminated if it reaches a maximum computation time of \( \text{max time} \).

### 6.1 Neighborhoods

Given a solution, let \( B \) and \( \bar{D} \) be the set of blocks and duties in the solution. Three neighborhoods are defined for the E-VCS and are as follows:

1. **Random removal of duties and repair CSP**
   The neighborhood is defined by randomly removing a set of duties from the current solution and repairing it using the heuristic B&P method for the CSP. Let \( D^R \) denote the set of removed duties and \(|D^R| = \xi_1 \cdot |D|\) where \( \xi_1 \) is the degree of destruction parameter. After the removal of duties, \( \bar{D} \) is updated as \( \bar{D} = \bar{D} \setminus D^R \). The duties in the destroyed solution remain fixed in the B&P setting, i.e. \( x_d = 1 \forall d \in \bar{D} \). Additionally, to speed up the solution process, we use an early termination criterion in the B&P heuristic. The column generation algorithm at each node of the B&B tree is terminated if the LP objective does not improve by 0.001% in the last 10 iterations. We refer to this neighborhood as **n-CSP**.

2. **Random removal and repair by sequential approach**
   The current solution is destroyed by randomly removing blocks and their corresponding duties. The destroyed solution is repaired by a sequential approach, where the E-VSP is repaired first and then the CSP. \( B^R \) denotes the set of removed blocks. The number of blocks to be removed, \(|B^R|\), is controlled by the parameter \( \xi_2 \) and is determined as \(|B^R| = \xi_2 \cdot |B|\). Trips, deadheads and idle times associated with the removed blocks need to be determined in order to remove the duties. The set of trips to be removed from the solution is represented as \( T^R = \{ t \mid a_{lb}^1 = 1, \ t \in T, \ b \in B^R \} \). The set of deadheads to be removed from the solution is represented as \( F^R = \{ f \mid a_{lb}^1 = 1, \ f \in F, \ b \in B^R \} \). Similarly, the set of idle times to be removed from the solution is represented as \( I^R = \{ i \mid a_{lb}^1 = 1, \ i \in I, \ b \in B^R \} \).
be removed is represented as \( I^R = \{ i \mid a^0_{ib} = 1, i \in I, b \in B^R \} \). The set of duties to be removed is determined as \( D^R = \{ d \mid a^2_{id} = 1, t \in T^R, d \in D \} \cup \{ d \mid a^0_{id} = 1, i \in I^R, d \in D \} \cup \{ d \mid a^1_{id} = 1, f \in F^R, d \in D^R \} \cup \{ d \mid a^2_{id} = 1, t \in T^R, d \in D \} \cup \{ d \mid a^0_{id} = 1, i \in I^R, d \in D \} \cup \{ d \mid a^1_{id} = 1, f \in F^R, d \in D^R \}. \) Sets \( \bar{B} \) and \( \bar{D} \) are updated as \( \bar{B} = \bar{B} \setminus B^R \) and \( \bar{D} = D \setminus D^R \). Both the E-VSP and the CSP are repaired using the heuristic B&P method described in Section 5.3 and the variables in the solution remain fixed in their respective problems, i.e. \( y_b = 1 \forall b \in \bar{B} \) and \( x_d = 1 \forall d \in \bar{D} \). Similar to n-CSP, the early termination criterion is used in the B&P setting for both the E-VSP and the CSP. This neighborhood is referred to as n-Sequential.

3. Worst (and random) removal and repair by integrated approach

Let \( Dur_t \) denote the duration of trip \( t \in T \) in minutes, which is calculated from the departure and arrival time of \( t \). A function \( \delta \) is used to evaluate the duties in the solution and \( \delta_d \) is determined as \( \frac{c^2_{id}}{\sum_{t \in T} a^1_{id} \cdot Dur_t} \forall d \in \bar{D} \). Similarly, function \( \Delta \) is used to evaluate blocks in the solution and \( \Delta_b \) is determined as \( \frac{c^1_{ib}}{\sum_{t \in T} a^1_{ib} \cdot Dist_t} \forall b \in \bar{B}, \) where \( Dist_t \) is the distance of trip \( t \in T \) in km. Since a fixed and variable cost is associated with blocks and duties, it is preferable that the blocks and duties in the solution are efficient. A high value of \( \Delta \) and \( \delta \) indicates the inefficiencies of blocks and duties with respect to the amount of distance and time spent in covering the timetabled trips. As part of the intensification strategy, some of the inefficient blocks and duties are considered to be removed from the solution. The parameter \( \xi_3 \) controls the degree of worst removal and the removal operation is carried out in the following three steps,

- Initially, a duty candidate list of size \( \xi_3 \cdot |\bar{B}| \) is created by selecting duties in the descending order of \( \delta_d \) \forall d \in \bar{D}. A random duty \( d^c \) is selected from the candidate list and added to the set of duties to be removed, \( D^R \). Blocks that are associated with duty \( d^c \) with respect to trips, deadheads and idle time are determined and added to the set of blocks to be removed, \( B^R \). The blocks in the solution are updated as \( \bar{B} = \bar{B} \setminus B^R \).

