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Guidance Document for Performance Measurement of Highway Structures

Part B3: Reliability Performance Indicator

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1. Introduction

1.1 Reliability Performance Indicator Definition

The Reliability PI is defined as:

A representation of the ability of the structure stock to support traffic, and other appropriate loading, taking into account the consequence of failure.

1.2 Background, Objectives and Scope

The background, objectives and scope are discussed in *Part A: Framework for Performance Measurement*.

1.3 Terminology

The following terminology is used by the Reliability PI procedure:

- **Live Load Rating** – the terminology used for the live load capacity (in tonnes) assigned to the structure at design or assessment.

2. Overview of Reliability PI Procedure

2.1 General Approach

The aim of the Reliability Performance Indicator (PI) is to represent the ability of a structure to support traffic, and other appropriate, loads and take into account the consequence of failure to road users, businesses and communities. The Reliability PI is defined as:

$$\text{Reliability PI} = f(\text{Probability of Failure, Consequence of Failure})$$

Where the probability and consequence of failure are defined as:

Probability of Failure - given the current condition, assessed capacity, loading, safeguards/restrictions etc., what is the likelihood that an element or part of the structure will fail?

Consequence of Failure - given that a failure occurs what are the likely consequences in terms of casualties, traffic delay costs, reconstruction costs and socio-economic impact?

The quantification of failure probabilities and consequences has the potential of creating a highly involved and complex procedure requiring significant quantities of data. This approach is not practical for the Reliability PI because:

- All relevant structures are included in the Reliability PI calculation therefore it must be relatively straightforward and require minimal effort and data.
- The procedure must align, where possible, with readily available data and/or data that are required for good Asset Management. A large number of data fields must not be created solely for the purpose of PI reporting.

A procedure has been developed that utilises the principles of the probability and consequence of failure. The procedure can be readily programmed and has been designed to operate on minimal/coarse data, but can also make full use of more detailed data when available.

It is important to note that the Reliability PI does not cover scour, vehicle impact (pier, deck or parapet) or other similar risks, for this reason the term Reliability has been used instead of Risk or Safety.

2.2 Reliability PI Scale

The Reliability PI scale is from 0 to 100, where 0 represents an unacceptable level of reliability and 100 represents a high level of reliability. Individual structures, tactical sets and the structure stock are all scored on the 0 to 100 scale. The scale is divided into five bands (Very Good, Good, Fair, Poor and Very Poor) with generic reliability descriptions for each, these are presented in Section 7.3.

2.3 Reliability PI Score

All structures, under stewardship of the authority, that support traffic and other appropriate loading are included in the Reliability PI. One Reliability PI score is evaluated per structure.

The Reliability PI for structure groups and the stock is simply the average of the individual structures that make up the group/stock, see Section 7. It is not a weighted average, like the Condition PI, because the importance of a structure is implicit in the Reliability PI calculation.

2.4 Other Highway Structure Owners

The Reliability PI excludes structures that are within the footprint of an authority's highway but under the stewardship of another authority. However, this does not preclude an authority from using this procedure to assess the reliability of these structures, although it is unlikely that the authority would hold the necessary information for structures not under their stewardship.

Important: In reporting the Reliability PI an authority should, first and foremost, report the value for structures under their stewardship. This may be supplemented by further Reliability PI scores that illustrate the reliability of structures owned by other authorities.

2.5 Steps in the Reliability PI Procedure

An overview of the Reliability PI procedure is shown in Figure 1, the steps involved are summarised below.

Step 1 – Select Structure Group

It is recommended that the Reliability PI is evaluated for groups of structures (Tactical Sets) as well as the stock as a whole. The structure stock may be subdivided into separate groups in order to analyse the Reliability PI in more detail, for example, bridges, retaining walls, route corridor, material type etc.

Step 2 – Select Individual Structure

The Reliability PI is evaluated at individual structure level for all appropriate structures, therefore each structure is selected in turn, see Section 3.1

Step 3 – Compile Data

The data required to evaluate the Reliability PI are defined in Section 3.2, e.g. Live Load Rating, change in critical element condition, route type served, span length etc.

Step 4 – Identify Critical Load Bearing Element

For structures that have been assessed, the Reliability PI is based on the critical load bearing element on the structure, which is selected based on assessment data and/or condition data, see Section 4.

Step 5 - Evaluate the Probability of Failure

The *simplified notional probability of failure* is based on the Live Load Rating of the structure. The Live Load Rating is compiled from design or assessment records if available otherwise a procedure is provided for deriving a probability of failure when assessment data is not available. The probability of failure is modified, where appropriate, to account for change in condition of the critical load bearing element, interim measures, monitoring activity and inspection accessibility, see Section 5.

Step 6 – Evaluate the Consequence of Failure

The consequence of failure of a structure is based on casualties, reconstruction costs, user disruption, Socio-Economic impact, reconstruction duration and the extent of failure, see Section 6.

Step 7 – Evaluate Reliability PI

Risk is the product of the Probability and Consequence of Failure. The risk score is converted to a Reliability PI, see Section 7.1.

Step 8 – Next Structure

Select the next structure within this structure group.

Step 9 – Evaluate Structure Group Reliability PI

The structure group Reliability PI is the average of all the individual structure scores in the group, see Section 7.2.

Step 10 – Next Structure Group

Select the next structure group for which the Reliability PI calculation will be performed.

Step 11 – Evaluate Structure Stock Reliability PI

The structure stock Reliability PI is the average of all the individual structure scores, see Section 7.2.

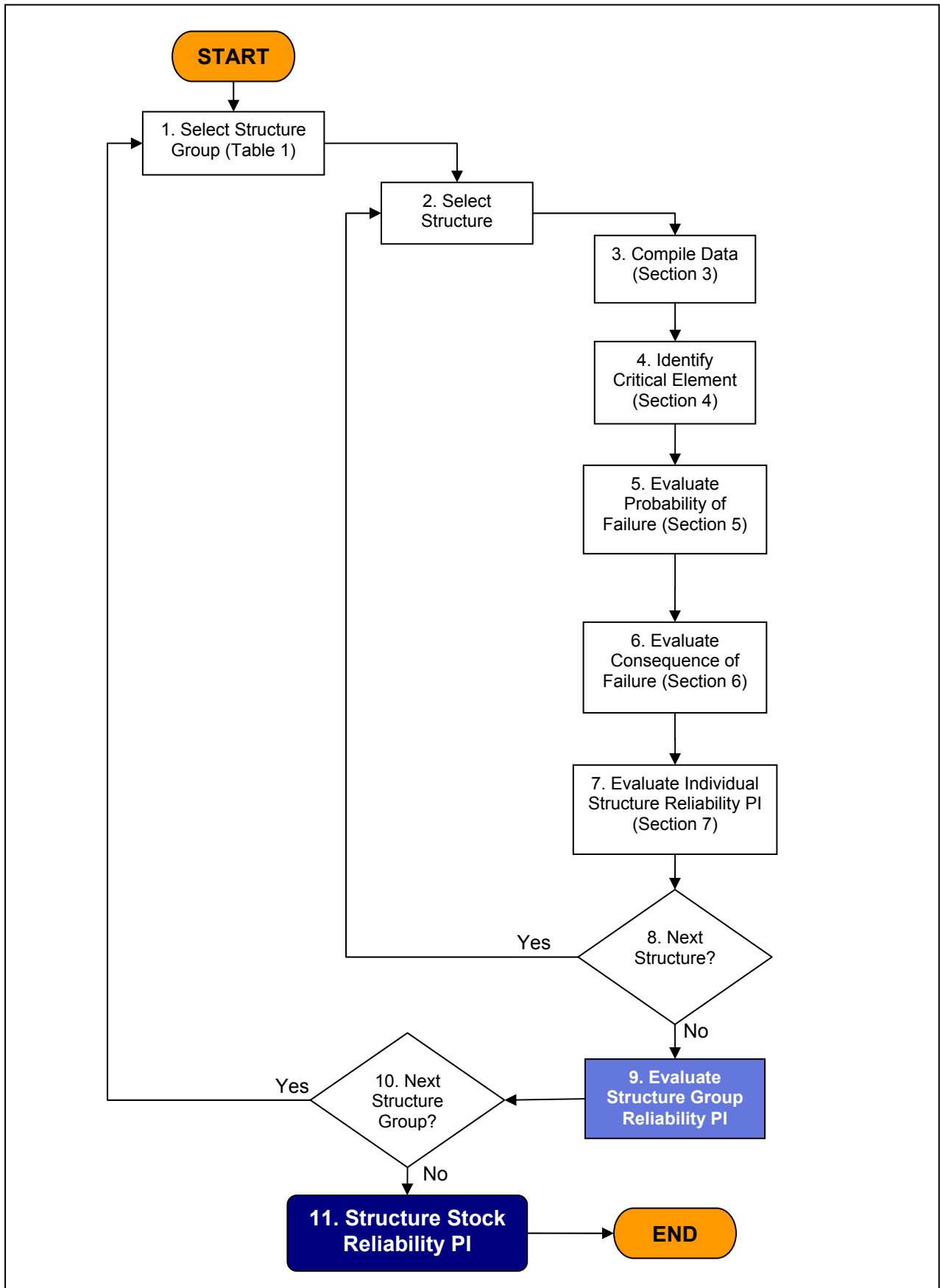


Figure 1 Flowchart of Reliability PI Procedure

3. Data Requirements

3.1 Relevant Structure Types

The Reliability PI assesses the ability of a structure to support traffic and other appropriate loading; therefore not all structure types are relevant. The exclusion of some structure types does not mean their reliability is of no relevance to the highway manager/engineer, only that they were deemed inappropriate for inclusion in the Reliability PI due to data requirements and their minimal influence on the overall Reliability PI score. The structures included and excluded from the Reliability PI are shown in Table 1, definitions of the structure types are provided in the Code of Practice, BD62 and BD63 (Refs. 1, 2 and 3).

