

Review Article

A Review and Prospect for the Complexity and Resilience of Urban Public Transit Network Based on Complex Network Theory

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The complexity and resilience of urban public transit network (PTN) are the interdisciplinary study area between transportation engineering and system science, which is a good demonstration of applying complex network theory to promote the development of engineering science. The deep understanding of this study helps to provide a new perspective for analyzing the reliability of urban PTN. Following study process of the complexity and resilience of complex network, this paper reviews the complexity and resilience of PTN from four topics, i.e., the PTN complexity, the static resilience of PTN, the dynamic resilience (cascading failures based resilience) of single layered PTN, and the dynamic resilience of interdependent PTN. In the literature review, multiple key items are, respectively, extracted for each topic, and the engineering applicability of each topic is also analyzed, which are both for obtaining the key features of this study area. Finally, in order to realize the development trend of cyclic and forward—complex network theory, network resilience theory, transforming into a realistic model and method that is close to actual public transit operation, engineering application and practice, and contributing to complex network theory, the study status is summarized and the future development trend is prospected.

1. Introduction

Traffic congestion, parking problem, and car pollution are becoming the main bottleneck restricting the sustainable development of cities. The advanced traffic management experiences of Zurich, Curitiba, and Singapore [1], as well as the implementation experience of national traffic unimpeded project in China, have shown that the one effective strategy for alleviating urban traffic congestion problem is to prioritize the development of multimodes public transit network (PTN). This trend makes the “public transit plus nonmotorized mode” be considered as the optimal trip mode, making a contribution to transform the traditional traffic mode into a green and low-carbon mode. “Public transit plus

nonmotorized mode” is essentially the “core trip plus last kilometer trip”; thus the reliability of core trip mode (i.e., reliability of public transit) is widely concerned by scholars. However, the studies on the reliability of public transit system are mainly focused on the service reliability, such as the headway reliability [2, 3] and the running time reliability [4, 5]. In other words, the studies on system reliability which is based on network topological structure are ignored. As a kind of system topological structure reliability, the basic theory of PTN resilience originates from complex network theory, providing a new perspective for analyzing the PTN reliability.

Since 1990s, there is a popular trend to study the basic theories of complexity and resilience of complex network, which is inspired by Watts's work about small-world network

[6], Barabasi's work about scale-free network [7], and Albert's work about resilience of complex network [8]. The introduction of complex network theory provides a new perspective for multidisciplinary scholars and promotes the development of related interdisciplinary subjects, such as power grids [9, 10], social science [11, 12], and transportation engineering [13–16]. The complex network resilience is classified as the static resilience and the dynamic resilience (it also denotes the cascading failures in this paper, i.e., the cascading failures based resilience) by recognizing whether the failure node or edge contributes to the failure of adjacent nodes or edges. With the rapid development of computer, information, and control technologies, the connections among various real world networks are closely related, and the interdependent and interaction features become more apparent. Benefited from a deep understanding of this trend, the work of Buldyrev et al. [17] further advanced the study on complex network resilience into an interesting and novel perspective, i.e., the complex network resilience under an interdependent perspective.

PTN is analyzed as a typical complex network; thus it also follows the aforementioned development process. Unfortunately, the studies on complexity and resilience of PTN based on complex network theory generally have a misunderstanding; i.e., the topological structure study is considered as the supremacy, while the actual PTN operation characteristics are not considered enough. Because of this misunderstanding, the previous studies lack the engineering applicability and cannot significantly improve the PTN reliability. In particular, urban PTN mentioned in this paper is the multimodes PTN, and its priority development is considered as one effective strategy for alleviating urban traffic congestion problem. In other words, it includes the bus transit network (BTN), tram transit network, and urban rail transit network (URTN, it is general designation of subway, urban light rail transit) which all provide the public transit serve for urban internal residents trip, but not the air transportation network, national railway network, national coach network, etc. Additionally, it also should be noted that, in the study area of complex network resilience, there is a confusing use among the resilience, vulnerability, and robustness concepts, let alone in the study area of complex transportation network. Mattsson et al. [18] illustrated the distinction between these concepts and thought that it is meaningful and useful to make this distinction, but it is not possible to draw a precise boundary. For clarifying the sameness and difference among three concepts, Reggiani et al. [19] reviewed emerging concepts of resilience and vulnerability in transportation network related studies. Moreover, they also found that both the resilience and robustness concepts seem to be used with a similar meaning in various transportation networks. Thus, a fine distinction has been made; i.e., the vulnerability is more about the susceptibility of a complex network and the resilience concerns more with the response of a complex network. Nevertheless, they are actually used in a mix, such as the resilience concept used in the works of Berche et al. [20] and Leu et al. [21], the robustness concept used in the works of Yang et al. [22] and Gu et al. [23], and the vulnerability concept used in the works of Sun et al. [24] and Bao et al. [25]. On the one hand, these

aforementioned examples all fall within the study framework of static resilience of PTN with no fundamental difference. On the other hand, the cascading failures model seems to be much closer to the resilience concept. Consequently, this paper uses the resilience concept for reviewing the topic that covers both static resilience and dynamic resilience of PTN.

However, the other transportation networks that are connected to urban PTN via several special stations should also be paid attention, because the large integrated passenger station or the integrated transportation station is found in more and more cities that have an expanding city size. In other words, there is a growing trend to have a clear and close connection between the urban PTN and other transportation networks. Because of the urban PTN as the core component of urban integrated transportation network and a similar analytical framework existing in various transportation networks, the complexity and resilience of urban PTN are reviewed in the following text, while the complexity and resilience of other transportation networks can be seen in the pioneer reviews of Reggiani et al. [19, 26] and Mattsson et al. [18]. The complexity and resilience of air transportation network especially should be paid more attention, such as the pioneer review of Zanin et al. [16] and the related studies of Neal et al. [15], Wandelt et al. [27], Sun et al. [28, 29], and Cardillo et al. [30]. As a result, the key features of urban PTN based on complex network theory can be obtained through focusing on perspective of engineering applicability; especially they are extracted from numerous transportation network studies. Additionally, some static resilience related works of PTN are not reviewed in this paper, because they are not strictly the complex network theory related studies, such as the serviceability based resilience of PTN (Rodríguez-Núñez et al. [31]). Moreover, the cascading failures based resilience models are usually regarded as the mesoscopic reliability model, because the redistributed passenger flow on each edge is essentially the aggregated passenger flow of multiple routes, not just one single bus vehicle's passenger flow, such as the work of Zhang et al. [32]. Thus, some dynamic resilience related works of PTN are also not reviewed in this paper, because they are not the cascading failures based resilience related studies of PTN, such as the vehicle scale based microcosmic resilience model (Cats et al. [33]).

The main contributions of this paper can be summarized as follows: for promoting the engineering application of complex network approach of urban PTN, this paper reviews the complexity and resilience of PTN from four topics based on interdisciplinary study perspectives between transportation engineering and system science, i.e., the PTN complexity, the static resilience of PTN, the dynamic resilience of single layered PTN, and the dynamic resilience of interdependent PTN. Additionally, multiple key items are, respectively, extracted for each topic, and the engineering applicability of each topic is also analyzed, which are both for obtaining the key features of this study area. Finally, the study status is summarized and the future development trend is prospected, so as to provide some references for relevant researchers.

The remainder of this paper is organized as follows: Section 2 provides the review and analysis of the PTN complexity. Section 3 provides review and analysis of the static

resilience of PTN. Section 4 provides review and analysis of the dynamic resilience of single layered PTN. The review and analysis of dynamic resilience of interdependent PTN is presented in Section 5. Finally, Section 6 contains the summaries and prospects.

2. PTN Complexity

2.1. Review. Urban PTN is usually analyzed as a complex and dynamic giant system composed of road system, flow system, and management service system. Combined with its complex passenger travel selection behavior, urban PTN is significantly different from the general complex network and is considered as a complex combination of technical network and social network. Study on the PTN complexity based on complex network statistical physics provides a new perspective for understanding urban public transit system that is synthetically influenced by socioeconomic activities, geospatial features, cultural customs, public policies, etc. To accurately understand the complex essence of urban PTN, this paper summarizes the studies on complex topological characteristics of PTN from seven aspects: study time, case city, PTN type/whether multilayered systems are considered, modeling method, network node size, complexity indicator, and major contribution or conclusion, as shown in Table 1. In particular, the major contributions or conclusions listed the different parts of various references in the review table, not the overly similar references.

2.2. Analysis. Through reviewing the studies on PTN complexity, we can find that the study time is concentrated on 2002 to 2018, and the scholars have applied complex network theory to conduct extensive empirical studies on the complex topological characteristics of urban PTN, involving many cities. It should be noted that these studies are the basis for studying the extended problems of complex PTN. This study area is still in the process of continuous development and is the frontier area of complex network study, which presents the following features.

(a) The modeling methods of PTN are used for extracting various types of information. Different methods may be implemented by attributing different constituents of the real world network to graph nodes and edges. Currently, the most commonly used modeling methods of complex PTN have been further developed into a mature modeling system, including the Space L method (see the example in the works of Sienkiewicz et al. [38], Ferber et al. [40], etc.), the Space P method (see the example in the works of Sienkiewicz et al. [38], Ferber et al. [40], etc.), and the Space R method (see the example in the works of Ferber et al. [40], Zhang et al. [67], etc.).