- Secondly, a block candidate list of size \( \xi_3 \cdot |\bar{B}| \) is created by selecting blocks in the descending order of \( \Delta_b \) \forall b \in \bar{B}. A random block \( b^c \) is selected from the candidate list and added to \( B^R \).

- If \( |B^R| < \xi_3 \cdot |\bar{B}| \), then random blocks are selected from \( \bar{B} \) and added to \( B^R \) until \( |B^R| = \xi_3 \cdot |\bar{B}| \). The set of duties to be removed \( D^R \) is updated based on \( B^R \) as described in n-Sequential. Finally, \( \bar{B} \) and \( \bar{D} \) are updated as \( \bar{B} = \bar{B} \setminus B^R \) and \( D = D \setminus D^R \).

At the start of the heuristic, one may find many inefficient blocks and duties in the solution. The worst removal operation attempts to tackle such inefficiencies. However, during the course of the heuristic, further diversification strategies may be needed to reach unexplored parts of the solution space of the E-VCSP. Therefore, a pure random removal operation is proposed after the heuristic performs \( \eta \) iterations. The removal operation is similar to that of n-Sequential and is controlled by parameter \( \xi_3 \). In both cases, the solution is repaired by the integrated approach described in Section 5.1. A heuristic B&P method is devised to find integer solutions. A mixed branching rule that initially fixes block variables and then the duty variables is implemented. Similar to the other neighborhoods, the variables in the destroyed solution remain fixed, i.e. \( y_b = 1 \forall b \in \bar{B} \) and \( x_d = 1 \forall d \in \bar{D} \). One of the drawbacks of the integrated approach is that it is very time consuming. Hence, a time limit \( (n_{time}) \) is kept at every node of the B&B tree. This neighborhood is referred to as n-Integrated.

Figure 5 shows the flowchart of the ALNS heuristic for solving the E-VCSP.
Figure 5: Flowchart of the ALNS heuristic for solving the E-VCSP. The initial solution is denoted as $s^*$. At each iteration, a neighborhood is selected that destroys $s^*$ and repairs it by a heuristic B&P method. If the resulting solution is better, then it is saved as $s^*$ and the heuristic continues until the stopping criterion is met. The heuristic returns solution $s^*$ upon termination.

7 Computational Study

7.1 Instances

Three real-life instances are obtained from transport companies in Denmark and Sweden to test our algorithms. Table 1 shows the three instances. $DK1$ and $DK2$ instances are from a transport company that operates in one of the largest cities in Denmark. $SE1$ instance is from a transport company in Sweden that operates in both urban and extra-urban regions. Table 1 also shows the E-vehicle and crew operational rules of the test instances. The crew operational rules for the $DK1$ and $DK2$ instances do not differ much. During operation in an extra-urban region, the vehicles are driven for an extended period. Therefore, the drivers are given longer breaks as indicated by the minimum break duration (i.e. 45 minutes) for the $SE1$ instance. Table 2 shows the test instances that are categorized into sets of small, medium and large sized instances. The small and medium sized instances are extracted from the large instances $DK1_3$, $DK2_5$ and $SE1_5$. The table also gives an overview of the instances based on characteristics of trips, deadheads and idle times. For the $SE1_5$ instance, 48 timetabled trips are estimated to cover over 50 km each, which indicates operation of vehicles in an extra-urban region.

<table>
<thead>
<tr>
<th>Instance</th>
<th>E-vehicle operational rules</th>
<th>Crew operational rules</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Max. distance without recharging (km)</td>
<td>Min. recharging duration (minutes)</td>
</tr>
<tr>
<td>$DK1$</td>
<td>120</td>
<td>120</td>
</tr>
<tr>
<td>$DK2$</td>
<td>120</td>
<td>120</td>
</tr>
<tr>
<td>$SE1$</td>
<td>120</td>
<td>120</td>
</tr>
</tbody>
</table>

Table 1: E-vehicle and crew operational rules of test instances. $DK1$ and $DK2$ instances are from a transport company in Denmark, and $SE1$ instance is from transport company in Sweden.