Table 1 Structure Types Included and Excluded from Reliability PI

Structure Type	Reliability Requirement	Reliability PI
Bridge and culverts	To support appropriate loading (e.g. vehicular, pedestrian or other)	Included
Small culverts (if treated separately from bridges)	To support appropriate loading (e.g. vehicular, pedestrian or other)	Included
Retaining Wall	To support the highway, cutting or other loading, see Figure 2.	Included
Road Tunnel	When a tunnel slab supports the highway	Included
Sign/Signal Gantry	-	Excluded
High Mast	-	Excluded
Services and other crossings	-	Excluded

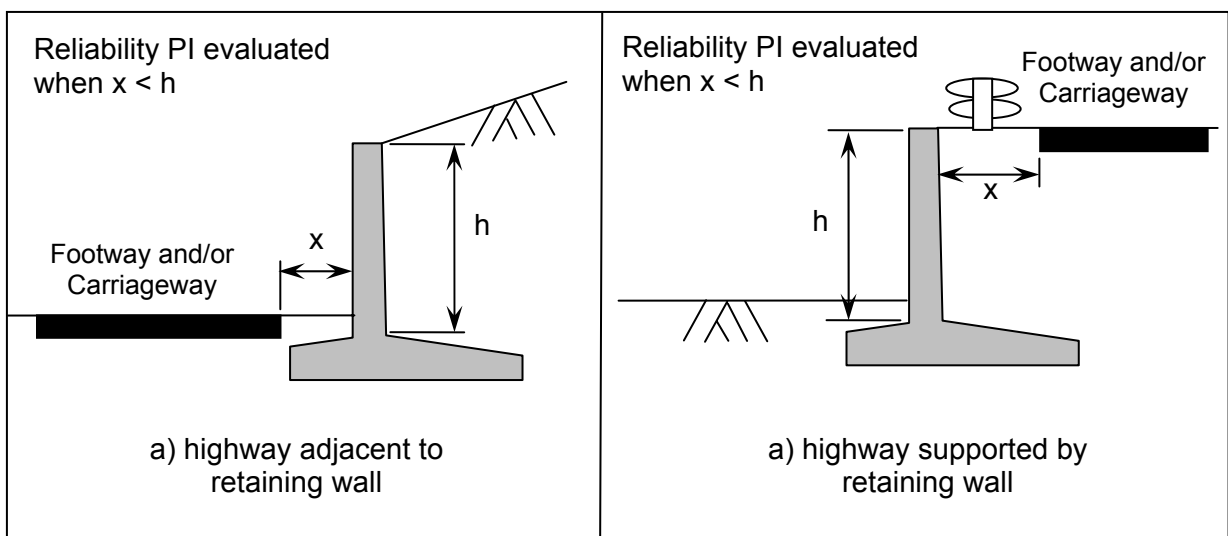


Figure 2 Retaining Wall Reliability Requirements

3.2 Essential and Desirable Data

Table 2 shows data that are essential and desirable for calculating the Reliability PI:

- **Essential Data** – must be known when calculating the Reliability PI. If this data is not known then the uncertainty in the Reliability PI for an individual structure is judged to be unacceptable. However, it is acceptable to base this data on engineering judgement provided the engineer has a good working knowledge of the structure.
- **Desirable Data** – the Reliability PI may be calculated without this data but its inclusion may improve accuracy.

Table 2 Essential and Desirable Data

No.	Data	Classification
1	Assessment information: <ul style="list-style-type: none"> • Live Load Rating • Structure still to be assessed. • Structure excluded from assessment programme. 	Essential
2	Traffic, or other users, carried by bridge/culvert or supported by a retaining wall, e.g. route classification, footbridge, business/residential property supported etc.	Essential
3	Obstacle crossed by bridge/culvert or adjacent to retaining wall	Essential
4	Structure dimensions, e.g. <ul style="list-style-type: none"> • Bridge/culvert length and width • Retaining wall height and length 	Essential
5	Element types on structure (from condition inspection)	Essential
6	Safeguards and restrictions	Essential
7	Condition Data: <ul style="list-style-type: none"> a. Element Condition Data; and/or b. Change in condition since last load assessment 	Essential Desirable
8	Reduction Factor, K	Desirable
9	Inspection Accessibility	Desirable
10	Increased Journey Length for diverted traffic	Desirable

4. Structure Reliability Evaluation

4.1 Reliability

The reliability of a highway structure can be evaluated as a function of all the individual element reliabilities on the structure as shown in Equation 1a.

$$\text{Structure Reliability} = f(RE_1, RE_2, RE_3 \dots RE_n)$$

Equation 1a

Where n = the number of elements on the structure

RE_i = Reliability score for *Element i*

Equation 1a is the ideal approach however this is not wholly necessary because the reliability score of a structure is normally dominated by the element with the lowest capacity and/or in the worst condition. The individual structure reliability can therefore be more simply defined as:

$$\text{Structure Reliability} = (\text{Reliability of Critical Element})$$

Equation 1b

The Reliability PI adopts the approach shown in Equation 1b. Therefore the Probability of Failure and Consequence of Failure are evaluated relevant to the *Critical Element*.

4.2 Critical Element

The Reliability PI is concerned with the primary load carrying/supporting function of the structure. Therefore *Critical Elements* are limited to those that govern structural capacity, see Table 3. The categories in Table 3 align with the Importance Classifications used in *Part B1: Condition Performance Indicator*. Table 3 does not show any elements in the Medium and Low Importance categories because these elements they do not govern structural capacity.

The *Critical Element* is selected from Table 3 based on the following rules:

1. **Known Critical Element** – the assessment records identify the critical load bearing element, e.g. main beams, transverse beams, foundations. This element is used in the Reliability PI procedure.
2. **Unknown Critical Element** – assessment records do not identify the critical load bearing element or the structure has not been assessed. Therefore, the element from Table 3 that has the worst **Severity** condition rating is used as the *Critical Element* in the Reliability PI. If two elements have the same **Severity** condition rating then the element in the higher consequence category in Table 3 is taken as the *Critical Element*, if they are in the same consequence category then the element with the higher **Extent** rating is used as the *Critical Element*.

The consequence category (left hand column of Table 3) is used in the Consequence of Failure calculation in Section 6. Higher importance elements are assumed to cause more extensive failures and thereby have greater Consequence of Failure.

Table 3 Critical Elements

Consequence (Importance) Category	Superstructure Elements	Substructure and Retaining Wall Elements
Very High	<p><u>Bridges</u></p> <ul style="list-style-type: none"> • Primary deck element • Transverse Beams • Secondary deck element • Half joints • Tie beam/rod • Parapet beam or cantilever 	<p><u>Bridges</u></p> <ul style="list-style-type: none"> • Pier/column • Cross-head/capping beam • Foundations <p><u>Retaining Walls</u></p> <ul style="list-style-type: none"> • Primary Element • Secondary element <p><u>Small Culvert</u></p> <ul style="list-style-type: none"> • Culvert
High	<p><u>Bridges</u></p> <ul style="list-style-type: none"> • Deck Bracing • Bearings 	<p><u>Bridges</u></p> <ul style="list-style-type: none"> • Foundations • Abutments • Spandrel Wall <p><u>Retaining Walls</u></p> <ul style="list-style-type: none"> • N/A <p><u>Small Culvert</u></p> <ul style="list-style-type: none"> • Headwall
Medium	N/A	N/A
Low	N/A	N/A

A distinction is made in Table 3 between superstructure and substructure elements; this distinction is used by the Probability of Failure procedure, in Section 5.2.3.