- (i) With the Space L representation method, stations are represented by nodes. If two stations (stations i and j) are sequentially gone through by one or more common routes and adjacent to each other (i.e., without station in between), there is an edge between two stations with $a_{ij}^L = 1$ in the corresponding adjacency matrix A_L ; otherwise $a_{ij}^L = 0$, and define $a_{ii}^L = 0$.

- (ii) With the Space P representation method, stations are represented by nodes. If station i can directly link station j by one single route (no matter two stations are adjacent or not), there is an edge between two stations with $a_{ij}^P = 1$ in the corresponding adjacency matrix A_P ; otherwise $a_{ij}^P = 0$, and define $a_{ii}^P = 0$.

- (iii) With the Space R representation method, the routes are represented by nodes. If two routes (routes i and j) have at least one intersecting (transfer) station, there is an edge between two nodes (routes) with $a_{ij}^R = 1$ in the corresponding adjacency matrix A_R ; otherwise $a_{ij}^R = 0$, and define $a_{ii}^R = 0$.

In particular, identification of Space L method, Space P method, and Space R method is a start only, but not sufficient. When the weights of passenger flow (Soh et al. [49], Xu et al. [63], etc.), the actual distance between stations that is calculated by spatial coordinates embedding (Zhen et al. [54], Yang et al. [65], etc.), the travel time between two adjacent stations (Alessandretti et al. [60]), the number of routes passing through two adjacent stations (Zhao et al. [39], Sui et al. [52], etc.), the number of same stations between two routes (Xu et al. [41], Lu et al. [43], etc.), and the departure frequency of public transit (Zhang et al. [69], etc.) are considered, there are corresponding modified modeling methods, namely, modified Space L method, modified Space P method, and modified Space R method. Moreover, it also should be noted that a modified Space L method, namely, the supernode graph method, is proposed in the work of Shanmukhappa et al. [68]. The set of nodes (stations) whose geographic distances calculated by spatial coordinates embedding are within 100 meters are combined to represent a single node called supernode. Additionally, the presence of points of interests (POIs, such as a hospital, hotel, office, school, shopping complex, residential apartment, etc.) around the station and the number of routes passing through two adjacent stations are simultaneously considered as the weights in their work. In a nutshell, these modified modeling methods introduce the influences of various weights for providing more realistic information on PTN.

(b) The significant impacts of multilayered systems on the overall network properties have been shown in the subway network and BTN of Boston (Latora et al. [34]). Thus, whether multilayered systems are considered is our particular concern. Analyzing the item of “PTN type/whether multilayered systems are considered” (see Table 1), it mostly focuses on one single type selected from bus and urban rail transit, or one single layer selected from public transit geographical network layer, public transit transfer network layer, and public transit route network layer. Although the multilayered public transit systems are considered in early works of this study area (Latora et al. [34], Ferber et al. [37], Sienkiewicz et al. [38], Ferber et al. [40], Ferber et al. [47], Berche et al. [48], etc.), the various public transit types do not form a strict coupled network or interdependent network. The multimodes are not considered as possessing significant differences with each other; i.e., the nodes of bus and the nodes of urban rail transit are not strictly

TABLE I: A review for the PTN complexity.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Latora et al.[34] 2002	Boston	Subway, Bus / Yes	Space L	124	Average shortest path length, Clustering coefficient, Network efficiency, Network cost	Only subway network is not a closed system, but the extended PTN (subway plus bus) is a generic closed transportation system that can exhibit the small-world behavior. As a result, the diffusion of small-world networks can be interpreted as the need to create networks that are both globally and locally efficient. Two subway networks are investigated through comparing the properties of networks having different architecture with each other and with those of the appropriate random bipartite model, which extends the application of bipartite analysis from social affiliation network to technological network.
Seaton et al.[35] 2004	Boston, Vienna	Subway / No	Space P	124, 76	Degree, Average shortest path length, Clustering coefficient	The cumulative degree distribution follows a power-law, indicating a scale-free topological structure. This characteristic makes network can resist random failures successfully, if the hub nodes are controlled well.
Wu et al.[36] 2004	Beijing	Bus / No	Space L	441	Growth characteristic, Preferential attachment characteristic, Clustering characteristic, Degree and cumulative degree distribution	Through fitting the distributions of various complexity indicators (following Zipf law distribution), all PTNs are examined to have the scale-free structure. Additionally, the possibility of new scaling laws that govern intrinsic properties of common subsets of stations serviced by many routes, is discussed.
Ferber et al.[37] 2005	Berlin, Dusseldorf, Paris	Bus, Tram, and Subway / Yes	Space L	2952, 1615, 4003	Degree and degree distribution, Direct neighbourhood size of a given station and its integrated distribution, Segment distribution	The degree distributions of all PTNs follow a power-law or an exponential function, the path length distributions are given by asymmetric and unimodal functions, and all PTNs exhibit the small-world behavior and are hierarchically organized.
Sienkiewicz et al.[38] 2005	22 cities in Poland	Bus, Tram / Yes	Space L, Space P	152-2811	Degree and degree distribution, Degree-degree correlations, Betweenness, Average shortest path length, Clustering coefficient, Network assortativity coefficient	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. With Modified Space R representation method, the node weight is the number of same stations between two routes.
Zhao et al.[39] 2005	Beijing	Bus / No	Modified Space L, Space P, Modified Space R	4177 (L,P); 616 (R) ²	Degree and degree distribution, Strength and strength distribution, Average shortest path length	Some routes have a transit function, some stations have a central function, and node weight distributions differ significantly from other weighted networks.

TABLE I: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Ferber et al.[40] 2007	Berlin, Paris and other twelve cities	Bus, Electric trolleybus, Ferry, Subway, Tram, Urban train / Yes	Modified Space L, Space P, Space R	1544-46244	Degree and degree distribution, Average shortest path length, Clustering coefficient, "Harness" distribution	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. The proposed "Harnessing" effect is a first example in this study area. Additionally, an evolutionary model of PTN based on effectively interacting self-avoiding walks that reproduces the key features, is subsequently proposed and simulated. With Modified Space R representation method, the node weight is the number of same stations between two routes.
Xu et al.[41] 2007	Beijing, Shanghai, Nanjing	Bus / No	Space L, Space P, Modified Space R	3938, 2063, 1150 (L,P); 516, 501, 174 (R)	Degree and degree distribution, Distribution for the number of routes that service each station, Strength and strength distribution, Clustering coefficient	With Space L representation method, degree distribution and distribution for the number of routes that service each station both obey power-law, while the cumulative degree distribution under P space follows an exponential distribution. Small-world behavior is observed in both topologies, but it is much more distinct in the space P, as well as the hierarchical structure of network. Furthermore, with modified Space R representation method, the BTN is regarded as a weighted network with routes mapped to nodes and number of common stations to weights between routes, so that a heavy tailed power-law for the weight distribution and a linear dependence between the strength and degree are observed.
Chen et al.[42] 2007	Nanjing, Hangzhou, Beijing, Shanghai	Bus / No	Space P	827-4374	Degree and cumulative degree distribution, Average shortest path length, Clustering coefficient, Cumulative distribution of the number of routes a station joins, Cumulative distribution of the number of stations in a route	The cumulative degree distribution follows an exponential function, the cumulative distribution of the number of routes a station joins follows a asymmetric and unimodal function, and the cumulative distribution of the number of stations in a route follows an exponential function.
Lu et al.[43] 2007	Dalian, Langfang, Jining	Bus / No	Modified Space L, Space P, Modified Space R	495, 192, 449 (L,P); 93, 16, 31 (R)	Degree and degree distribution, Strength and strength distribution, Average shortest path length, Clustering coefficient	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. With Modified Space R representation method, the node weight is the number of same stations between two routes. Network topological parameters have significantly effects on the accessibility, convenience, and terrorist security capability of BTN, which is considered as a new path to solve traffic system problem.

TABLE 1: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Qin et al.[44] 2008	Shanghai	Bus / No	Modified Space L	1997	Strength and strength distribution, Strength-degree correlations, Weighted clustering coefficient, Degree-degree correlations	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. There is a superlinear relationship between the station saturated transit capacity and the connection density between stations.
Yan et al.[45] 2008	Shijiazhuang	Bus / No	Space P	500-1033	Mean number of stations per route, Degree and cumulative degree distribution, Average shortest path length, Clustering coefficient	Through the empirical analysis on the evolution of BTN topological characteristics from 1996 to 2008, it can get the conclusion that the BTN is analyzed as a small-world, accelerated growing network, and a hybrid between a scale-free and a random network. Modified Space R representation method, the node weight is the number of same stations between two routes.
Sun et al.[46] 2009	Qingdao	Bus / No	Modified Space R	129 ³	Degree and degree distribution, Connected edge weight distribution, Relationship between length and degree of routes, Average shortest path length, Clustering coefficient	Bus transit route network has the small-world characteristic, and the length of route is positively correlated with its degree. However, the change of degree is significantly lower than that of length, so the effect of increasing length to increase transfer times is not obvious.
Ferber et al.[47] 2009	Berlin, Paris and other twelve cities	Bus, Electric trolleybus, Ferry, Subway, Tram, Urban train / Yes	Modified Space L, Space P, Space R	1494-44629	Degree and cumulative degree distribution, Clustering coefficient, Network assortativity coefficient, Average shortest path length, Betweenness centrality, Cumulative "Harness" distribution	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. This study covers BTN, tram network, and subway network, and it can get conclusion that the degree distributions of all PTNs follow an exponential or power-law distribution.
Berche et al.[48] 2009	Istanbul, Taipei, Los Angeles, Paris	Bus, Subway, Tram / Yes	Modified Space L	4043, 531L, 46244, 4003	Cumulative "Harness" distribution	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. The "Harness" distribution of the selected PTNs can be described by power-laws. Furthermore, to mimic a harness effect, one-dimensional and two-dimensional models of randomly placed routes modeled by different types of walks are studied, thus getting that in one dimension an analytic treatment is successful, but not in the two dimension.