The following subsections detail the results of the independent, integrated, sequential approaches
Table 2: Overview of test instances. \(|L|\), \(|T|\), \(|F|\) and \(|I|\) represent the number of lines, trips, deadheads and idle times, respectively.

Table 3: Lower bounds \(Z_{\text{Independent}}\) found by the independent approach.

Table 4 shows the lower bounds found by the integrated approach described in Section 5.1. A maximum computation time of 172,800 seconds (48 hours) was set for the integrated approach. Preliminary experiments showed that the method was faster when the equality signs in Equations (2) - (5) were replaced by \(\geq\) signs. One should note that these changes are made only for the integrated approach and the equality signs are retained in the mathematical model for the repair method of \textbf{n-Integrated}. In this paper, we use the barrier method in CPLEX to solve LP problems. Solving the E-VSCP by the integrated approach is found to be computationally difficult and optimal LP solutions could not be found within the time limit for instances \(DK1_2, DK1_3, DK2_5\) and \(SE1_5\). Table 4 reports only the results of the instances for which optimal LP solutions could be found within the time limit. The integrated approach provides improved lower bounds when
<table>
<thead>
<tr>
<th>Category</th>
<th>Instance</th>
<th>LP Objective</th>
<th>Master problem time (seconds)</th>
<th>Subproblem time (seconds)</th>
<th>Improvement (%)</th>
<th>Total computation time (seconds)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>E-vehicle</td>
<td>Crew</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Small</td>
<td>DK1,1</td>
<td>90,131.67</td>
<td>46.48</td>
<td>1.20</td>
<td>1.67</td>
<td>65.96</td>
</tr>
<tr>
<td></td>
<td>DK2,1</td>
<td>84,560.04</td>
<td>30.51</td>
<td>0.34</td>
<td>3.45</td>
<td>42.41</td>
</tr>
<tr>
<td></td>
<td>DK2,2</td>
<td>138,872.32</td>
<td>6.56</td>
<td>0.14</td>
<td>4.00</td>
<td>8.79</td>
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<tr>
<td></td>
<td>DK2,2</td>
<td>113,533.45</td>
<td>353.78</td>
<td>3.03</td>
<td>9.68</td>
<td>54.60</td>
</tr>
<tr>
<td></td>
<td>SE1,1</td>
<td>83,171.45</td>
<td>74.96</td>
<td>0.99</td>
<td>6.76</td>
<td>94.86</td>
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<tr>
<td>Medium</td>
<td>DK1,2</td>
<td>210,721.81</td>
<td>505.84</td>
<td>9.80</td>
<td>3.46</td>
<td>672.46</td>
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<tr>
<td></td>
<td>DK2,3</td>
<td>190,930.11</td>
<td>3,076.02</td>
<td>109.51</td>
<td>3.23</td>
<td>5,984.16</td>
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<tr>
<td></td>
<td>DK2,4</td>
<td>136,852.74</td>
<td>45,849.58</td>
<td>785.35</td>
<td>1.62</td>
<td>85,724.43</td>
</tr>
<tr>
<td></td>
<td>SE1,3</td>
<td>162,530.66</td>
<td>2,955.49</td>
<td>73.18</td>
<td>5.28</td>
<td>5,284.16</td>
</tr>
</tbody>
</table>

Table 4: Lower bounds ($Z_{\text{Integrated}}$) found by the integrated approach. Improvement in lower bound is calculated based on the lower bound provided by the independent approach ($Z_{\text{Independent}}$).

Compared to that of the independent approach. The improvement in lower bound is calculated as $\frac{Z_{\text{Integrated}} - Z_{\text{Independent}}}{Z_{\text{Independent}}} \times 100\%$. The average improvement is found to be 4.28%. The best known lower bound ($Z_{\text{LB}}$) for each instance is determined from Tables 3 and 4. Table 4 also reports the total computation time spent on solving the master problem, E-vehicle and crew subproblems. It is found that, on average, 66.75% of the total computation time is spent on solving the master problem.

### 7.3 Results of sequential approach

Table 5 shows the results of the sequential approach. The heuristic B&P method for solving the E-VSP provides solutions with an average optimality gap of 1.98%. Similarly, for the CSP, the average optimality gap of solutions is found to be 0.17%. The table reports the overall solution value as the summation of feasible objective values of the E-VSP and CSP. The percentage gap of the sequential solution from the best known lower bound is calculated as $\frac{Z_{\text{Sequential}} - Z_{\text{LB}}}{Z_{\text{LB}}} \times 100\%$, and the average gap is found to be 9.33%. For the large instances, the average gap is found to be 15.83% and this shows that there is potential for improvement by integration. The computation times are in the range of 48 minutes-7 hours for the large instances. Additionally, the feasible solutions indicate that, on average, the crew cost is 73.71% of the total operational cost.