5. Probability of Failure

5.1 Overview of the Probability of Failure Procedure

The probability of failure is based on the Live Load Rating of the structure. A simple qualitative assessment procedure is provided for structures where the Live Load Rating is unknown. The Probability of Failure derived from the Live Load Rating is then adjusted to account for the following factors when appropriate:

- Assessment Category, i.e. assessed, not included in assessment programmed and still to be assessed, with the latter including those structures designed to the latest standards (Section 5.2).
- When the *Critical Element* supports a footway beside a carriageway rather than the carriageway (Section 5.3).
- Any interim measures, e.g. restrictions/safeguards or temporary supports in place (Section 5.4).
- Change in condition of the *Critical Element* since the last load assessment (Section 5.5).
- Inspection Accessibility, i.e. ability to adequately inspect the *Critical Element* on the structure (Section 5.6).
- Structure monitoring in accordance with BD79 (Section 5.7).

An overview of the procedure for evaluating the Probability of Failure is shown in Figure 3, the associated equation is:

$$P_f = P_{f-LLR} \times AD_F = P_{f-LLR} \times (F_{Fbc} \times F_{IM} \times F_{CON} \times F_{IA} \times F_{MON})$$

Equation 2

where P_f = Probability of failure of the critical element

P_{f-LLR} = Probability of Failure for given Live Load Rating (Section 5.2)

AD_F = Adjustment factor

F_{Fbc} = Footways beside Carriageways factor (Section 5.3)

F_{IM} = Interim Measures adjustment factor (Section 5.4)

F_{CON} = Element Condition adjustment factor (Section 5.5)

F_{IA} = Inspection Accessibility adjustment factor (Section 5.6)

F_{MON} = Monitoring adjustment factor (Section 5.7)

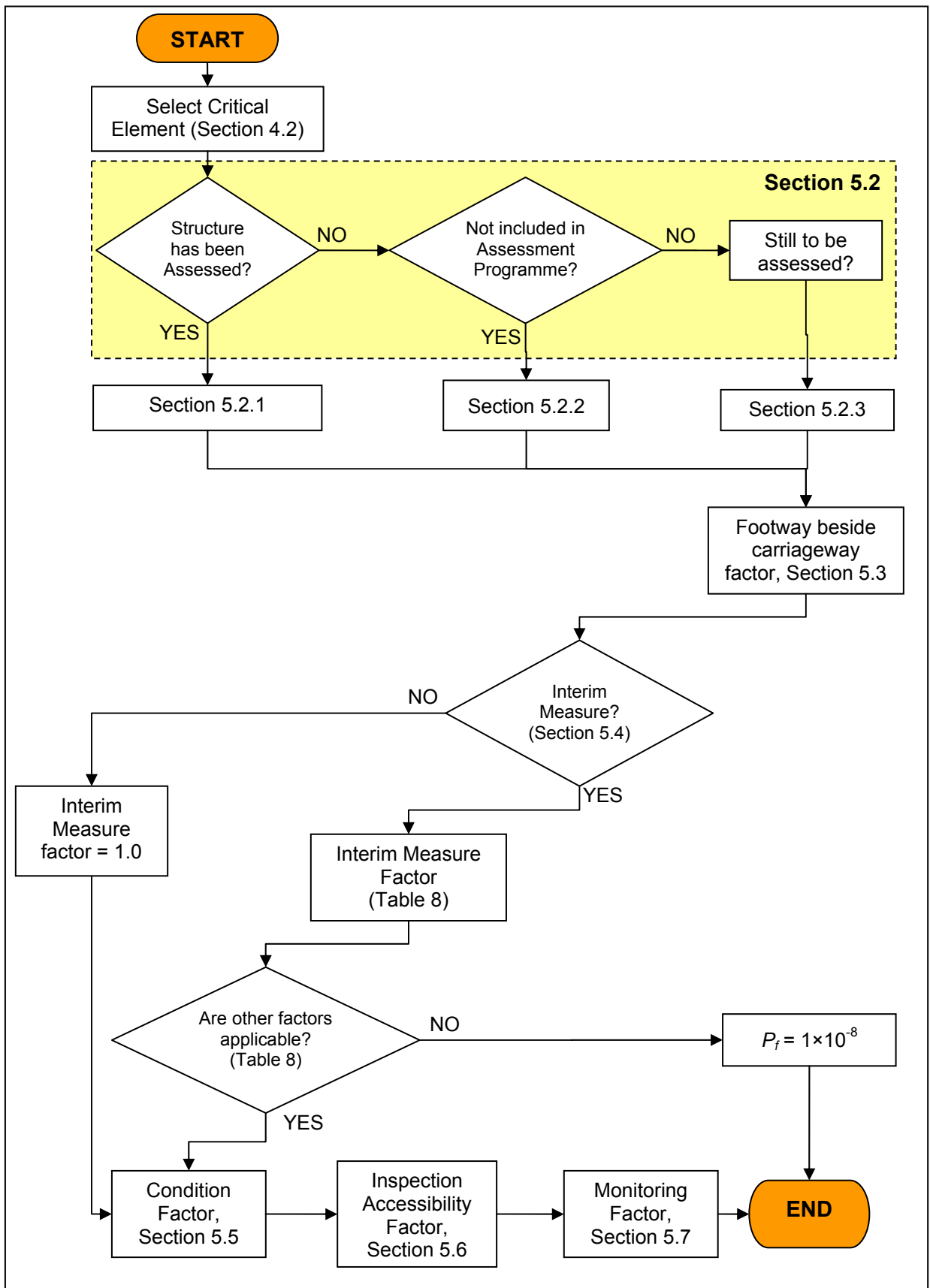


Figure 3 Overview of Probability of Failure Procedure

5.2 Live Load Rating, LLR

Structures are divided into three categories based on assessment, or where relevant design, information. The categories are shown in Table 4. The methodology for evaluating the Live Load Rating Probability of Failure, P_{f-LLR} , differs for each category.

Table 4 Assessment Categories

Cat.	Assessment Details	Live Load Rating Probability of Failure, P_{f-LLR}	Probability of Failure, P_f
1	Assessed (qualitative and/or quantitative)	$P_{f-LLR} = f(\text{Assessment Live Loading and Assessment Level})$ Go to Section 5.2.1	$P_f = P_{f-LLR} \times AD_F$
2	Not included in Assessment Programme (i.e. not required by BD34, BD46 or BD50, Refs. 4, 5 and 6)	$P_{f-LLR} = f(\text{structure characteristics and local knowledge})$ Go to Section 5.2.2	$P_f = P_{f-LLR} \times AD_F$
3	Still to be assessed (including structures designed to latest standards)	$P_{f-LLR} = f(\text{design code and local knowledge})$ Go to Section 5.2.3	$P_f = P_{f-LLR} \times AD_F$

Where AD_F = Adjustment factor (see Section 5.1).

The Live Load Rating is used to evaluate the initial probability of failure of a structure relative to the current loading requirements. Current loading requirements are taken to be Type HA loading that allows for the effects of 40 tonne vehicles. Under this approach, a structure assessed to have a 3 tonne rating has a different P_{f-LLR} than a structure assessed to have a 40 tonne rating because the procedure assumes they are both taking full HA loading. Adjustment factors are then applied to the P_{f-LLR} , as shown in the right hand column of Table 4, to account for any mitigation measures currently in place, e.g. a structure with a 3 tonne rating may have vehicle barriers.

It is beyond the scope of, and also unnecessary for, the Reliability PI to request structural reliability assessments. The probability of failure utilised by the Reliability PI is the *simplified notional probability of failure*, where this is described as:

- **Total Probability of Failure** – evaluated using probabilistic procedures that take into account normal factors, e.g. loading, material strength, engineering model uncertainty etc. and abnormal factors e.g. gross errors, misuse (overload) etc.
- **Notional Probability of Failure** - evaluated using probabilistic procedures that take into account all normal factors, e.g. loading, material strength, engineering model uncertainty etc. Abnormal factors are not included in the analysis.
- **Simplified Notional Probability of Failure** – average/typical values obtained from *Notional Probability of Failure* analyses are used to define a simplified relationship between assessed capacity and probability of failure. This approach only differentiates between structures based on the assessment rating and may not provide accurate values for all individual structures.

5.2.1 Category 1 – Assessed Structures

The Probability of Failure for a given Live Load Rating, P_{f-LLR} , for a Category 1 structure subject to full loading¹ is evaluated using Equation 3 or 4. These equations were derived from the curve and assumptions presented in Appendix A.

The Live Load Rating should be taken as the Assessment Live Loading (calculated from BD21, Ref. 7). The Live Load Rating may therefore relate to the calculated loading capacity (e.g. 46.5 tonne, 35.4 tonne, or any value), or the assigned loading category, (e.g. 40 tonne, 18 tonne, 7.5 tonne or 3 tonne). Either can be used in Equation 3, although the former would provide a more representative result. Where only the latter is available, but details of the BD21 Reduction Factor K are also available, then Equation 4 may provide a more representative result.

$$P_{f-LLR} = e^{\left\{(-0.282 \times LLR \times F_{AL}) - 5.974\right\}}$$

Equation 3

where LLR = Live Load Rating (Tonnes) of *Critical Element*

F_{AL} = Factor to account for Assessment Level

Where Assessment Level 3, $F_{AL} = 1.00$

Assessment Level 2, $F_{AL} = 1.05$

Assessment Level 1, $F_{AL} = 1.10$

Qualitative Assessment, $F_{AL} = 1.00$ (default value)

$$P_{f-LLR} = e^{\left\{-0.282 \times \left(LLR \times \frac{K}{K_R} \right) \times F_{AL} - 5.974\right\}}$$

Equation 4

where K = the reduction factor evaluated according to BD21

K_R = the reduction factor relating to the Live Load Rating plot line in BD21²

The Assessment Level factors, F_{AL} , are generalisations that represent the typical reserve capacity remaining in a structure when a particular assessment level is applied. These factors should not be used outside the remit of the Reliability PI.