TABLE 1: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size	Complexity indicator	Major contribution or conclusion
Soh et al.[49] 2010	Singapore	Bus, Urban rail transit / Yes	Modified Space L	4139	Degree and cumulative degree distribution, Strength and strength coefficient, Degree-degree correlations, Eigenvector centrality, Average shortest path length, Network assortativity coefficient	With Modified Space L representation method, the edge weight is the actual passenger flow based on the card data. The topological centralities of the URTN are equal during weekdays and weekends, but weighted centralities can differ significantly, particularly for nodes within the central business district. The BTN appears to possess topological hierarchy, with a clustering spectrum that decays with degree following a power-law; and its weighted degree similarity spectrum illustrates a slightly disassortative behavior.
Wang et al.[50] 2011	Hangzhou	Bus / No	Space L, Space P, Space R	1404 (L,P); 328 (R)	Degree and cumulative degree distribution, Average shortest path length, Clustering coefficient, Community characteristic, Spreading characteristic	The BTN is analyzed as a small-world network which has an exponential degree distribution, obvious community structure, and strong epidemic spreading capability.
Yang et al.[51] 2011	Beijing, Shanghai, Hangzhou	Bus / No	Space P	1404-6235	Average number of stations (node) of each bus route (clique), Average number of new / old stations (node) in the new bus route (clique), Network diameter, Average shortest path time coefficient, Average shortest path length, Clustering coefficient, Cumulative distribution of some network properties	Based on the proposed ideal n-depth clique network model and m-depth community, a new BTN model is established. This new model is proved to be closer to the real BTN, and can be applied directly to real BTN optimization.
Sui et al.[52] 2012	Beijing, Hong Kong and other seven cities	Bus / No	Modified Space L	873-4693	Degree and degree distribution, Strength and strength distribution, Average length of routes, Average Euclidean distance between starting and ending stations of one route, Average coefficient of space tortuosity, Average stations number of route, Average routes number at station, Average shortest path length, Clustering coefficient	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. Network space evolution is explored by using empirical evidence and a simulation model validated on that data. Based on the statistical analyses on topological and spatial attributes, it can get the conclusion that an evolution network with traffic demands characterized by power-law numerical values which distribute in a mode of concentric circles, tallies well with these nine cities.
Zhen et al.[53] 2012	Beijing	Bus / No	Modified Space L	9618	Degree, Strength and cumulative strength distribution, Carrying pressure, Regional central node, Average shortest path length, Clustering coefficient	With Modified Space L representation method, the edge weight is the number of routes passing through this edge. Two kinds of “key nodes” by using the high carrying pressure analysis and the extract regional central node analysis are found.

TABLE 1: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Zhen et al. [54] 2012	Chengdu	Bus / No	Modified Space P	214	Weighted shortest path length	<p>With Modified Space P representation method, the edge weight is the actual distance between two adjacent stations that is calculated by spatial coordinates embedding.</p> <p>A shortest path calculation algorithm considering both transfer time and path length is designed, guaranteeing that the path is the shortest based on the premise of having the minimum transfer times.</p> <p>With Modified Space L representation method, the edge weight is the number of routes passing through this edge.</p>
Guo et al. [55] 2013	Beijing, Wuhan, Tianjin, Taiyuan	Bus / No	Space L, Modified Space L	1136-9182	Degree and cumulative degree distribution, Strength and cumulative strength distribution, Average shortest path length, Clustering coefficient, Fractal dimensions of network	<p>Considering the geographical embedding on modeling BTN, the network scaling properties is focused on by fractal analysis, as well as scaling property of the correlation between stations and the distribution of station weight. As a result, it can get the conclusions that this modified modeling method can reflect the human movement between stations indirectly, and show the heterogeneous property of human activity between different stations.</p>
Huang et al. [56] 2013	Beijing	Bus / No	Space L, Modified Space L	346	Degree and degree distribution, Edge weight distribution, Strength and strength distribution, Weighted clustering coefficient, Weighted average shortest path length, Weighted average nearest neighbors' degree distribution	<p>With Modified Space L representation method, the edge weight is the route passenger flow.</p> <p>The degree and strength distribution both follow power-law functions, and the weighted clustering coefficient and weighted average shortest path length are relatively small, showing that the weighted PTN is analyzed as a scale-free network.</p>
Leng et al. [57] 2014	Beijing	Subway / No	Space L	64-226	Degree, Average shortest path length, Clustering coefficient	<p>Based on the analysis of the evolution rule of subway topological characteristics during the high-speed development period (from 2007 to 2013), a new growth model composed by an expanding mode and an intensifying mode is proposed.</p>

TABLE I: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Ding et al.[58] 2015	Kuala Lumpur	Urban rail transit / No	Space L	41-193	Degree and cumulative degree distribution, Average shortest path length, Network efficiency, Clustering coefficient, Degree centrality, Closeness centrality, Betweenness centrality	Through analyzing the evolution of topological structure and future growth of the URTN from 1995 to 2017, it can get conclusions that the number of stations and edges are linearly related with each other and follows a heavy-tailed distribution; the cumulative distributions of the degree and the average shortest path length are respectively exponential distributions and normal distribution; the cumulative distributions of the closeness centrality and the betweenness centrality are respectively normal distribution and exponential distribution. These conclusions reveal that the growth of URTN may be based on the stations with the shortest path length; the network protection should focus on the stations with the largest degree or betweenness.
Luo et al.[59] 2015	Beijing	Bus, Subway / Yes	Space L, Space P	-	Degree and cumulative degree distribution, Average shortest path length, Network efficiency, Clustering coefficient	A composite network of subway and bus is established, thus showing that the composite network has the characteristics of small-world and scale-free network. Additionally, it had proven that the high-efficiency connection and coordination between subway and bus is the basis for fully using the public transportation system.
Alessandretti et al.[60] 2016	Paris, Toulouse, Nantes, Strasbourg	Bus, Urban rail transit and Car / Yes	A method combined by user-based multi-edge and Space P	-	Time distributions for each distance, Travel time factor, Pattern extraction, Pattern extraction	With the combined representation method, the edge weight is represented by a time function and corresponds to the average travel time on the actual route. A novel user-based representation of PTN is proposed for providing better design policies for future developments. This novel methodology combines representations, accounting for the presence of multiple routes and reducing the effect of spatial embeddedness, while considering the total travel time, its variability across the schedule, and taking into account the number of transfers necessary.

TABLE 1: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Dimitrov et al.[61] 2016	Auckland	Bus, Train, Ferry / Yes	Space L	6039	Degree and degree distribution, Average shortest path length, Clustering coefficient	A new method for examining and analyzing topological characteristics of PTN through a combination of computer programming, statistical data and large-network analyses is proposed, thus getting that the PTN is best fitted by an exponential rather than a power-law function, verifying that the PTN is neither random nor scale-free network, but a mixture of the two types networks.
Xu et al.[62] 2016	Huangshi	Bus / No	Space L, Space P	398	Degree and degree distribution, Average shortest path length, Clustering coefficient	Through analyzing the topological structure characteristics of BTN in small and medium-sized cities, it can get conclusion that the network has both a preferential growth mechanism and a random connection factor in the evolution process. With Modified Space L representation method, the edge weight is the actual passenger flow based on the card data.
Xu et al.[63] 2016	Beijing	Subway / No	Modified Space L	203	Flow weight distribution, Node throughflow distribution, Flow hierarchical organization	Through establishing the subway passenger flow weighted network using a trip dataset collected from smart subway card transactions, the network with a power-law characteristic is obtained; the temporal patterns of in-transit and delayed passengers are identified by characterizing the flow weight and node throughflow distributions; the hierarchical flow organizations are also examined, based on the number of passengers flowing into the stations, as well as the spatial flow distributions.
Regt et al.[64] 2017	London, Manchester and other two cities	Bus, Subway / Yes	Space L	2580-16397	Degree and degree distribution, Relative size of maximum connectivity cluster, Average shortest path length, Measure of efficiency in terms of path length, Mean shortest travel time, Assortativity, Clustering coefficient, Fractal dimension	A comprehensive analysis for PTN that is either properties in geospatial or in topological space, is examined.