<table>
<thead>
<tr>
<th>Category</th>
<th>Instance</th>
<th>Solution value</th>
<th>Number of E-vehicles</th>
<th>Number of drivers</th>
<th>Gap (%)</th>
<th>Total computation time (seconds)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>DK1,1</td>
<td>96,224.65</td>
<td>14</td>
<td>25</td>
<td>6.76</td>
<td>5.29</td>
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<tr>
<td></td>
<td>DK2,1</td>
<td>87,027.46</td>
<td>21</td>
<td>20</td>
<td>2.92</td>
<td>1.08</td>
</tr>
<tr>
<td></td>
<td>DK2,2</td>
<td>144,883.17</td>
<td>26</td>
<td>37</td>
<td>4.38</td>
<td>1.05</td>
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<tr>
<td></td>
<td>DK2,3</td>
<td>118,902.39</td>
<td>32</td>
<td>31</td>
<td>4.73</td>
<td>2.32</td>
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<tr>
<td></td>
<td>DK2,4</td>
<td>86,507.16</td>
<td>17</td>
<td>26</td>
<td>4.01</td>
<td>2.11</td>
</tr>
<tr>
<td>Medium</td>
<td>DK1,2</td>
<td>165,414.72</td>
<td>20</td>
<td>47</td>
<td>17.21</td>
<td>467.10</td>
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<tr>
<td></td>
<td>DK2,3</td>
<td>231,912.99</td>
<td>33</td>
<td>55</td>
<td>5.55</td>
<td>88.07</td>
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<td></td>
<td>DK2,4</td>
<td>202,697.14</td>
<td>29</td>
<td>49</td>
<td>6.16</td>
<td>223.57</td>
</tr>
<tr>
<td></td>
<td>SE1,3</td>
<td>153,238.66</td>
<td>20</td>
<td>43</td>
<td>11.97</td>
<td>385.62</td>
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<tr>
<td></td>
<td>SE1,4</td>
<td>179,130.01</td>
<td>27</td>
<td>52</td>
<td>10.21</td>
<td>92.54</td>
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<tr>
<td>Large</td>
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<td>67</td>
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<td></td>
<td>DK2,5</td>
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<td>103</td>
<td>187</td>
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<td></td>
<td>SE1,5</td>
<td>708,414.56</td>
<td>98</td>
<td>178</td>
<td>24.52</td>
<td>15,339.42</td>
</tr>
</tbody>
</table>

Table 5: Results of the sequential approach. The overall solution value ($Z_{\text{Sequential}}$) is the summation of feasible objective values of the E-VSP and CSP. Gap represents the quality of the overall solution when compared to the best known lower bound ($Z_{\text{LB}}$).

As mentioned earlier in Section 5.3, the sequential approach could be applied to each individual line $l \in L$ and Table 6 reports the results of such an approach. Feasible solutions are found in short
Table 6: Solutions obtained by applying a sequential approach for each individual line $l \in L$. Gap represents the quality of the solution when compared to the best known lower bound ($Z_{LB}$).

computation times; for the large instances, the computation times are found to be in the range of 8-28 minutes. However, the quality of the solutions is found to be low with an average gap of 18.51% from the best known lower bounds. For the large instances, the average gap is found to be around 30%.

### 7.4 Experimental setup of ALNS

This section describes the experimental and parameter setup of the ALNS heuristic. Table 7 shows the degree of destruction parameter values of the different neighborhoods that are set for each category. The time limit $n_{\text{time}}$ for the repair method in $n$-Integrated is set to 60 seconds. The destroy method in $n$-Integrated is changed to random removal from worst removal after the heuristic performs 1000 iterations, i.e $\eta = 1000$. Parameter $\mu$ is set to 25 iterations that describes the criterion for updating weights of the neighborhoods. The score parameters $\psi_1$ and $\psi_2$ are set to 25 and 0, respectively and $\lambda$ is set to 0.1. Tolerance level $\epsilon$ is set to 0.01 that is used as a termination criterion of the ALNS heuristic.