¹ **Important:** Equations 3 and 4 implicitly assume a structure is currently catering for 40 tonne vehicles. As such, a structure assessed to have 3 tonne capacity has a higher probability of failure than a structure assessed to have 40 tonne capacity. Any mitigation or interim measures currently on the 3 tonne structure are taken into account as described in Section 5.4.

² **Important:** K and K_R are not necessarily the same, because K is normally between two plot lines on the Assessment Live Loading graphs in BD21, which requires the lower plot line to be selected for rating the structure. Therefore, the ratio between K and K_R indicates the possible reserve capacity of the structure above its Assessment Live Loading.

A change in condition of the *Critical Element* after an assessment is accounted for by the Condition Adjustment Factor, F_{CON} , as described in Section 5.5.1. This factor is applied directly to P_{f-LLR} . Alternatively, the Reduction Factor (K) can be adjusted in accordance with BD21 if appropriate, see Section 5.5.2.

The probability of failures, calculated using Equation 3, for the assessment categories defined in BD21 are shown in Table 5.

Table 5 P_{f-LLR} given assessed capacity and current 40 tonne loading

Live Load Rating (Tonnes)	Dead Load Only	3	7.5	10*	13*	18	26	33*	≥ 40 Default
P_{f-LLR}	2.5×10^{-3}	1.0×10^{-3}	2.5×10^{-4}	1.1×10^{-4}	4.5×10^{-5}	9.6×10^{-6}	8.0×10^{-7}	9.1×10^{-8}	1.0×10^{-8}

*These assessment Live Loadings are recommended in BD21 for masonry arches.

5.2.2 Category 2 – Structures not included in the Assessment Programme

The P_{f-LLR} for structures not included in the assessment programme is selected from Table 6. Structures not included in the assessment programme typically include footbridges, buried structures and some forms of retaining walls, see BD34, BD46 or BD50 (Refs. 4, 5 and 6) for further guidance. Table 6 can be used as a qualitative assessment if no quantitative data are available. The *design* of the structure refers to its most recent design specification, therefore, if any design alterations have accounted for load increases since the original design they would no longer constitute load increases as defined in Table 6.

Table 6 P_{f-LLR} for Structures Not Included in the Assessment Programme

No.	Loading Description	P_{f-LLR}
1	Live and dead loads are similar to, or the same as, those the structure was designed for. Total increase in load is less than 10% of the design <u>Live Load</u> .	1.0×10^{-8}
2	There has been a moderate increase in the combined live and dead loads above the design capacity. Total increase in load 10% to 50% of the design <u>Live Load</u> .	1.0×10^{-7}
3	There has been a major increase in the combined live and dead loads above the design capacity. Total increase in load greater than 50% of the design <u>Live Load</u> .	1.0×10^{-6}
4	Unknown	1.0×10^{-5}

It is assumed that structures excluded from the assessment programme typically have a low live load to dead load ratio (see BD34, Ref. 4). Therefore Table 6 only shows a small change in P_{f-LLR} for significant changes in live load.

5.2.3 Category 3 – Structures still to be Assessed

Structures still to be assessed, or designed to the latest standards, are divided into two groups, those where the *Critical Element* is on the *substructure* and those where the critical element is on the *superstructure*, *Critical Elements* are defined in Table 3 in Section 4.2. The probability of failure is selected as follows:

1. The *Critical Element* is on the *bridge superstructure*; therefore P_{f-LLR} is selected from Table 7.
2. The *Critical Element* is on the *bridge substructure*, a retaining wall or dry stone wall; therefore P_{f-LLR} is selected from Table 6 in Section 5.2.2

Table 7 P_{f-LLR} for Superstructure Elements Still to be Assessed

Design Code (and likely construction date)	Live Load Probability of Failure, P_{f-LLR}
Pre BS153 Part 3A (pre 1950)	1×10^{-5}
BS 153 Part 3A (1950 to 1975)	1×10^{-6}
BS 5400 (1975 to 1990)	1×10^{-7}
BD 37 (post 1990) (Ref. 8)	1×10^{-8}
Unknown	1×10^{-5}

5.3 Footways beside Carriageways Factor, F_{FbC}

If the primary function of the *Critical Element* is to support a footway beside a carriageway then P_{f-LLR} is modified to account for the reduced vehicle loading frequency and severity of loading combinations. F_{FbC} is equal to 0.1 when the Critical Element and structure comply with one of the scenarios shown in Figure 4, otherwise F_{FbC} is equal to 1.0.

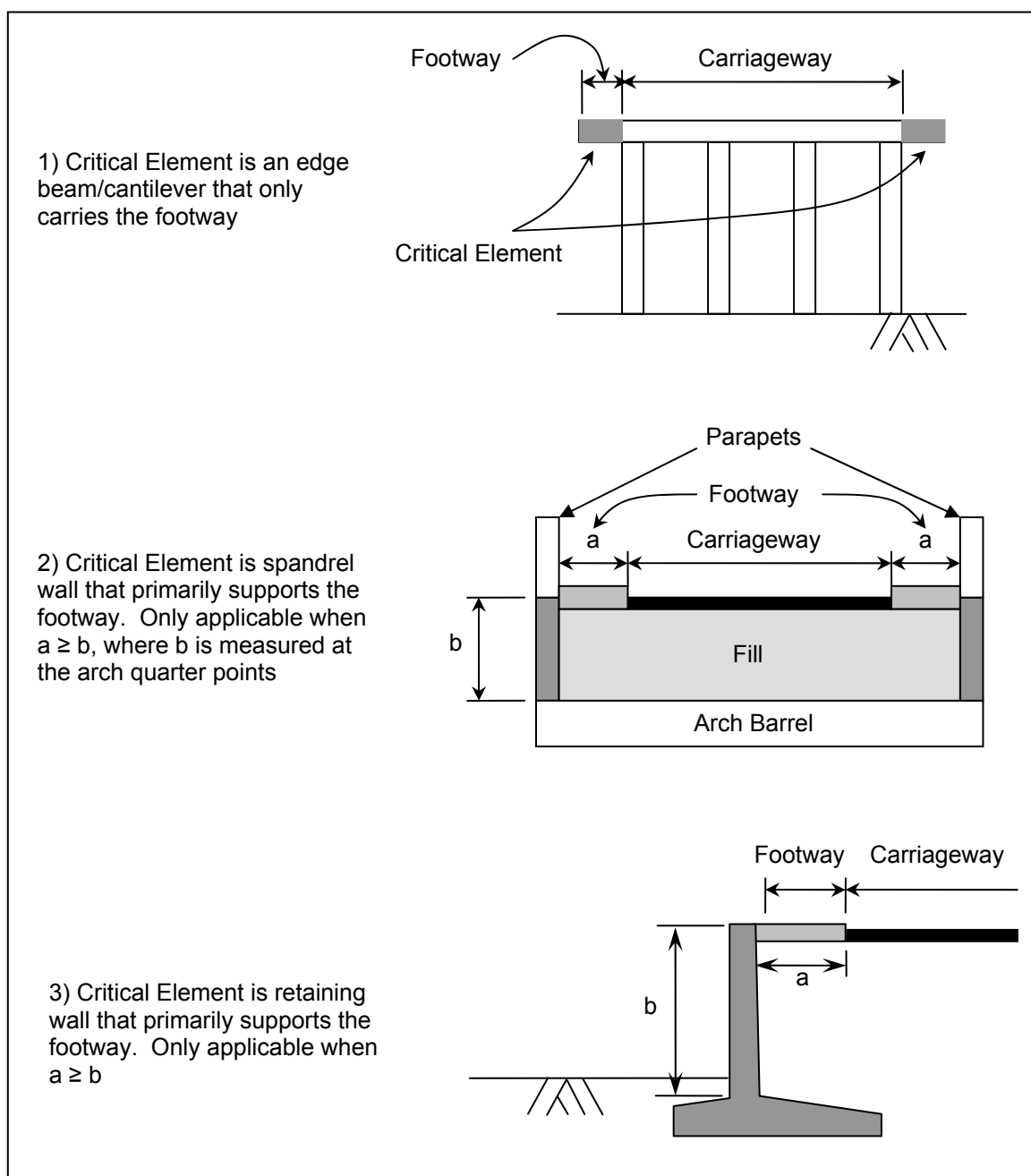


Figure 4 Footways beside Carriageways

5.4 Interim Measures Adjustment Factor, F_{IM}

Interim measures, in the context of the Reliability PI, are those that:

- Protect substandard structures, or a substandard area of a structure, from traffic loading; or
- Assist the structure in supporting the loading.