TABLE 1: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Modeling method	Network node size ¹	Complexity indicator	Major contribution or conclusion
Yang et al.[65] 2018	Hangzhou, Ningbo	Bus, Public bicycle / Yes	Modified Space L, Modified Space P	Bus: 2943, 3261. Public bicycle: 3866, 2493	Average shortest path length, Degree and degree distribution, Edge length distribution, Transfer characteristic	With Modified Space L and Modified Space P representation method, the edge weights are both the actual distance between two adjacent stations that is calculated by spatial coordinates embedding. A multi-layer coupled spatial network model considering the geographical information on bus stations, bus routes and public bicycle stations is proposed. Additionally, it can get the conclusions that the short-distance cycling and short-distance walking can reduce the average path length of PTN, decrease the average trip time of passengers, and improve the PTN operation efficiency.
Zhang et al.[66] 2018	Jinan	Bus / No	Space P	883	Degree and degree distribution, Betweenness, Clustering coefficient	From the perspective of graph theory and discrete mathematics, an effective method to calculate the transfer times between stations based on reachable matrix is proposed, and the minimum transfer time between stations is finally obtained.
Zhang et al.[67] 2018	Jinan	Bus / No	Space R	195 ³	Degree and cumulative degree distribution, Betweenness, Clustering coefficient, Average shortest path length	The established bus transit route network is analyzed as a typical small-world network with a relatively large average clustering coefficient. Subsequently, based on a comprehensive understanding of network complexity, link prediction in this network is conducted, thus an auxiliary optimization method for complex bus transit route network is established.
Shanmukhappa et al.[68] 2018	Hong Kong, London and Bengaluru	Bus / No	Modified Space L	4065, 20192, 5662	Node weight, edge weight, Degree and degree distribution, Clustering coefficient, Average shortest path length, Eigen vector centrality, Hub and authority centrality, Betweenness, Figure of merit, Network efficiency	A supermode graph considering spatial embedding is proposed for modeling the BTN, which makes the scale-free and small-world behavior become evident as compared to conventional graph representation for Hong Kong's BTN, and makes significant improve in clustering, reduce in path length, and increase in centrality values for all cities' BTNs. Additionally, a static demand estimation procedure is proposed for assigning station weights by considering the points of interests (POIs) and the population distribution, which aids in better identifying the geographically significant stations.

Note: ¹in this paper, node and station have different meanings, because the node in the bus transit route network established by the Space R method actually represents the route rather than the station. ²The number of nodes under R space (it is established by the Space R method). ³The number of routes.

differentiated when the multilayered public transit system is represented into a network model. Additionally, the nodes of bus and the nodes of urban rail transit do not have a clear interdependent type or coupled method. Subsequently, each type of multilayered systems is, respectively, analyzed and compared in the work of Soh et al. [49], or the stations with consistent name are treated as one node of represented network model in the work of Luo et al. [59]. However, the composite PTN (or multimodes PTN) still does not form a strict coupled network or interdependent network, because the clear coupled standard between bus station and urban rail transit station is not proposed. In particular, the same trend exists in the other study line; i.e., the studies on various layers of a single type of PTNs established by different network modeling methods also have this problem (Zhao et al. [39], Ferber et al. [40], Xu et al. [41], etc.).

Recently, the study has been developed from the complexity of single type or single layer PTN into the complexity of multitype or multilayer composite PTN. In a nutshell, these novel trends have enriched the study scale and dimension. The multitypes or multilayers of public transit system are truly considered as a coupled system or an interdependent system. It should be noted that these trends open the frontier study area which is considered to establishing the PTN in a more realistic way, i.e., the complex PTN under interdependent perspective (the detailed introduction is shown in Section 5, dynamic resilience of interdependent PTN). As a frontier study network type, its modeling method is essentially a combination of the aforementioned six network modeling methods (mentioned in Section 2.2 (a)), which are generally divided into two categories:

- (i) One is that the study objects are the various layers of a single type of PTN (e.g., BTN). The number of nodes in each layer network is the same and corresponds to one another, such as an interdependent PTN combined by the public transit geographical network layer and the public transit transfer network layer. (see the detailed process in the works of Dong et al. [70], Zhang et al. [71], etc.)
- (ii) The other one is that the study objects are two types of PTNs (e.g., BTN and URTN). The number of nodes in two different types of PTNs is obviously different, and most of them rely on the complementary relationship between geographical location and function to form an interdependent PTN. (see the detailed process in the works of Yang et al. [72], Huang et al. [73], etc.)
- (c) In most studies, the most important process is to identify the network topology type through analyzing the degree distribution or cumulative degree distribution. Then, through fitting an exponential distribution or a power-law distribution and combining with the analyses of clustering coefficient (usually a large value) and average shortest path length (usually a small value), it can get that the network exhibits the small-world behavior or scale-free characteristic (Latora et al. [34], Sienkiewicz et al. [38], Xu et al. [41], etc.), and even the hybrid between a scale-free and a random network (Yan et al. [45], Dimitrov et al. [61]).

The complexity indicators are becoming more comprehensive and their computational complexities are increasing day by day, which can better reveal the interaction between the topological structure and function of urban PTN (see this trend in Table 1, complexity indicator). More specifically, it initially focuses on the basic topological parameters such as degree and degree distribution, betweenness, clustering coefficient, and average shortest path length, etc. Subsequently, it has developed to focus on the developed complexity indicators such as community characteristic, spreading characteristic, network assortativity coefficient, and carrying pressure. This progress makes it possible to deeply understand complex PTN based on the comprehensive and multilevels complexity indicators. Additionally, it also provides a necessary analysis basis for the extended studies of multiscales dynamic evolution, link prediction, cascading failures, synchronization, and seepage of complex PTN, e.g., the nodes (or edges) with larger degree, betweenness, strength are all the key types of nodes (or edges) in the PTN, so they are usually taken as the various attack targets in the simulation of PTN resilience (see the detailed association relationship in the Section 3.2 (b)).

In particular, a specific indicator that is considered as being closer to the perspective of engineering applicability than the other existing complexity indicators is proposed. This specific indicator, called the “harness” (Ferber et al. [40], Ferber et al. [47], Berche et al. [48], etc.), provides an example for using the complexity indicators to better understand the complex PTN in a more realistic way. More specifically, it is defined under consideration of the phenomenon that bus routes sharing the same grid of streets and tracks are often found to proceed in parallel along shorter or longer sequences of stations. Network “harness” is used to quantify this phenomenon that is calculated through sequences of stations serviced by each route. Additionally, a similar feature has been treated in weighted BTN (Xu et al. [41]). It should be noted that both methods produce the interesting phenomena; i.e., they both follow the power-law distribution. Another interesting application is that the extent to which harness characteristic is expressed may obviously play a role for the attack resilience of a PTN (Berche et al. [48]). Although the evidence is very limited, such a result may be still expected, because the bus route which does not share the same streets is more resilient. In other words, the networks with weaker “harness” characteristic are more resilient. This specific indicator has a certain connection with a similar concept in urban bus transit planning project, i.e., the repetition coefficient of route. In actual bus transit planning practice, traffic engineers always try their best to reduce the repetition coefficient of bus route. Maybe this connection is the bridge between the complex network theory and transportation engineering technology. Therefore, a wider application and validation of “harness” should be conducted in the PTN of various cities.

(d) Other analyses for better capturing the main features of this study area are summarized below.

- (i) The spatial embedding is recognized as an important operation for gaining useful insights into resilience and efficiency of PTN. However, only small part of

works (Zhen et al. [54], Yang et al. [65], Regt et al. [64], etc.) takes it into account, due to the lack of available data on spatial coordinates of PTN. On the one hand, as mentioned in Section 2.2 (a), the actual distance between stations that is calculated by spatial coordinates embedding (Zhen et al. [54], Yang et al. [65], etc.) can be weighted to establish the PTN model or resilience model accurately. This point is critical to making these models be close to the reality. On the other hand, it is closely related to the fractal analysis (Guo et al. [55], Regt et al. [64]). It should be noted that the studies on fractal analysis of urban PTN are not all listed in Table 1, because the fractal analysis framework is quite different from the current analysis framework based on complex network theory (summarized by this paper in Table 1, including multiple key items). An important fact is that there have been far less of fractal studies when compared to topological studies. The first example of a fractal object to illustrate the concept of fractal is taken from geography: coastlines are, in general, fractals (Mandelbrot et al. [74]). Recently, the notion of a fractal is summarized in the work of Regt et al. [64]; i.e., it is often used to quantify development and growth of cities and their communication and transportation systems. For the related studies on PTN, it mainly concerns the density of stations or the total length of track as a function of the distance from the center of a network (Benguigui et al. [75], Kim et al. [76], etc.), as well as the distributions of interstation distances of consecutive stations (Ferber et al. [77]).

- (ii) The study on the PTN complexity is gradually approaching the practical engineering application. In other words, the developing trend from theory into practice and the developing trend from system science into transportation engineering are both becoming a reality. More specifically, on the one hand, the empirical analysis of the PTN complexity has mostly concentrated on the topology analysis of unweighted network, emphasizing the study conducted on the basis of the physical nature. Subsequently, it has developed to establish the weighted PTN considering the effects of geography distance between stations, passenger flow, and departure frequency, making the description of the PTN complexity close to actual PTN operation. It should be noted that the significances of weights had been realized by Latora et al. [34] at the beginning of this study area: the weighted networks providing more realistic information on modeling various PTNs. And this key problem is further developed with the proposed modified methods for PTN, which has been discussed in Section 2.2(a). On the other hand, it mostly analyzes the PTN complexity in a fixed year. Subsequently, it has developed to analyze the evolution rule of network complexity under long-term scale, which is conducive to provide data accumulation by establishing some correlation between the complexity indicators of PTN and the

network growth model (Yan et al. [45], Leng et al. [57], and Ding et al. [58]).

- (iii) The connection between the PTN complexity and its derivative issues is clearer to expand the basic study scale of complex PTN; e.g., in terms of the connection between the complexity and link prediction, bus transit route network of Jinan city is analyzed as a typical small-world network with a large clustering coefficient. This feature indicates that the structural similarity-based link prediction will show a good performance in this network. Thus, inspired by the missing (new) link prediction and the spurious existing link identification in link prediction theory, an auxiliary optimization method for bus transit route network is established, which can be used not only to optimize current BTN but also to evaluate BTN planning (Zhang et al. [67]).