<table>
<thead>
<tr>
<th>Category</th>
<th>Instance</th>
<th>Solution value</th>
<th>Number of E-vehicles</th>
<th>Number of drivers</th>
<th>Gap (%)</th>
<th>Total computation time (seconds)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>$DK_1,1$</td>
<td>101,603.65</td>
<td>14</td>
<td>31</td>
<td>12.73</td>
<td>1.64</td>
</tr>
<tr>
<td></td>
<td>$DK_2,1$</td>
<td>91,746.68</td>
<td>22</td>
<td>22</td>
<td>8.50</td>
<td>0.78</td>
</tr>
<tr>
<td></td>
<td>$DK_2,2$</td>
<td>148,567.88</td>
<td>27</td>
<td>41</td>
<td>6.98</td>
<td>0.67</td>
</tr>
<tr>
<td></td>
<td>$SE_1,1$</td>
<td>131,767.82</td>
<td>40</td>
<td>36</td>
<td>16.06</td>
<td>3.22</td>
</tr>
<tr>
<td></td>
<td>$SE_1,2$</td>
<td>94,625.96</td>
<td>18</td>
<td>33</td>
<td>13.77</td>
<td>1.45</td>
</tr>
<tr>
<td>Medium</td>
<td>$DK_2,3$</td>
<td>241,709.36</td>
<td>36</td>
<td>63</td>
<td>10.00</td>
<td>32.42</td>
</tr>
<tr>
<td></td>
<td>$DK_2,4$</td>
<td>219,297.97</td>
<td>31</td>
<td>60</td>
<td>14.86</td>
<td>40.85</td>
</tr>
<tr>
<td></td>
<td>$SE_1,3$</td>
<td>161,351.47</td>
<td>22</td>
<td>50</td>
<td>17.90</td>
<td>38.60</td>
</tr>
<tr>
<td></td>
<td>$SE_1,4$</td>
<td>212,224.86</td>
<td>40</td>
<td>77</td>
<td>30.58</td>
<td>11.88</td>
</tr>
<tr>
<td>Large</td>
<td>$DK_3$</td>
<td>281,005.78</td>
<td>34</td>
<td>86</td>
<td>20.74</td>
<td>483.91</td>
</tr>
<tr>
<td></td>
<td>$DK_5$</td>
<td>856,513.45</td>
<td>118</td>
<td>231</td>
<td>18.94</td>
<td>1,640.13</td>
</tr>
<tr>
<td></td>
<td>$SE_1,5$</td>
<td>847,747.29</td>
<td>162</td>
<td>262</td>
<td>49.01</td>
<td>677.23</td>
</tr>
</tbody>
</table>

Table 7: Degree of destruction parameter values. $\xi_1$, $\xi_2$ and $\xi_3$ correspond to neighborhoods $n$-CSP, $n$-Sequential and $n$-Integrated, respectively.

In this paper, we perform two sets of experiments that are based on different initial solutions and they are as follows:

1. **Line solution**
   The line solutions shown in Table 6 serve as an input to the ALNS heuristic. However, the initial solutions have large gaps from the best known lower bounds. For these experiments, the maximum computation time ($max_{\text{time}}$) of the ALNS heuristic is set to 86,400 seconds (24 hours).

2. **Sequential solution**
   Alternatively, the ALNS heuristic could be initialized with the solution provided by the sequential approach, which is known to be more time consuming. However, the ALNS heuristic starts with a relatively good solution. In this case, the maximum total computation time of the sequential approach and the ALNS heuristic together is set to 86,400 seconds (24 hours).
The aforementioned sets of experiments are performed in order to evaluate the behaviour of the ALNS heuristic when it is initialized with high and low quality solutions. On both experimental setups, the ALNS heuristic is run five times for each instance. The best and average results are reported from the five runs.

### 7.5 Results of ALNS

<table>
<thead>
<tr>
<th>Category</th>
<th>Instance</th>
<th>Best</th>
<th>Average</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Solution value (%)</td>
<td>Improvement (%)</td>
</tr>
<tr>
<td>Small</td>
<td>DK1</td>
<td>92,827.11</td>
<td>3.53</td>
</tr>
<tr>
<td></td>
<td>DK2</td>
<td>85,396.23</td>
<td>1.41</td>
</tr>
<tr>
<td>Small</td>
<td>SE1</td>
<td>114,784.70</td>
<td>3.46</td>
</tr>
<tr>
<td>Medium</td>
<td>DK1</td>
<td>153,770.30</td>
<td>7.04</td>
</tr>
<tr>
<td></td>
<td>DK2</td>
<td>223,445.19</td>
<td>3.65</td>
</tr>
<tr>
<td></td>
<td>SE1</td>
<td>144,237.48</td>
<td>5.87</td>
</tr>
<tr>
<td>Large</td>
<td>DK1</td>
<td>251,048.58</td>
<td>5.20</td>
</tr>
<tr>
<td></td>
<td>DK2</td>
<td>783,040.35</td>
<td>0.42</td>
</tr>
<tr>
<td></td>
<td>SE1</td>
<td>689,162.17</td>
<td>2.72</td>
</tr>
</tbody>
</table>