The interim measures considered, and their associated impact on the P_{FLLR} , are shown in Table 8. The interim measure factor, F_{IM} , selected from Table 8 must relate

to the *Critical Element* under consideration, see Section 4.2. Number 6 in Table 8 is applied when *No Interim Measures* are used.

Table 8 Interim Measures

No.	Interim Measure	Impact on P_{f-LLR}	Interim Measures Factor (F_{IM})	Other Factors
1	Structure closed to vehicular traffic	No traffic live loading on structure	Set $P_f = 1 \times 10^{-8}$	Other adjustment factors are <u>not</u> applied
2	Sub-standard area protected from vehicular traffic, e.g. bollards or guard rail for weak footway	No live loading on sub-standard area	Set $P_f = 1 \times 10^{-8}$	
3	Temporary support, e.g. propping*	P_{f-LLR} based on design capacity of temporary support	P_{f-LLR} from Equation 3 or 4 based on temporary support capacity $F_{IM} = 1.0$ unless 4 or 5 below apply	Other adjustment factors are applied
4	Physical barriers to enforce a 3 tonne weight restriction	Assumed to effectively restrict traffic above the restriction limit	P_{f-LLR} from Equation 3 and F_{IM} Table 9	
5	Weak structure weight restriction signs/notices	Only assumed to make the majority of the "restricted" traffic divert	P_{f-LLR} from Equation 3 and F_{IM} Table 9	
6	No interim measures	None	P_{f-LLR} from Equation 3 and $F_{IM} = 1.0$	

* Temporary supports are used to provide the desired capacity for the structure, therefore structures with temporary supports will, in general, have good Reliability PI scores and in many cases propping or the inclusion of additional supports will become permanent features. An authority should check that temporary supports/propping are adequately accounted for in the Condition and Availability PI.

Table 9 F_{IM} for Restricted Structures

Live Load Restriction (Tonnes)	3	7.5	10*	13*	18	26	33*	40 (No Restriction)
F_{IM} for Physical Restriction/Barrier	0.0001	N/A	N/A	N/A	N/A	N/A	N/A	1.0
F_{IM} for Signs/Notices	0.05	0.1	0.2	0.3	0.5	0.75	1.0	1.0

*These Live Load Ratings are recommended in BD21 for masonry arches.

5.5 Condition Assessment

This section describes how the Probability of Failure is amended to account for the latest reported condition of the *Critical Element*. An authority may adopt either of the following approaches to carry out the condition assessment:

1. **Condition Adjustment Factor, F_{CON}** (Section 5.5.1) – a simplified assessment procedure developed specifically for use with the Reliability PI. The latest condition data is used to directly amend the Probability of Failure evaluated in Section 5.2.
2. **Condition Factor, F_C** (Section 5.5.2) – the latest condition data is used to re-assess the structure as described in BD21 (Ref. 7).

The former should be used for the Reliability PI. The BD21 approach has only been included for completeness and to indicate that it should be used (and not the Reliability PI procedure) if there are genuine concerns about the safety or load carrying capacity of the structure. The BD21 assessment should **not** be performed solely for the purpose of the Reliability PI evaluation.

5.5.1 Condition Adjustment Factor, F_{CON}

F_{CON} assumes that condition deterioration is directly proportional to decreasing load carrying capacity. This assumption may not hold true in all cases but it is deemed adequate for the Reliability PI evaluation. The severity/extent ratings used by F_{CON} are shown in Table 10 and Table 11, see HA (Ref. 9) and CSS BCI (Ref. 10) guidance for additional details. If the condition data has not been reported on this scale then it should be translated to the Severity/Extent scale as described in *Part B1*.

Table 10 Generic Severity Descriptions

Code	Description
1	As new condition or defect has no significant effect on the element (visually or functionally).
2	Early signs of deterioration, minor defect/damage, no reduction in functionality of element.
3	Moderate defect/damage, some loss of functionality could be expected
4	Severe defect/damage, significant loss of functionality and/or element is close to failure/collapse
5	The element is non-functional/failed

Table 11 Extent Codes

Code	Description
A	No significant defect
B	Slight, not more than 5% of surface area/length/number
C	Moderate, 5% - 20% of surface area/length/number
D	Wide: 20% - 50% of surface area/length/number
E	Extensive, more than 50% of surface area/length/number

The condition data, along with the assessment information described in Table 4 of Section 5.2, is used to identify the appropriate F_{CON} from either Table 12 or Table 13. A flowchart of the process, which indicates which table to use, is shown in Figure 5.

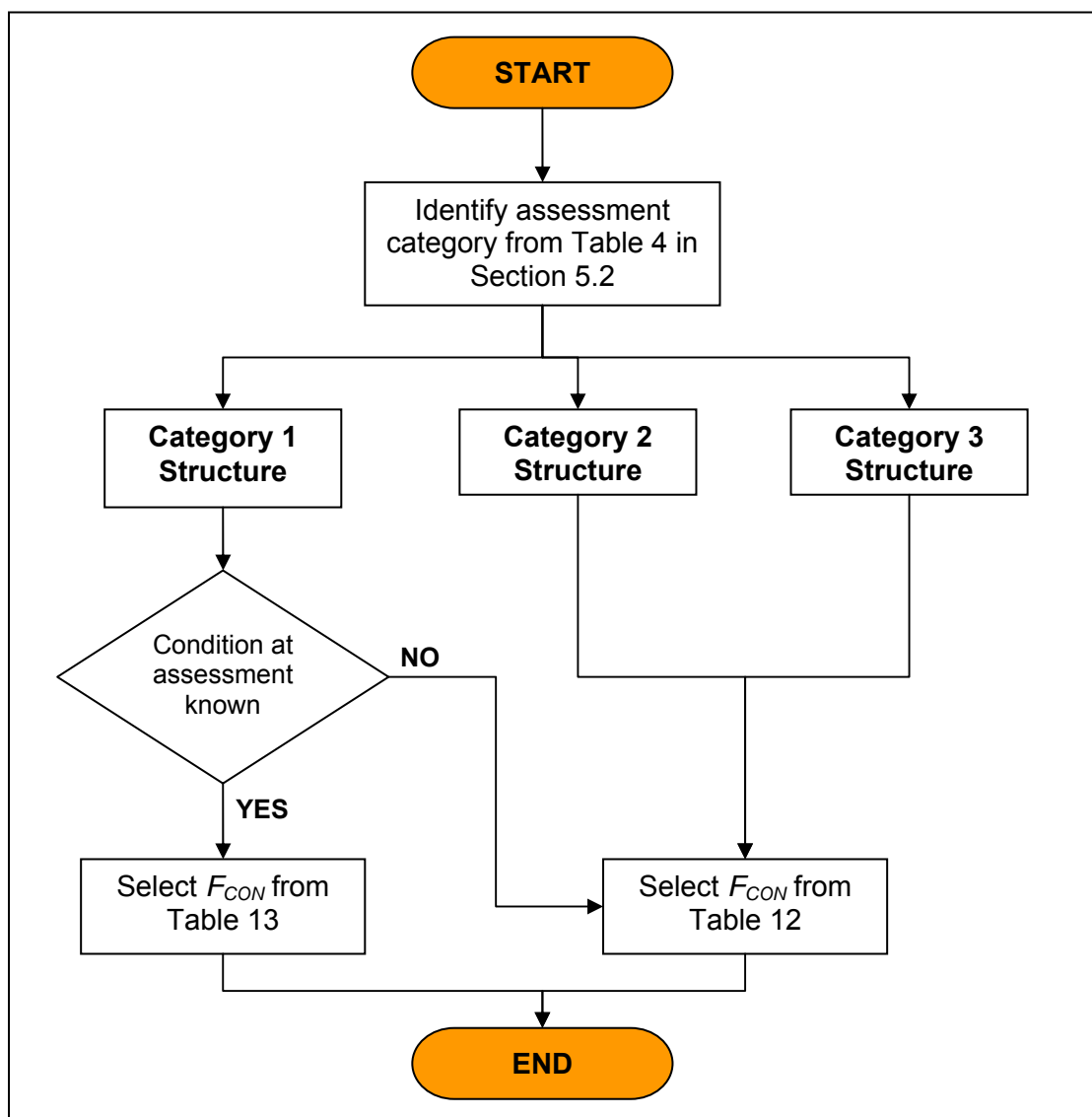


Figure 5 Applying F_{CON}

Table 12 Condition Adjustment Factor, F_{CON}

Condition	1A to 2E	3B	3C	3D	3E	4B	4C	4D	4E	5
Factor	1	100	200	400	800	10000	20000	40000	80000	Failed

A severity rating of 5 represents a failed element, therefore in these cases the P_f of Equation 2 should be set to one (1.0), i.e. failure has already occurred.