3. Static Resilience of PTN

3.1. Review. The study on the resilience of PTN is based on a comprehensive understanding of the PTN complexity, and it is classified as the static resilience and the dynamic resilience by recognizing whether the failure station or edge contributes to the failure of adjacent stations or edges. With the increasing number of terror attacks on PTN, such as the subway explosion of Moscow in 2004 and the subway and bus explosion of London in 2005, the government administrators and scholars have paid more attention to the PTN reliability that is relevant to the coordinated operation and public working life of urban transport systems. This endeavor is expected to provide decision support for the management and operation of PTN. This paper summarizes the studies on the static resilience of PTN from six aspects: study time, case city, PTN type/whether multilayered systems are considered, resilience measurement indicator, attack strategy, and major contribution, or conclusion, as shown in Table 2.

3.2. Analysis. Through reviewing the studies on static resilience of PTN, we can find that the study time is concentrated on 2006 to 2018, and the scholars have applied complex network theory to conduct extensive case studies on the static resilience of PTN, involving many cities. This study area is still a hot area of complex network study, which presents the following features.

- (a) As Ferber et al. [82] pointed out in their work, the impact on complex network behavior upon removing either nodes or edges is essentially related to the lattice percolation phenomena (see the detailed introduction in the work of Stauffer et al. [93]). The study on the static resilience of PTN is based on the extension of the study framework of complex network resilience given by Albert et al. [8]. Through conducting an empirical analysis on multiple scale-free real world networks, it can find that they display a unexpectedly high resilience under random attacks [94, 95]. However, if they face the deliberate attacks that target important nodes or edges, they may appear to be especially vulnerable [96, 97]. The same evidences also existed in the PTN, because

TABLE 2: A review for the static resilience of PTN.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Wu et al.[78] 2006	Beijing	Bus / No	Network efficiency	Random node-based attacks, Deliberate node-based attacks based on node degree	Comparing the local efficiency changes between the BTN under random attacks and deliberate attacks, it can get the conclusions that due to the impacts of large clustering coefficient, the local network efficiency of BTN under deliberate attacks is much larger than that under random attacks.
Berche et al.[20] 2009	Berlin, Paris and other twelve cities	Bus, Electric trolleybus, Ferry, Subway, Tram, Urban train / Yes	Relative size of maximum connectivity cluster, Average shortest path length	Random node-based attacks (removing the nodes at random, or removing a randomly chosen neighbor of a randomly chosen node), Deliberate node-based attacks (according to node degree, closeness, graph, stress, betweenness, clustering coefficient, next nearest neighbors number)	Different PTNs under L-space and P-space have diverse behavioral characteristics when faced with random attacks and deliberate attacks. The resilience behavior of a network against different attack strategies gives additional insight into the network architecture, discovering structures on different scales.
Leu et al.[21] 2010	Melbourne	Tram, Urban train / Yes	Degree, Betweenness, Clustering coefficient, The number of non-overlapping sub-graphs in a network, Distance gap between stations, Spatial distribution of risk	Random node-based attacks	A multi-layers approach – physical, service and cognitive is proposed as an assessment framework, and its physical layer that are covered by a GPS map is focused on. Under random attacks, the tram network has the largest resilience when compared to other networks, demonstrating that the GPS based definition of this framework is practically applicable.
Wang et al.[79] 2010	Beijing, Shanghai, Nanjing, Hangzhou	Bus / No	Relative size of maximum connectivity cluster, Network efficiency	Random node-based attacks, Deliberate node-based attacks based on node degree	BTN is robust against random attacks and fragile to deliberate attacks, and the stability of key stations plays a decisive role in BTN resilience.
Duan et al.[80] 2010	Beijing	Bus / No	Average shortest path length	Random node-based attacks, Deliberate node-based attacks based on node degree, Deliberate node-based attacks based on node betweenness	Compared with the same scale stochastic network, BTN has the similar ability in resilience against random attacks, but it is less robust against deliberate degree attacks and deliberate betweenness attacks.

TABLE 2: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Berche et al. [81] 2012	Berlin, Paris and other twelve cities	Bus, Electric trolleybus, Ferry, Subway, Tram, Urban train / Yes	Relative size of maximum connectivity cluster, Area below the curve described by a function that characterizes the changing relative size of maximum connectivity cluster in attack process	Node-based attacks based on (random node, node with maximal recalculated degree, node with maximal recalculated betweenness, node with maximal initial betweenness), Edge-based attacks based on (random edge, edge with recalculated maximal degree, edge with maximal initial degree, edge with maximal recalculated betweenness, edge with maximal initial betweenness)	An empirical analysis of the reaction of different PTNs upon random attacks or deliberate attacks based on either nodes or edges is presented, so that it can contribute to identifying criteria, which allows to judge a priori on the attack stability of real world correlated networks of finite size checking how do these criteria correspond to the analytic results available for the infinite uncorrelated networks.
Ferber et al. [82] 2012	London, Paris	Bus, Subway, tram / Yes	Relative size of maximum connectivity cluster, Network efficiency, Maximal shortest path Length, Area below the curve described by a function that characterizes the changing relative size of maximum connectivity cluster in attack process	Node-based attacks based on (random node, node with maximal recalculated degree, node with maximal recalculated betweenness), Edge-based attacks based on (random edge, edge with recalculated maximal degree, edge with maximal recalculated betweenness)	Paris's PTN is significantly more resilient than London's PTN because of a higher organization in almost all introduced respects. Furthermore, through taking into account cascading effects (a non-dynamic expression), the network integrity is controlled for both networks by less than 0.5% of the stations (19 for Paris and 34 for London).
Wu et al. [83] 2013	Nanjing	Subway / No	Network connectivity entropy	Random node-based attacks, Random edge-based attacks Random node-based attacks, Random edge-based attacks, Deliberate attacks based on (highest betweenness edge-based attacks, largest degree node-based attacks, highest unit degree betweenness node-based attacks, highest betweenness node-based attacks)	In subway network, it is proved that the network connectivity entropy is practical and effective as a resilience measurement indicator.
Zhang et al. [84] 2013	Shanghai	Urban rail transit / No	Relative size of maximum connectivity cluster		Compared with other attack strategies, the deliberate attacks based on highest betweenness node-based attacks are the most effective way to destroy the URTN.

TABLE 2: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Sun et al.[85] 2015	Shanghai	Urban rail transit / No	Network efficiency, Network size, Connected origin-destination (OD) ratio	Random node-based attacks, Deliberate node-based attacks based on node degree, Deliberate node-based attacks based on node betweenness	In the study of network resilience, it finds that the URTN is rather robust to random attacks, but is vulnerable to the deliberate attacks. In the study of station resilience, station resilience model is further defined to evaluate the resilience of each station.
Yang et al.[22] 2015	Beijing	Urban rail transit / No	Relative size of maximum connectivity cluster, Average shortest path length	Random node-based attacks, Deliberate node-based attacks based on a new node importance evaluation index that combines degree and betweenness	The scale-free characteristic makes the network be better resistant to random attacks, but its connection reliability is at a low level under deliberate attacks.
Fu et al.[86] 2015	Jinan	Bus / No	Network structure entropy, Network efficiency	Random node-based attacks, Deliberate node-based attacks based on node degree, Deliberate node-based attacks based on node betweenness	A novel betweenness importance based network structure entropy is proposed, revealing the interaction mechanism among static resilience of PTN, station heterogeneity and network structure entropy.
Gu et al.[23] 2016	Beijing, Nanjing	Urban rail transit / No	Network efficiency, Average shortest path length, Relative size of maximum connectivity cluster, Alpha index, Isolated node ratio	Random node-based attacks, Deliberate node-based attacks based on node betweenness	Resilience simulation analysis of URTN in 2020 (planning year) shows that the URTNs of two cities are both robust under random attacks and vulnerable under deliberate attacks.
Feng et al.[87] 2016	Lanzhou	Bus / No	Number of connected branches, Relative size of maximum connectivity cluster, Network efficiency	Random node-based attacks, Deliberate node-based attacks based on node degree, Deliberate node-based attacks based on node betweenness	Due to the special features of the valley terrain, the resilience under deliberate attacks is far stronger than that under random attacks, and the selection strategy based on the degree is more suitable for this BTN.
Chen et al.[88] 2016	Beijing	Urban rail transit / No	Network efficiency, Average shortest path length, Relative size of maximum connectivity cluster	Random node-based attacks, Deliberate node-based attacks based on node degree, Deliberate node-based attacks based on node strength, Deliberate node-based attacks based on node betweenness, Deliberate edge-based attacks based on edge betweenness	Comparing and analyzing the static resilience of the unweighted network and the passenger flow weighted network, it can get the conclusion that the resilience of weighted URTN is more obvious, i.e., analyzing static resilience through the topology alone will overestimate the network reliability.