Table 8: Results of ALNS heuristic when it is initialized with the line solution. The best and average solution values ($Z_{ALNS}$) are reported based on five runs of the ALNS heuristic. Improvement indicates the benefit of the ALNS heuristic when compared to the sequential approach ($Z_{Sequential}$). Gap represents the quality of the solution when compared to the best known lower bound ($Z_{LB}$). A maximum computation time of 86,400 seconds (24 hours) is set for the ALNS heuristic.

Table 8 shows the best and average results of the ALNS heuristic when it is initialized with the line solution. As mentioned earlier in Section 6, the solution obtained from the ALNS heuristic is denoted as $Z_{ALNS}$. The percentage gap of the solution from the best known lower bound is calculated as \( \frac{Z_{ALNS} - Z_{LB}}{Z_{LB}} \times 100\% \), and the average gap is found to be 5.77%. The improvement provided by the heuristic when compared to the sequential approach is calculated as \( \frac{Z_{Sequential} - Z_{ALNS}}{Z_{Sequential}} \times 100\% \), and the average improvement is found to be 3.22%. For the large instances, the improvements are in the range of 0.06-4.37% on average. All the large instances and two of the medium instances (DK1.2 and SE1.3) are terminated before all the weights of the neighborhoods could converge below the set tolerance level.

Table 9 shows the best and average results of the ALNS heuristic when it is initialized with the sequential solution. The average gap is found to be 5.38% and the average improvement is found to be 3.58%. For the large instances, the improvements are in the range of 1.17-3.97% on average. When compared to the results in Table 8, the largest improvements are found for DK2 and SE1 instances.

Figure 6 illustrates the progress of the ALNS heuristic when it is initialized with line and sequential solutions for the large instances (DK1.3, DK2.5 and SE1.5). The best solutions of the aforementioned instances from Tables 8 and 9 are used as examples for representation of the ALNS heuristic in Figure 6.

Figure 7 compares the quality of the solutions provided by the sequential approach and the ALNS heuristic for all instances. Table 10 summarizes the results of the ALNS heuristic based on the instances DK1, DK2 and SE1. For DK2 instances, the average improvements made by the ALNS heuristic are relatively small and the average gap (less than 3%) indicates that the potential for improving further is limited. It is believed that the benefits of using an integrated approach in an extra-urban transport system are much more significant than in an urban transport system. In an extra-urban region, drivers have less opportunity to be relieved from attending to a vehicle and may have to travel further between bus stops and depot for taking breaks or ending their respective duties. Gaffi and Nonato [1999] and Huisman et al. [2005] have primarily focused on applying
Table 9: Results of ALNS heuristic when it is initialized with the sequential solution. The best and average solution values \((Z_{ALNS})\) are reported based on five runs of the ALNS heuristic. Improvement indicates the benefit of the ALNS heuristic when compared to the sequential approach \((Z_{Sequential})\). Gap represents the quality of the solution when compared to the best known lower bound \((Z_{LB})\). A maximum total computation time of the sequential approach and the ALNS heuristic together is set to 86,400 seconds (24 hours).

Table 10: Summary of the results of ALNS heuristic based on the instances \(DK1\), \(DK2\) and \(SE1\).