The factors in Table 13 assume that the condition of the critical element was adequately analysed at the time of assessment. Therefore the condition at the time of assessment is implicit in the Live Load Rating, Section 5.2.1. Condition improvements in Table 13 are assigned an F_{CON} of **one** regardless of the maintenance carried out. Some maintenance actions do increase the capacity of the element however this rule is not applied, instead any increase in capacity must be validated by re-assessing the repaired element, i.e. a fresh assessment establishes a new baseline Live Load Rating, LLR , and condition for the element, see Section 5.5.2 below.

5.5.2 Condition Factor, F_C (BD21)

The reader is referred to the procedure in BD21 (Ref. 7) which describes how to use condition data when assessing the capacity of a structure/element. In particular, a change in element condition may influence:

1. Live Load rating, LLR , in Equation 3 in Section 5.2.1; or
2. Reduction Factor, K , in Equation 4 in Section 5.2.1.

If the BD21 approach is used to re-assess LLR or K then the Condition Adjustment Factor, F_{CON} , is 1.0 because the *Condition at Time of Assessment* and *Condition at Latest Inspection* will be the same, i.e. a new baseline Live Load Rating, LLR , has been established.

Table 13 Modification factors for change in Condition since last assessment, F_{CON}

		Condition at Time of Assessment													
		1A	2B	2C	2D	2E	3B	3C	3D	3E	4B	4C	4D	4E	5
Condition at Latest Inspection after Assessment	1A	1	1	1	1	1	1	1	1	1	1	1	1	1	Failed
	2B	1	1	1	1	1	1	1	1	1	1	1	1	1	Failed
	2C	1	1	1	1	1	1	1	1	1	1	1	1	1	Failed
	2D	1	1	1	1	1	1	1	1	1	1	1	1	1	Failed
	2E	1	1	1	1	1	1	1	1	1	1	1	1	1	Failed
	3B	100	100	100	100	100	1	1	1	1	1	1	1	1	Failed
	3C	200	200	200	200	200	2	1	1	1	1	1	1	1	Failed
	3D	400	400	400	400	400	4	2	1	1	1	1	1	1	Failed
	3E	800	800	800	800	800	8	4	2	1	1	1	1	1	Failed
	4B	10000	10000	10000	10000	10000	100	100	100	100	1	1	1	1	Failed
	4C	20000	20000	20000	20000	20000	200	200	200	200	2	1	1	1	Failed
	4D	40000	40000	40000	40000	40000	400	400	400	400	4	2	1	1	Failed
	4E	80000	80000	80000	80000	80000	800	800	800	800	8	4	2	1	Failed
	5	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed	Failed

where **Failed** = a failed element when in the severity rating is 5, a P_f of one (1.0) is assigned to Equation 2.

5.6 Inspection Accessibility, F_{IA}

The Inspection Accessibility adjustment factor, F_{IA} , modifies the probability of failure to account for the ability of the inspector to adequately inspect the *Critical Element* during a General Inspection. The factor in Table 14 simply distinguishes between structures where the *Critical Element* can be adequately inspected and those where it can not be adequately inspected.

Table 14 Inspection Accessibility Factor, F_{IA}

Factor, F_{IA}	1	10
Description	The <i>Critical Element</i> (see Table 3) is <u>not</u> hidden and can be adequately inspected during a General Inspection.	The <i>Critical Element</i> (see Table 3) is hidden and/or <u>cannot</u> be adequately inspected during a General Inspection.

Important: An Inspection Accessibility score of 1.0 should be set as the default.

5.7 Monitoring Factor, F_{MON}

When the *Critical Element* is identified as appropriate for monitoring, and the monitoring is in place and performed in accordance with BD79 (Ref. 11), then P_{f-LLR} is adjusted accordingly. The monitoring categories in BD79 account for the different classes of monitoring, where a higher class normally indicates:

- A higher immediate or sudden risk of collapse.
- A more rapid mode of failure and/or speed of progression towards collapse once visual signs appear.
- Visual signs only appearing as the structure progresses towards collapse.
- Higher likelihood of advanced defects and/or signs of degradation.

Table 15 assumes that the level of monitoring applied is commensurate with the level of risk posed by the *Critical Element*. As such, each monitoring category has the same degree of improvement on the probability of failure. The monitoring factor implicitly covers the mode of failure, i.e. ductile or brittle because structures and/or elements with brittle failure modes are not appropriate for monitoring, see BD79

Table 15 Monitoring Adjustment Factors, F_{MON}

Description	Description of Monitoring Classes from BD79	Monitoring Factor, F_{MON}
Monitoring appropriate and in place	Class 1 – Basic Monitoring	0.1
	Class 2 – Detailed Monitoring	
	Class 3 – Global Monitoring	

Important: A Monitoring Adjustment score of 1.0 should be set as the default.

6. Consequence of Failure

6.1 Overview of Consequence of Failure Procedure

The consequence of failure procedure was originally developed to include:

1. **Traffic disruption** = f(traffic volume, duration of reconstruction, extent of failure, diversion routes)
2. **Obstacle crossed** = f(obstacle crossed, duration of reconstruction, extent of failure, diversion routes)
3. **Reconstruction cost** = f(structure dimensions, extent of failure, unit reconstruction costs)
4. **Casualties** = f(traffic volume, obstacle crossed, structure dimensions, extent of failure)
5. **Socio-Economic Impact** = f(impact on community/area, duration of reconstruction, extent of failure)

All of the above factors were included and evaluated explicitly in the initial consequence model. Although the model produced reasonable and meaningful scores it also created an overly complex and data intensive procedure. This was not desirable because the Reliability PI needs to be evaluated for the majority of the structures in the stock and as such should be relatively straightforward with minimal data requirements

A sensitivity study demonstrated that the complexity of the procedure could be significantly reduced by making a number of generic simplifications. The simplifications retained the fundamental meaning and sensitivity of the complex model but enabled the procedure to be streamlined. The Consequence of Failure is thus described by Equation 5.

$$C_f = (4 \times \text{Casualty Score} + \text{Reconstruction Score} +$$

$$0.5 \times \text{Disruption Score} + \text{Socio-Economic Impact Score}) \times \text{Ext}$$

$$C_f = [(4 \times Cas_S) + RC_S + (0.5 \times Dis_S) + SE_S] \times Ext$$

$$\text{but } C_f \text{ not } > 100,000,000$$

Equation 5

Where Cas_S = Casualty Score, see Section 6.2

RC_S = Reconstruction Score, see Section 6.3

Dis_S = Disruption Score, see Section 6.4

SE_S = Socio-Economic Impact Score, see Section 6.5

Ext = Extent of failure score, see Section 6.6

- 4 = adjustment factor to represent the higher importance of casualties
0.5 = adjustment factor to represents the lower importance of disruption

Equation 5 produces a score where each point is the equivalent of one pound (£1). Therefore, when the Consequence of Failure is combined with the Probability of Failure the risk score is in monetary terms.

6.2 Casualty Score, Cas_S

The Casualty Score, Cas_S , accounts for the fatalities and injuries that would arise from a structure failure, both on the route supported and the obstacle crossed. The Casualty Score varies with failure length (bridge span or retaining wall panel), route type, traffic volume and the type of obstacle crossed, e.g. river, railway road etc. The data required to evaluate the casualty score is not readily available therefore a number of simplifying assumptions are used, see Appendix B. Based on these assumptions the casualty score is evaluated as the **sum** for the routes/obstacles affected:

$$Cas_S \text{ per route/obstacle effected} = (Dimension + 70) \times R_S \times 4500$$

Equation 6a

$$Cas_S = \sum (Cas_S \text{ for all routes/obstacles effected by the failure})$$

Equation 6b

Where R_S = Route/obstacle score from Table 16 and/or Table 17

Dimension = assessed relative to interaction with route i.e.:

- span when the route passes over a bridge or small culvert
- width when the route passes under a bridge
- length when the route passes below or above a retaining wall.

The scores shown in Table 16 are for structures that support or cross vehicular highway routes. The scores were derived using the procedure developed for the Availability PI. The scores shown in Table 17 are for structures that support or cross over non-vehicular highway routes, other transport networks (e.g. rail, canal), properties and land. Disruption data for these were not readily available therefore scores were derived by aligning them with equivalent vehicular highway routes from Table 16.