TABLE 2: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Ren et al.[89] 2016	Shenyang	Bus / No	Relative size of maximum connectivity cluster, Average shortest path length, Network diameter, Network efficiency	Random node-based attacks, Deliberate node-based attacks based on node degree	Comparing the static resilience of the bus transit station (geography)-route coupled network and each sub-network, the interaction between the sub-networks has little effect on the resilience of bus transit station network, but it makes the bus transit route network be less robust. Comparing the static resilience of the bus transit route-transfer coupled network and each sub-network, the interaction between the sub-networks has little effect on the resilience of bus transit route network, but the collapse extent of bus transit transfer network is reduced.
Sun et al.[24] 2016	Shanghai	Urban rail transit / No	A composite indicator considering the impacts of weighted average path length, weighted global efficiency, the number of route service passengers, and relative disruption probability	Route-based attacks	Based on simulation analysis under route-based attacks, it can get the conclusions that routes carrying a large number of passengers generally have a significant impact on network static resilience. Additionally, the circular routes also have a significant influence on passenger flow redistribution (non-dynamic).
Bao et al.[25] 2017	A city in western China	Bus, Subway / Yes	Relative size of maximum connectivity cluster, Average shortest path length, Network diameter, Network efficiency	Random node-based attacks, Deliberate node-based attacks based on node degree	A composite method for bus station and subway station that considers the geographical proximity is proposed. The resilience of bus sub-network, the subway sub-network, and the bus-subway interdependent network under random attacks are all much larger than that under deliberate attacks.

TABLE 2: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Wang et al.[90] 2017	Tokyo, Rome and other thirty-one cities	Urban rail transit / No	Relative size of maximum connectivity cluster, Network efficiency, Clustering coefficient, Algebraic connectivity, Robustness indicator, Effective graph resistance, Reliability, Average degree, Natural connectivity, Degree diversity, Meshedness coefficient, Critical thresholds	Random node-based attacks, Deliberate node-based attacks based on node degree	Among all used indicators, several indicators place an emphasis on alternative paths, and the others place an emphasis on the length of the paths. Additionally, among all the URTNs of thirty-three cities, the URTNs of Tokyo and Rome are the most robust, because Rome's URTN benefits from short transferring and Tokyo's URTN has a significant number of transfer stations, which both promote a larger number of alternative paths and overall relatively short path-lengths.
Wu et al.[91] 2017	Beijing, London, Paris, Hong Kong, Tokyo, New York	Urban rail transit / No	Disabled route ratio, Cost adjustment	Random node-based attacks, Deliberate node-based attacks based on node occupying probability, Deliberate node-based attacks based on node betweenness	A new node centrality measure, the node occupying probability, is proposed for evaluating the level of utilization of stations, thus a new deliberate attack mode, the deliberate node-based attacks based on node occupying probability, is proposed. Furthermore, simulation results show that the resilience of Tokyo and Hong Kong's URTNs are the largest under random attacks and deliberate attacks.
Zhang et al.[92] 2018	Beijing, Shanghai, Guangzhou	Urban rail transit / No	Network efficiency, Network functionality loss	Deliberate node-based attacks based on node degree, Deliberate node-based attacks based on node betweenness	Comparing the resilience of three cities' URTNs under deliberate attacks, it can get conclusions that three URTNs are all vulnerable to deliberate attacks, and Guangzhou's URTN has the optimal topology and reliability among three networks.

most of PTNs listed in Table 2 have this characteristic. This study area can be summarized as that, through applying the complex network approach, the static resilience of various cities' PTNs or the static resilience of various theoretical PTN models under various attack scenarios (in general, there are two categories: random attacks and deliberate attacks) is analyzed. It should be noted that, in this framework, there is no traffic flow or failure load spreading in the PTN, while it is committed to directly removing some nodes, edges, or even routes (see the Table 2, attack strategy) of network by simulating various attack scenarios, for observing the impact of these actions on the dynamic evolution of resilience criteria (various resilience measurement indicators). To sum up, some of the results and methods obtained from the aforementioned works may be useful for planning PTN or assessing the risk of PTN.

(b) The connections between the static resilience of PTN and the PTN complexity are so clear that the PTN complexity is discussed first in most studies on the static resilience of PTN. In other words, PTN complexity is the basis for understanding the static resilience of PTN.

- (i) On the one hand, recent studies [26, 98] had shown how the network topological characteristics that are analyzed based on the complex network approach, offering an useful insight into identifying the most critical nodes (hubs) of transportation network. Such hubs with resilience conditions can then impact the resilience of entire network; e.g., Ferber et al. [82] had found that the network integrity is controlled by less than 0.5% of the stations; the number is 19 for Paris and 34 for London. The identifying of hubs based on node degree, node betweenness, node strength (see Table 1, complexity indicator), or a new node importance evaluation index that combines degree and betweenness (Yang et al. [22]) is conducted because of pioneer contributions from the PTN complexity related studies. As mentioned above, the hubs are so crucial than the studies on static resilience of PTN actually pay special attention to them. More specifically, it is related to the deliberate attacks. Here we list all kinds of attack scenarios in Table 2 (attack strategy), which can be categorized in two ways for identifying their differences: (i) random attacks and deliberate attacks, (ii) node-based attacks, edge-based attacks, and route-based attacks. However, the most common use in actual operation is a hybrid way, e.g., deliberate node-based attacks based on node degree. Furthermore, taking the deliberate node-based attacks based on node degree as an example, we present the detailed attack process for knowing how the simulation experiment is triggered: from the original state, the largest degree node (or a certain proportion of the nodes with the first largest degree, the second largest degree, the third largest degree, ... etc.) will be removed from PTN and all the topological characteristics of PTN will be recalculated after the attacks; then, the largest degree node (or a certain proportion of the nodes with the first largest degree,

the second largest degree, the third largest degree, etc.) at this moment will be removed from PTN and all the topological characteristics of PTN will be recalculated after the attacks too; and the attacks continue.

- (ii) On the other hand, the various resilience measurement indicators actually come from the complexity indicators defined by the studies of PTN complexity, such as the average shortest path length, clustering coefficient, network efficiency, and average degree. Here we continue discussing the other resilience measurement indicators. The relative size of maximum connectivity cluster is used in most of listed references (12/21), which certainly has the common function of all resilience measurement indicators, i.e., to signal the quantitative change in the network behavior, especially a serious network crash and to locate the value of concentration of removed nodes at which this change occurs. Moreover, some modified resilience measurement indicators are proposed for advancing the static resilience study framework, such as the connected origin-destination (OD) ratio (Sun et al. [85]), a composite indicator considering the impacts of weighted average path length, weighted global efficiency, the number of route service passengers, and relative disruption probability (Sun et al. [24]), which both embedded the actual passenger flow for concerning with the practical engineering application and being close to reality. Wang et al. [90] summarized a resilience measurement indicator set which includes 14 indicators widely used in network science and graph theory, and the Pearson correlation among these indicators is investigated for assessing the performance in capturing the static resilience of URTN. Additionally, the network connectivity entropy (Wu et al. [83]) and the network structure entropy (Fu et al. [86]) are both used to measure the static resilience of PTN, which are certainly novel and interesting for this study area. For example, Fu et al. [86] declared that the betweenness importance based network structure entropy can reveal the interaction mechanism among static resilience of BTN, station heterogeneity, and network structure entropy. More specifically, the entropy is a thermodynamic concept and widely used to measure the disorder of a system; then it is introduced in the complex systems study, because it can describe the structure of a complex system [83]. The more uniform the energy distribution is, the greater the entropy achievements will be, otherwise, the smaller the entropy is. It should be noted that the current resilience measurement indicators of static resilience of PTN are all the global measurement indicators or macroscopic measurement indicators because of the limitations of static resilience study framework. However, the measurement indicators that consider the local changes should also be developed for providing a fuller understanding of the PTN resilience, which has been solved in the study of dynamic resilience of single layered PTN, such as the work of Zhang et al. [32].

(c) Analyzing the item of “PTN type/whether multilayered systems are considered” (see Table 2), it is similar to the development pattern of PTN complexity (see Section 2.2 (b)); i.e., the studies on static resilience of PTN have been developed from the static resilience of single type or single layer PTN into the static resilience of multitype or multilayer composite PTN, promoting the preliminary discovery of the interdependent relationship and the interaction among the subnetworks. More specifically, on the one hand, it focuses on the static resilience of one single type selected from BTN and URTN. Subsequently, it has developed to focus on the static resilience of composite PTN which is combined by two or more types of BTN, URTN, and public bicycle network (Bao et al. [25]). On the other hand, it focuses on the static resilience of one single layer selected from public transit geographical network layer, public transit transfer network layer, and public transit route network layer. Subsequently, it has developed to focus on the static resilience of composite PTN which is combined by two or more layers of public transit geographical network layer, public transit transfer network layer, and public transit route network layer (Ren et al. [89]).

In particular, it should be noted that an important advance has been made in this item. Bao et al. [25] gave a clear approach to couple station between bus station and urban rail transit station; i.e., a coupled method for bus station and urban rail transit station that considers the geographical proximity is proposed. This improvement will also advance the dynamic resilience of PTN, which will be discussed in Section 5, dynamic resilience of interdependent PTN.

(d) Other analyses for better capturing the main features of this study area are summarized below.