7.6 Analysis of neighborhoods

Table 11 summarizes the average performance of the neighborhoods for each category. It reports information such as the average number of times each neighborhood was selected and their average computation times. On average, neighborhood \(n\text{-Integrated}\) is selected the most number of times, but it is also known to be the most time consuming part of the heuristic. The performance of the neighborhoods during the course of the heuristic, on average, vary marginally for the different experimental setups. When the line solution is used for initialization, \(n\text{-CSP}\) and \(n\text{-Sequential}\) perform equally well as \(n\text{-Integrated}\) at the initial stages of the heuristic. This behaviour is not observable when the heuristic is initialized with the sequential solution. However, \(n\text{-CSP}\) and \(n\text{-Sequential}\) still tend to provide improvements during the course of the heuristic. Figures 8 and 9 illustrate examples of the performance of the different neighborhoods for instance \(SE1\_5\) when the ALNS heuristic is initialized with the line and sequential solutions, respectively.
<table>
<thead>
<tr>
<th>Instances</th>
<th>Sequential</th>
<th>Line</th>
<th>ALNS</th>
<th>Sequential</th>
<th>ALNS</th>
</tr>
</thead>
<tbody>
<tr>
<td>DK1_1</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>DK1_2</td>
<td>5</td>
<td>10</td>
<td>15</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>DK1_3</td>
<td>8</td>
<td>12</td>
<td>18</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>DK2_1</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>DK2_2</td>
<td>5</td>
<td>10</td>
<td>15</td>
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<td>5</td>
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<tr>
<td>DK2_3</td>
<td>8</td>
<td>12</td>
<td>18</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>DK2_4</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>SE1_1</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>SE1_2</td>
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<td>10</td>
<td>15</td>
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<td>5</td>
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<td>SE1_3</td>
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<td>5</td>
</tr>
<tr>
<td>SE1_4</td>
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<td>4</td>
<td>6</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>SE1_5</td>
<td>5</td>
<td>10</td>
<td>15</td>
<td>3</td>
<td>5</td>
</tr>
</tbody>
</table>

Figure 6: Progress of the ALNS heuristic when initialized with line solution and sequential solution for instances a) DK1_3, b) DK2_5 and c) SE1_5. x-axis shows the solution and y-axis shows the computation time in hours. The best solutions from Tables 8 and 9 are used as examples for representation of the ALNS heuristic.

Figure 7: Comparison of results of the sequential approach and the ALNS heuristic when it is initialized with line and sequential solutions for a) small, b) medium and c) large instances. Gap represents the quality of the solution when compared to the best known lower bound ($Z_{LB}$), and the average gap is reported for the ALNS heuristic.
<table>
<thead>
<tr>
<th>Category</th>
<th>Avg. number of iterations performed</th>
<th>Neighborhood</th>
<th>Avg. number of times selected</th>
<th>Avg. computation time (seconds)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>1,990.50</td>
<td>n-CSP</td>
<td>273.06</td>
<td>0.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td>n-Sequential</td>
<td>370.20</td>
<td>0.08</td>
</tr>
<tr>
<td></td>
<td></td>
<td>n-Integrated</td>
<td>1,347.24</td>
<td>2.82</td>
</tr>
<tr>
<td>Medium</td>
<td>2,556.66</td>
<td>n-CSP</td>
<td>215.16</td>
<td>0.24</td>
</tr>
<tr>
<td></td>
<td></td>
<td>n-Sequential</td>
<td>487.08</td>
<td>0.95</td>
</tr>
<tr>
<td></td>
<td></td>
<td>n-Integrated</td>
<td>1,854.42</td>
<td>47.45</td>
</tr>
<tr>
<td>Large</td>
<td>2,394.87</td>
<td>n-CSP</td>
<td>627.93</td>
<td>10.96</td>
</tr>
<tr>
<td></td>
<td></td>
<td>n-Sequential</td>
<td>684.97</td>
<td>16.66</td>
</tr>
<tr>
<td></td>
<td></td>
<td>n-Integrated</td>
<td>1,081.97</td>
<td>60.05</td>
</tr>
</tbody>
</table>

Table 11: Summary statistics of the neighborhoods in the ALNS heuristic.

![Graph showing performance of neighborhoods for instance SE1.5](image)

Figure 8: Performance of neighborhoods for instance SE1.5 when the ALNS heuristic is initialized with the line solution. The iteration number is shown on x-axis and the weight of the neighborhoods is shown on y-axis.

7.7 Sensitivity analysis of electric bus technology

A sensitivity analysis is carried out to study the impact of the driving range of E-vehicles on the total operational cost. Therefore, the ALNS heuristic is tested with different values of the maximum distance without recharging parameter and the values range from 120 to 250 km. One of the issues that transport companies have to consider during the process of electrification is the selection of the type of electric buses to purchase. E-vehicles with larger batteries have a longer driving range but have a high purchasing cost. Pelletier et al. [2019] study the electric bus fleet transition problem that aims to offer a strategic guidance to transport companies in determining the most cost-effective investment plan during the years 2020-2050 by analyzing various types of electric vehicles and charging technologies. In our study, a detailed investment cost-analysis of different types of E-vehicles is not given and the fixed cost of the E-vehicles remain the same for the different driving ranges. However, the primary focus of this study is to present managerial insights into the operational cost based on the driving range of E-vehicles. Table 12 shows the results for DK1 and SE1 instances. The maximum distance without recharging of 120 km is set as the base scenario and is used to calculate the improvements in total operational cost for each instance. Additionally, it is assumed that the E-vehicles are fully charged at the start of the day,
and Table 12 reports the average number of times E-vehicles are recharged during operations. The sequential approach is performed first to initiate the ALNS heuristic, and the maximum total computation time is set to 86,400 seconds (24 hours). For each value of the maximum distance without recharging, the ALNS heuristic is run five times and the average results are reported.