Table 16 Route Scores for highways, R_s

Route Type	Traffic Flow		R_s
	Description	AADT	
Motorway	Heavy	> 90,000	9.0
	Moderate	30,000 to 90,000	6.0
	Light	< 30,000	3.0
Primary A	Heavy	> 50,000	5.0
	Moderate	20,000 to 50,000	3.5
	Light	< 20,000	2.0
Other Principal Roads	Heavy	> 30,000	3.0
	Moderate	10000 to 30,000	2.0
	Light	< 10000	1.0
Classified B & C	Heavy	> 10,000	1.0
	Moderate	3000 to 10000	0.65
	Light	< 3000	0.30
Unclassified U	Heavy	> 3000	0.30
	Moderate	1000 to 3000	0.20
	Light	< 1000	0.10

Table 17 Routes score for other obstacles/route types, R_s

Obstacle crossed	R_s
Rail	
Inter City Line	9.0
Suburban, Tram, Underground	5.0
Freight	1.0
Other	
Business and Community Premises	5.0
Residential Premises	2.5
Pedestrian subway	1.0
Footpath or navigable watercourse/canal including a footway beside a carriageway	0.5
Bridle path	0.1
Farmland/Disused/non-navigable watercourse/canal	0.0

6.3 Reconstruction Score, RC_S

The Reconstruction Score, RC_S , is equal to the monetary value of reconstruction.

Important: If an authority holds reconstruction cost information for their structures, for example, Gross Replacement Costs for asset valuation, they should use this information for RC_S . Otherwise, they may use the following generic equations which are based on a sample of recent construction projects.

Reconstruction score for bridges

$$RC_S = [((9.6 \times span_{max}) + 242) \times (L \times W)] + (5124 \times W) + (1742 \times L) + 50000$$

Equation 7a

Reconstruction score for small culverts

$$RC_S = 282 \times L \times W$$

Equation 7b

Reconstruction score for retaining walls

$$RC_S = [(264 \times H) + 881] \times (H \times L)$$

Equation 7c

Where $span_{max}$ = maximum span length for the bridge (m)

L = overall length of bridge, culvert or wall (m)

W = width of bridge or culvert (m)

H = retained height of retaining wall (m)

Where retained height is the level of fill at the back of the wall above the finished ground level at the front of the structure.

Important: For bridges with more than three spans it is highly unlikely that a failure would require more than three spans to be reconstructed; as such it is unrealistic for RC_S to be based on the replacement cost of the whole structure. Instead, RC_S should be based on the reconstruction cost of three spans.

6.4 Disruption Score, Dis_S

The disruption score, Dis_S , reflects the extra cost to road users caused by a failure. The extra cost is taken to be the extra user and vehicle costs incurred due to a longer journey length. A simplified relationship has been developed, based on the principles established by the Availability PI, that takes into account the traffic volume, the increased journey length, vehicle/user costs and the duration of the disruption.

Important: The disruption score should be the summation of each route (highway and other) effected by the failure of a structure.

Disruption score for highways and other route types

$Dis_S = f(\text{traffic volume, increased journey length,}$
 $\text{vehicle/user costs, duration of disruption})$

$Dis_S \text{ per route effected by the failure} = (R_S \times 1500) \times IJL_{km} \times Dur$

Equation 8a

$Dis_S = \sum Dis_S \text{ per route effected by the failure}$

Equation 8b

Where

R_S = Route/obstacle score from Table 16 and/or Table 17

IJL_{km} = Increased Journey Length in km, see Section 6.4.1

1500 = factor relating to costs per user/vehicle per km travelled

Dur_S = duration score based on span/panel length, see Section 6.4.2

Equation 8a was evaluated using highway traffic information. Data on other route types (railways, footways, waterways etc.) was not readily available therefore the same equation is used for other route types by selecting the equivalent R_S value from Table 17.

6.4.1 Increased Journey Length, IJL_{km}

The diversion route scores are based on the Increased Journey Length, IJL , procedure used by the Availability PI. The increased journey length is defined as:

Motorway, Primary A and Other Principal Routes

Increased Journey Length = (Length of diversion route from junction A to B)
– (Length of original route from junction A to B)

Classified B & C and Unclassified U Routes

Increased Journey Length =

Distance from one side of the restricted structure to the other via a diversion

More prescriptive guidance, including diagrams, is provided in Section 5.7 of *Part B2: Availability PI*. The IJL_{km} is selected from Table 18 below.

Important: It is recommended that an IJL_{km} of *No Alternative* is used for railways and navigable waterways. An increased journey length of *Very Short* should be used as the default setting.

Table 18 Increased Journey Length Score, IJL_{km}

Preferred Diversion Route	Increased Journey Length, km	IJL_{km}
Very Short	< 2km	1
Short	2 to 5km	3.5
Medium	5 to 10km	7.5
Long	10 to 20km	15
Very Long	> 20km	25
No alternative	-	50

6.4.2 Duration of Reconstruction, Dur_S

The duration of reconstruction is based on the size of the structure, i.e. bridge span or length and retaining wall height. The duration of the reconstruction, Dur_S , implicitly covers:

1. Duration of the failure investigation.
2. Duration of design and checking.
3. Duration of site preparation and preliminaries.
4. Duration of reconstruction.

The duration is based on the total reconstruction period and this is factored by Ext (see Equation 5 in Section 6.1) to take into the account the actual extent of the failure, see Section 6.6 below. The reconstruction duration for retaining walls is based on the height because a finite length of the wall is assumed to fail. The duration, Dur_S , in days, is selected from Table 19.

Table 19 Duration of Reconstruction Factor, Dur_S

Bridge/Span Length		< 5m	5 to 10m	10 to 25m	25 to 50m	> 50m
Small Culverts		All sizes	-	-	-	-
Retaining Wall Height		< 2m	2 to 4m	> 4m	-	-
Dur_S (days)	Motorway, Primary and Other Principal	30	30	45	60	90
	Other Roads	30	60	90	120	180

6.5 Socio-Economic Score, SE_S

The Socio-Economic impact of a failure is difficult to quantify because it is the cost to a community and/or businesses. Therefore, a subjective assessment of the importance of a structure should be made, taking into account:

1. The impact on emergency vehicle access.

2. The impact on the community and business, such as.
 - a. Access to community facilities, e.g. hospital, library, council offices etc.
 - b. Business deliveries.
 - c. Vehicles diverted past sensitive areas, e.g. schools, parks etc.
3. The size of the community, business or industry served by the route.

Based on this subjective assessment of importance, a Socio-Economic score, SE_S , should be selected for each structure based on the categories shown in Table 20.

Table 20 Socio-Economic Score, SE_S

Importance	Motorway, Primary and Other Principal	Other Roads
High	10,000,000	1,000,000
Medium	1,000,000	100,000
Low	100,000	0

Important: Low importance should be set as the default.

This approach is more straightforward than that used in the Availability PI because the Reliability PI requires a value for all structures whereas the Availability PI only requires a socio-economic score for those structures with restrictions.

6.6 Extent of Failure, Ext

The extent of failure factor, Ext , is used to estimate the magnitude of the failure. Ext is based on the classification of the *Critical Element* (as defined in Table 3 in Section 4.2) because the structural form of the *Critical Element* is assumed to influence the extent of the failure. The *Critical Element* classification is therefore used to select the appropriate Ext factor from Table 21. However, if the engineer believes the Ext score defined by the *Critical Element* classification is inappropriate they may select a more appropriate (higher or lower) Ext score from Table 21.

Table 21 Extent of Failure Factor, Ext

Consequence Category (defined in Table 3)	Ext
Very High	1.0
High	0.5
Medium	0.25
Low	0.1

7. Reliability PI Score

7.1 Individual Structure Risk and Reliability PI

The risk posed by an individual structure is calculated using Equation 9.

$$\text{Individual Structural Risk} = \text{Probability of Failure} \times \text{Consequences of Failure}$$

Equation 9

The risk scores are categorised as:

- **Risk score ≤ 1.0** – structural capacity is adequate and/or consequence of failure is low; and
- **Risk score $\geq 10,000$** – structural capacity may represent an unacceptable risk to road users and/or the consequence of failure is high.
- **Risk score > 1.0 and $< 10,000$** – structural capacity and consequence of failure are gradually changing between the aforementioned bounds.

The relationship between the risk score and the Reliability PI is shown in Figure 6.

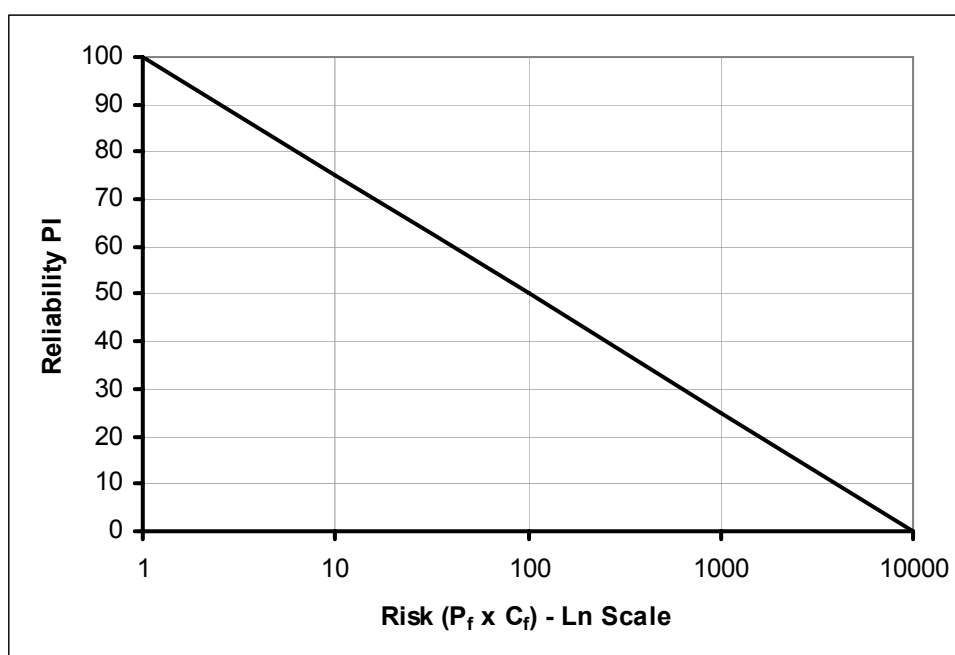


Figure 6 Risk and Reliability PI relationship

Figure 6 shows the Reliability PI scale aligned with upper (10,000) and lower (1.0) risk bounds. The Reliability PI score, and the above graph, are calculated using the following equations.