- (i) The precise modeling for actual PTN promotes a new understanding of the static resilience of PTN, but it also further amplifies the defects of this study framework. More specifically, on the one hand, the actual PTN is just abstracted as a network model according to the Space L method, Space P method, or Space R method and directly subjected to static resilience simulation analysis, while it does not consider the existence of certain intrinsic connections between different spatial forms of empirical cities and the static resilience of PTN. Subsequently, based on the advances in PTN modeling methods and the consideration of various weights that have been mentioned in Section 2.2 (a), it has developed to focus on the special spatial characteristics such as the valley topography (Feng et al. [87]). This feature makes the network under deliberate attacks be more vulnerable than random attacks. On the other hand, this study area pays more attention to the static resilience of unweighted PTN and ignores some certain driving influences of network weights on the network topology. Subsequently, it has developed to focus on the static resilience of weighted PTN considering the influences of various weights (they have been mentioned in Section 2.2 (a)); e.g., Chen et al. [88] found that the resilience of weighted URTN is

more obvious, and analyzing static resilience through the topology alone will overestimate the network reliability.

- (ii) The static resilience study framework focuses on analyzing PTN reliability from the perspectives of macroscopic, static, topological, and theoretical aspects. It is essentially still at the level of network topology resilience and does not involve the complex dynamics evolution characteristics (e.g., the failure load (passenger flow) dynamic redistribution and the spreading characteristic), indicating that this study area is still far from the actual engineering application. In particular, Sun et al. [24] investigated passengers' distribution and redistribution across the URTN, which seems to advance the static resilience study framework in some extent. Actually, the so-called passenger redistribution is not essentially a dynamic passenger redistribution which exists in the dynamic resilience study framework, because the dynamic passenger redistribution is a dynamic and continuous evolution process, not just a one-time redistribution process that does not consider the impacts of redistribution passengers on other stations or routes. Nevertheless, the static resilience of PTN is the basis and prerequisite for analyzing the complex dynamic evolution mechanism of PTN resilience. Consequently, it is an indispensable step to study the dynamic resilience of PTN which is much closer to the actual PTN operation.

4. Dynamic Resilience of Single Layered PTN

4.1. Review. The dynamic resilience of urban PTN originates from the cascading failures phenomenon existing in complex network, and it is one of the important components of PTN reliability. An example of cascading failures among the real world networks is that three EHV transmission lines in Ohio of America malfunctioned in 2003, resulting in an accident at a power plant in this area. The frequency changes affected the whole network instantaneously, causing a cascading collapse effect. Finally, the cascading failures caused large-scale blackouts in eight US states and two Canadian provinces, affecting about 50 million residents, losing a load of about 6,1800 MV and an economic loss of about 30 billion US dollars. Study on the PTN complexity has proven that urban PTN is a kind of typical complex network in the real world, so the PTN is also facing the severe challenge of preventing cascading failures. To fully understand the study progress, this paper summarizes the studies on the dynamic resilience of single layered PTN from ten aspects: study time, case city, PTN type/whether multilayered systems are considered, station initial load definition, station capacity definition, station state, rule of failure load dynamic redistribution, resilience measurement indicator, attack strategy, and major contribution or conclusion, as shown in Table 3.

4.2. Analysis. Through reviewing the studies on dynamic resilience of single layered PTN, we can find that the study

TABLE 3: A review for the dynamic resilience of single layered PTN.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Station initial load definition	Station capacity definition	Station state	Rule of failure load dynamic redistribution	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Ma et al.[99] 2011	Guiyang	Bus / No	Directly define it as station betweenness	Station capacity is proportional to station initial load	Normal state, Failure state	No load redistribution, the dynamic characteristic is reflected in that the topology changes lead to the capacity of adjacent station becoming smaller, so its load carried by the previous moment may have a relative size updating with the capacity.	Relative size of maximum connectivity cluster, Network efficiency	Attack one single station that has the largest load	With the increase of station load tolerance parameter, the BTN resilience has been significantly improved, i.e., the network capacity can be enhanced by increasing the station designing capacity.
Zou et al.[100] 2013	Foshan	Bus / No	Directly define it as station betweenness	Station capacity is proportional to station initial load	Normal state, Failure state	Shortest path redistribution calculated by Dijkstra algorithm	Relative size of maximum connectivity cluster, Network efficiency	Attack one single station that has the largest load	By comparing the similarities and differences between the static resilience and the dynamic resilience, the stations with more important and extensive impact are identified.
Du et al.[101] 2015	Lanzhou	Bus / No	Station weight	Define it as a nonlinear function, i.e., a chaotic Logistics map	Normal state, Failure state	No load redistribution, the adjacent stations are affected by the failure station load, which is characterized by a coupled map lattice function, i.e., station status updates dynamically.	Ratio of station cascading failures	Attack one single station that has the largest saturability, Attack one single station that has the largest degree, Attack one single station that is randomly selected	By conducting parameter simulation of the coupled map lattice based cascading failures for the complex BTN with multi-edges, it found that the larger the coupled strength and the external disturbance value of the network are, the easier the cascading failures will be, and there is a clear threshold; the failure caused by the stations with the largest degree is most likely to trigger cascading failures.
Zhang et al.[69] 2016	Jinan	Bus / No	Define it based on station strength; additionally, set exponential type load definition control parameters	Station capacity is proportional to station initial load	Normal state, Failure state	Redistribution based on the proportion of adjacent station capacity	Ratio of station cascading failures	Attack one single station that has the largest load, Attack one single station that has the second largest load, Attack one single station that has the fifteenth largest load	The dynamic resilience model for weighted BTN under single station happening emergency is established, so as to getting that the strength of failure station, the station load tolerance parameter, and the station load distribution control parameter all have important influences on the dynamic resilience.

TABLE 3: Continued.

Author and Study time	Case city	Whether multilayered systems are considered	PTN type /	Station initial load definition	Station capacity definition	Station state	Rule of failure load dynamic redistribution	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
He et al.[102] 2016	Beijing	Bus / No		Actual bus card passenger flow data fitting Define it based on station strength and considering the impact of the adjacent station; additionally, set exponential type load definition control parameters	Station capacity is proportional to station initial load	Normal state, Failure state	Transfer route-based optimal path navigation strategy, i.e., the shortest path redistribution	Structural integrity, Functional integrity	Attack one single station that has the largest load	A path navigation strategy describing the passenger flow spreading of BTN is proposed, making the station load definition and the actual traffic value be basically the same.
Zhang et al.[32] 2018	Jinan	Bus / No			Station capacity is proportional to station initial load	Normal state, Failure state	User equilibrium redistribution based on edge congestion effect (BPR road impedance function[103])	Global ratio of cascading failures in a time step, Local ratio of cascading failures in a time step	Attack one single station that has the largest load	By balancing the description accuracy and computational efficiency, a cascading failures model of weighted BTN considering congestion effect and user equilibrium evacuation is established. Additionally, based on simulation experiments, the dynamic characteristics of the three failure load redistribution patterns are compared, so that an effective control and optimization direction for BTN resilience is obtained.
Huang et al.[104] 2018	Shanghai	Urban rail transit station / No		Define it as the passenger flow per unit area based on Fruin[105] service level	The summation of the maximum service capacity and the maximum queuing capacity of the facility nodes in a unit area	Normal state, Failure state	User equilibrium redistribution based on service chain congestion effect (BPR road impedance function)	Maximum capacity of the entire station	Attack one single facility node that has the largest in-degree	Based on the analysis of the passenger flow service chain inside the urban rail transit station, the station ticket gates, escalators, platforms and other facilities are abstracted into an facility associated network, so that a load capacity calculation method for urban rail traffic station considering cascading failures is established.

TABLE 3: Continued.

Author and Study time	Case city	Whether multilayered systems are considered	PTN type /	Station initial load definition	Station capacity definition	Station state	Rule of failure load dynamic redistribution	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Sun et al.[106] 2018	Beijing	Urban rail transit / No	Define it as the passenger flow	Station weight, i.e., Define it as the passenger flow	Define it as a nonlinear function, i.e., a chaotic Logistics map	Normal state, Failure state	Redistribution based on the proportion of connected edge weights between the failure station and its adjacent stations	Cumulative global ratio of cascading failures in a time step, Global ratio of cascading failures in a time step	Attack one single station that has the largest strength, Attack one single station that has the largest degree, Attack one single station that has the largest betweenness	Based on the attack simulation experiment, it can get that the damaged threshold of loop route is much smaller than a straight route. Additionally, observing the attacked loop route, the discrete degree of peak time and all station failure time are higher than straight route, meaning that controlling this failure is quite difficult.

time is concentrated on 2011 to 2018, and the scholars have applied complex network theory to conduct extensive case studies on the dynamic resilience of single layered PTN, involving many cities. This study area is still a frontier area of complex network study, which presents the following features.

(a) The dynamics process involved in this study is relatively complicated. At present, much less scholars have studied its complex evolution mechanism. The related studies are summarized into two categories, the load-capacity model [107] and the coupled map lattice model [108], and the load-capacity model is used in most studies. Therefore, the dynamic resilience of single layered PTN based on the load-capacity model can be described as that if an emergency occurs at a key station ((i) possibly from within the network, such as sudden large passenger flow accumulating at a station, exceeding its carrying capacity or (ii) possibly from outside of the network, such as urban traffic jams and terrorist attacks that cause the station to lose its normal function), the passenger flow carried by it will be evacuated to adjacent stations, which may cause passenger flow in adjacent stations to exceed their own capacity and continue to evacuate the passenger flow. This process sources gradually expand outwards, and it may eventually lead to the collapse of entire PTN. Obviously, the problems with urban PTN are clearly similar to those in power grids; e.g., the load-capacity models for modeling cascading failures in power grids and urban PTN have no essential difference in the application framework. It should be noted that the cascading failures in power grids are more easily expanded outwards, because the electricity are redistributed to the adjacent power stations with unconscious behaviors. However, the similar redistribution process in urban PTN is driven by a conscious dynamic game process of the drivers and passengers of public transit vehicles. Thus, the commonalities and dissimilarities between urban PTN and power grids are the starting point for understanding the application of complex network approach in the real world network.