The results from Table 12 clearly indicate that the total operational cost tends to decrease as the driving range of E-vehicles is increased. On average, the total operational cost decreases by 8.21% when the driving range is increased to 250 from 120 km. The largest improvements are realized when the driving range is increased to 150 from 120 km. The average cost reduction is found to be minimal (less than 1%) when the driving range is changed from 200 to 250 km. With longer driving ranges, E-vehicles can cover more timetabled trips with less number of deadheads to the depot for recharging. As a consequence, the number of recharges per E-vehicle and the total distance covered by the E-vehicles are reduced. In all cases, we also see that the number of E-vehicles required is less than the requirements of the base scenario. Reduction in the frequencies of recharging and deadheading activities of E-vehicles have a direct impact on the crew schedule and the operational cost. Additionally, for some instances (SE1, SE1_2, SE1_4, and SE1_5), the average number of drivers needed is significantly less than the base scenario; the average number of drivers needed is decreased to 145 from 171 for SE1_5 instance. However, for DK1 instances, the average number of drivers remains the same for the different values of the maximum distance without recharging. SE1 instances include the operations in an extra-urban region and the improvements gained by increasing the driving range of E-vehicles are substantial. For the SE1_5 instance, the total operational cost is decreased by 16% on average when the driving range of E-vehicles is increased from 120 to 250 km. Such a result suggests that E-vehicles with longer driving range may be more beneficial for carrying out operations in extra-urban regions. In general, this study signifies the practical importance of electric bus technology and its impact on the operational efficiency of transport systems. Furthermore, this study shows that the number of drivers can be reduced with better batteries as it holds particularly for SE1 instances.

A study with different recharging times of E-vehicles could be seen as an extension of the sensitivity analysis. Van Kooten Niekerk et al. [2017] state that E-vehicles are recharged faster if the charging facilitates have larger energy capacities, which are known to be more expensive. However, such a study could give insight into the impact of fast charging technologies on the total cost.
Table 12: Results of different driving ranges (120, 150, 200 and 250 km) of E-vehicle for DK1 and SE1 instances. The average results are based on five runs and the ALNS heuristic is initialized with the sequential solution. The maximum distance without recharging of 120 km is set as the base scenario and is used to calculate the improvements in total operational cost for each instance.

8 Conclusion

In this paper, we have introduced the E-VCSP that studies the impact of integrating vehicle and crew scheduling problems while considering the limited driving range of electric vehicles. An ALNS heuristic that utilizes B&P heuristic methods is proposed to solve the E-VCSP. The proposed methodology was tested on real-life instances from public transport companies in Denmark and Sweden. The sizes of the large instances varied from 424 to 1,109 timetabled trips. The heuristic approach provided evidence of improved efficiency of transport system when the electric vehicle and crew scheduling aspects are considered simultaneously. By comparing to the traditional sequential approach, the heuristic found improvements in the range of 1.17-4.37% on average for the large instances. Additionally, a sensitivity analysis of the electric bus technology was carried out to indicate its implications for the crew schedule and the total operational cost. The analysis showed that the operational cost decreases by 8.21% on average when the driving range of electric vehicles is increased to 250 from 120 km. The proposed heuristic can be used in an operational setting to find cost-efficient electric vehicle and crew schedules for a given charging infrastructure and type of electric vehicles. Furthermore, the heuristic could also be seen as a strategic tool for transport operational cost. The proposed heuristic could also be seen as strategic tool to analyze various scenarios with different types of E-vehicles and charging technologies, which could potentially aid transport companies in making crucial investment decisions based on the operational requirements.
companies that supports them in making decisions such as investment in battery capacities of electric vehicles and charging infrastructure based on the operational requirements.

This paper also illustrated the computational difficulty of solving the E-VCSP by column generation, where optimal LP solutions could not be found for some instances within a time limit of 48 hours. Exploring exact methods to find lower bounds in reasonable computation times is seen as future area of research. Another possible research direction is to incorporate more features of the electric vehicle batteries such as the energy consumption, non-linear charging behaviour and partial recharges. For some charging systems, drivers may be required to attend to the vehicle when it is being recharged. Therefore, the E-VCSP can be extended to handle and study such scenarios.

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References


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