Individual Structure Reliability PI

If Risk ≤ 1 then

$$\text{Reliability PI} = 100$$

If Risk > 1 and $\leq 10,000$ then

$$\text{Reliability PI} = 100 - [10.857 \times \ln(\text{Risk})]$$

If Risk $> 10,000$ then

$$\text{Reliability PI} = 0$$

Equation 10

7.2 Structure Group and Stock Reliability PI

The structure group and stock Reliability PI are the average of the individual Reliability PI scores. Therefore the structure group or stock score are calculated using Equation 11.

$$\text{Group or Stock Reliability PI} = \frac{\sum (\text{Individual Reliability PI score})}{N}$$

Equation 11

Where N = total number of structures in the structure group or stock for which Reliability PI scores have been evaluated.

7.3 Reliability PI Scale

The Reliability PI is evaluated on a scale of 0 to 100 where:

- 0 represents very poor/unacceptable structural reliability; and
- 100 represents very good structural reliability.

Descriptions of the Reliability PI categories, applicable to individual structures, are shown in Table 22. The Reliability PI categories align with the Condition PI and Availability PI categories.

Table 22 Individual Structure Reliability PI Categories

PI Range	Reliability PI Category Descriptions
$90 \leq x \leq 100$	Structure has very high reliability. Represents a negligible risk to public safety.
$80 \leq x < 90$	Structure has high reliability. Represents a low risk to public safety.
$65 \leq x < 80$	Structure has fair reliability. Represents a slight risk to public safety in its current state.
$40 \leq x < 65$	Structure has poor reliability. Represents a significant risk to public safety in its current state.
$0 \leq x < 40$	Structure has very poor reliability. Represents a high risk to public safety in its current state.

The Reliability PI interpretations for a Structure Stock are shown in Table 23. The stock value is best used to monitor trends over time because it is difficult to assign concise interpretations at stock level. Authorities are recommended to produce histograms and simple statistics (as discussed in *Part A: Framework for Performance Measurement*) to assist the interpretation of the stock Reliability PI score.

Table 23 Structure Stock Reliability PI Categories

PI Range	Reliability PI Category Descriptions
$90 \leq x \leq 100$ Very Good	On average the structure stock has Very High reliability and represents a Negligible Risk to public safety. A small number of structures may represent a higher risk to public safety.
$80 \leq x < 90$ Good	On average the structure stock has High reliability and represents a Low Risk to public safety. A small number of structures may represent a higher risk to public safety.
$65 \leq x < 80$ Fair	On average the structure stock has Fair reliability and represents a Slight Risk to public safety. A significant number of structures may represent a higher risk to public safety.
$40 \leq x < 65$ Poor	On average the structure stock has Poor reliability and represents a Significant Risk to public safety. A larger number of structures may represent a higher risk to public safety.
$0 \leq x < 40$ Very Poor	On average the structure stock has Very Poor reliability and represents a High Risk to public safety. Many structures may represent a higher risk to public safety.

8. References

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APPENDIX A

Live Load Rating and Probability of Failure

Live Load Rating and Probability of Failure

Section 5.2.1 presents two equations (Equations 3 and 4) that describe the relationship between the Live Load Rating and the Probability of Failure. These equations were derived by fitting curves to the plot shown in Figure 7.

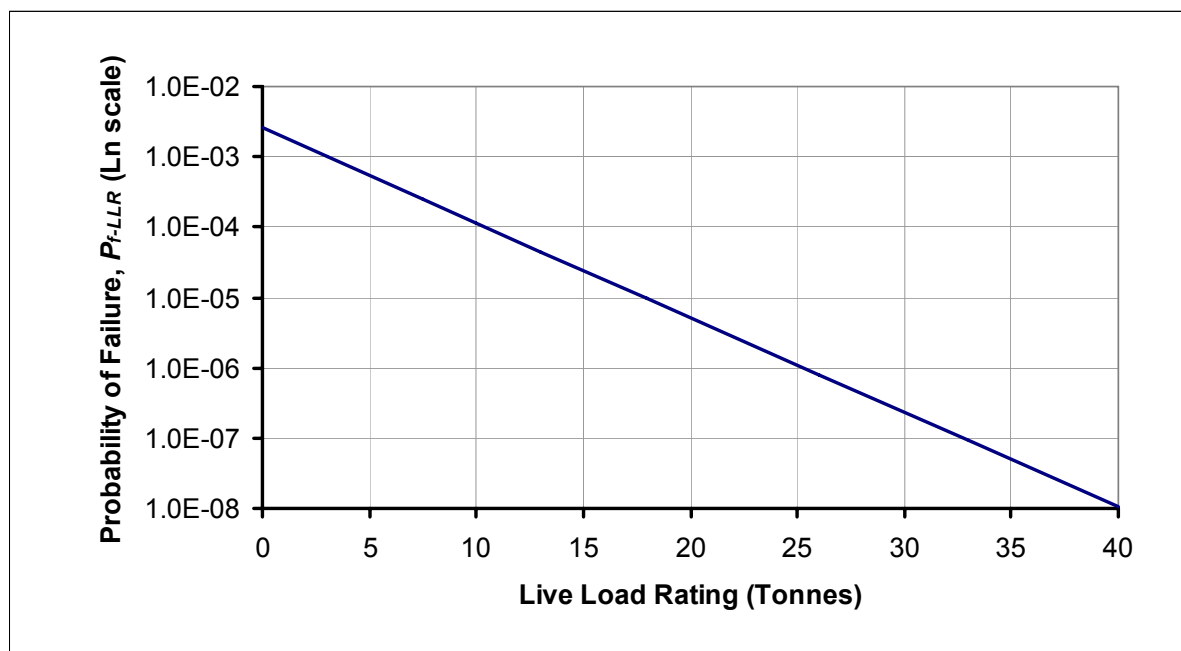


Figure 7 Probability of failure as a function of Live Load Rating

The probability of failure values shown in Figure 7 are based on the following work:

- Development and calibration work on probabilistic assessment techniques for highway structures; and
- Probabilistic calibration of *National Annex for EN 1990: Annex A2 – Basis of Structural Design: Application for Bridges*.

The aforementioned work used a sample of real and hypothetical highway bridges, which were first assessed using Level 1 and 2 techniques, to calculate the probability of failure. The work identified that, on average, the sample bridges assessed to have 40 tonne ratings using the Eurocode and BD21 procedures have a probability of failure of 1×10^{-8} , whereas the sample bridges assessed to have a 3 tonne rating (but not load restricted) have an average probability of failure of 1×10^{-3} . Additional analysis identified that the relationship between assessed capacity and probability of failure is broadly as shown in Figure 7. However, it is recognised that the relationship is generic and only differentiates between structures based on the assessment rating and as such may not provide accurate values for individual structures and their specific circumstances.

APPENDIX B

Casualty Assumptions

Casualty Assumptions

The simplifying assumptions used to derive the Casualty Score equation are:

1. The casualty costs are the same for a given road type whether it is crossing over or passing under a bridge.
2. Fatalities and injuries are as defined in Ref. 12 (Road Accidents Great Britain 1998, DETR), and:
 - one fatality is equivalent to £1,000,000 (HSE value of preventing a fatality, VPF, Ref. 13),
 - one serious injury is equivalent to £250,000.
 - one slight injury is equivalent to £10,000.
3. Given a failure occurs it is assumed that for vehicles directly involved:
 - $\frac{1}{4}$ of vehicle occupants are fatalities
 - $\frac{1}{2}$ of vehicle occupants are serious injuries; and
 - $\frac{1}{4}$ of vehicle occupants are slight injuries.
4. Stopping distances are taken from the Highway Code, average speed of 80km/hr assumed.
5. Vehicle occupancy taken from QUADRO, Ref. 14.
6. Vehicle proportions taken from QUADRO, Ref. 14.
7. Road occupancy taken as 16 hours per day.