In particular, for better understanding the connections among various key items, we summarize a typical example showing the steps of numerical simulation analysis of dynamic resilience of single layered PTN (based on the load-capacity model), shown as Table 4.

An important missing part in step 2 (trigger the cascading failures) is actually ignored by most related studies or at least fails to give adequate explanations, i.e., the potential sources of disruption that generate the failure of the system are not clearly characterized, leading to a confusion that any potential disruption may cause the complete breakdown of nodes or edges. For overcoming this deficiency, Mattsson et al. [18] made some useful distinctions between internal and external causes of disruption and between accidental events and intentional interferences for transport system, thereby the potential sources of disruption include four categories: (i) accidental event caused by internal source, such as technical failures and mishaps; (ii) accidental event caused by external sources, such as adverse weather conditions and natural disasters; (iii) intentional interference by internal source, such as labor market conflicts; (iv) intentional interference

by external source, such as pranks and antagonistic attacks. In a nutshell, the aforementioned category is more about disruption reason, while that in the static and dynamic resilience studies of PTN concerns more with the disruption consequence. In other word, the static and dynamic resilience studies of PTN only concern the disruption sources (actually, they may come from aforementioned sources categories (i), (ii), and (iv)) that can generate the node or edge failure. In the simulation, they are called the random attacks or deliberate attacks without characterizing potential sources of disruption. However, the various potential sources of disruption should be considered in the description of simulation attack strategy because of the following reasons.

- (i) On the one hand, the current study framework thinks a node (edge) with two states, is either normal or failure in a time point, i.e., a binary performance. However, a node (edge) should have an intermediate state actually that is not noticed enough, called the crowded state (it is an abnormal state but not so serious as to be complete failure). Therefore, if the specific disruption source is not given, these three (or more) states cannot be well defined and distinguished, limiting the engineering applicability of this study framework.
- (ii) On the other hand, if the specific disruption source is given in the simulation, the two types of cascading failures in PTN can be well defined and distinguished, i.e., the cascading failures under normal circumstance and the cascading failures under emergency. Under the former circumstance, only a proportion load of failure node (edge) is redistributed to the adjacent nodes (edges), the “failure” node (edge) can still carry the normal portion of the load. Under the latter circumstance, all the load of failure node (edge) is redistributed to its adjacent nodes (edges) and the failure node fails completely and cannot carry the load. In particular, the former one seems to occur more frequently in actual PTN operation, which can improve the engineering applicability of this study framework.
- (b) This study area has been developed from the direct application of the theoretical model into the precise modeling that considers the characteristics of transportation engineering; i.e., we have the following.
 - (i) Initially, the station initial load is directly defined as the topological parameters such as the station betweenness (Ma et al. [99], Zou et al. [100]). Subsequently, it has developed to consider the impact of the weights (station strength) and the adjacent stations (Du et al. [101]) or define it based on the actual bus card passenger flow data fitting (He et al. [102]). Additionally, the exponential type load definition control parameters are set to control the distribution of network initial load (Zhang et al. [69], Zhang et al. [32]), or the station initial load is defined by determining the passenger flow per unit area based on Fruin [105] service level (Huang et al. [104]).

TABLE 4: Steps of numerical simulation analysis of dynamic resilience of single layered PTN.

Step number	Step name	Main operation
0	Initialization	Compute the initial load and capacity of all stations in the PTN (see the detailed introduction in the Table 3, station initial load definition, and station capacity definition)
1	Trigger the cascading failures	The cascading failures are triggered by attacking a single station that has a certain characteristic (see the detailed introduction in the Table 3, attack strategy).
2	Search adjacent stations of the attacked station	There are some edges between the attacked station and its adjacent stations. These edges will be used to transit the redistribution loads from the attacked station.
3	Redistribute the load	The redistribution loads from the attacked station are redistributed to the adjacent stations according to certain rule (see the detailed introduction in the Table 3, rule of failure load dynamic redistribution).
4	Compare and estimate the station state	Compare updated station load with station capacity (this operation is conducted to all receiver stations of redistribution loads), if the updated station load is larger than the station capacity, the station will be failed (failure state, see the detailed introduction in the Table 3, station state). Then, go on to carry on the step 2 and step3 successively. Furthermore, carry on this process repeatedly, until no stations occur cascading failures any more, and at this moment, the whole process of cascading failures ends.
5	Compute the resilience measurement indicators	Compute various resilience measurement indicators before and after cascading failures occurring. In particular, if resilience measurement indicator is a local indicator or an indicator measuring each time step, this resilience measurement indicator should be computed in every time step (a typical example can be seen in the work of Zhang et al.[32]).
6	Change the value of the control parameters of cascading failures based dynamic resilience model	The cascading failures based dynamic resilience model of single layered PTN has various control parameters for better controlling the model to be more realistic. Thus, change the value of various control parameters and repeat the steps above, so that a more complete and comprehensive numerical simulation analysis is conducted (a typical example can be seen in the work of Zhang et al.[69]).

The precise considerations of the definition of station initial load also bring a significant improvement in the definition of station capacity, because the station capacity is proportional to station initial load in most works based on the general assumption of load-capacity model [107] (see the detailed introduction in Table 3, station capacity definition). It should be noted that the station capacity defined by Huang et al. (the summation of the maximum service capacity, and the maximum queuing capacity of the facility nodes in a unit area) seems to provide a much better way that is close to the engineering application [104], the summation of the maximum service capacity, and the maximum queuing capacity of the facility nodes in a unit area seem to provide a much better way that is close to the engineering application. In terms of station state, the related studies are summarized into two states: the normal state and the failure state. More specifically, the state of a station can be obtained by comparing the relative size of updated station load and station capacity (see the detailed introduction in Table 4, step 4).

- (ii) Initially, the rule of failure load dynamic redistribution involves only the dynamic update of station states and does not have the strict load redistribution process (Ma et al. [99]); or the spreading process

involves the failure load redistribution based on the proportion of adjacent station capacity (Zhang et al. [69]), the shortest path redistribution (Zou et al. [100], He et al. [102]), but does not consider the congestion effect on edge (road section) and the conscious dynamic game process existing in path selection behavior. Subsequently, it has developed to introduce the congestion effect of road section based on the BPR road impedance function[103], so that the dynamic resilience model of single layered PTN based on user equilibrium evacuation is further established (Zhang et al. [32], Huang et al. [104]).

- (c) The study scale and measurement indicator scale of this study area have been further expanded to significantly complement and improve this study framework; i.e., we have the following.

- (i) In terms of the study scale expanded, it initially focuses on the failure load redistribution process outside the station (redistributing load among multiple stations); i.e., the traditional resilience study framework of PTN that is a cascading failures based mesoscopic resilience model. Subsequently, it has developed to focus on the failure load redistribution process inside a large hub transfer station (redistributing load inside a single station), i.e., a cascading

failures based microcosmic resilience model (Huang et al. [104]). The ticket gates, escalators, platforms, and other facilities in a single urban rail transit station can be abstracted into a facility associated network; thus a cascading failures based resilience model for this network can be established. In particular, this operation can be associated with the attack strategy that triggers the cascading failures of the PTN (e.g., attack one single station with the largest load); thus a more complete failure load redistribution process is considered; i.e., a failure originates from a certain facility inside a urban rail transit station; the failure load will be redistributed in the facility associated network; then it expands to the outside of this station through the exit facility. At this moment, this operation is equivalent to triggering the cascading failures of the PTN through the attack strategy mentioned in Table 3, attack strategy.

- (ii) In terms of the measurement indicator scale expanded, some global resilience measurement indicators, which are commonly used in the study of static resilience of PTN, are also used to measure the dynamic resilience of single layered PTN (e.g., the relative size of maximum connectivity cluster and the network efficiency used in the works of Ma et al. [99], Zou et al. [100]). Then, a novel indicator, the ratio of station cascading failures that concerns how many stations are failed because of the cascading failures, is proposed for providing a novel way to capture the failure process. However, it is still a global resilience measurement indicator that pays more attentions to representing the dynamic evolution of entire network. Recently, this study area has developed to focus on the local strength of cascading failures at each time step (corresponding to a set of failure load redistribution process that happened at the same time, maybe between multiple failed stations and their adjacent stations), i.e., the local ratio of cascading failures in a time step (Zhang et al. [32]). Due to the proposed time step concept, the dynamic resilience measurement indicators have developed from 2 dimensions into 3 dimensions; the 3 dimensions indicators can intuitively describe the complex dynamic evolution process of cascading failures. Additionally, another measurement indicator proposed in the same work [32], the global ratio of cascading failures in a time step, is a modified trying for the ratio of station cascading failures through recording the station cascading failures in each time step.

(d) The continuous improvement process presented in the aforementioned literature is essentially a process that gradually makes the study framework be closer to the actual engineering application, e.g., the scholars with a background of transportation engineering always hope to identify a possible method to quantitatively control the dynamic resilience of single layered PTN, so that this interdisciplinary study area can be further expanded. Recently, a work of Zhang et al. [32] tried to contribute to this problem. More specifically,

they compared the different dynamic characteristics of three failure load redistribution patterns to obtain a clear implementation measure for effectively controlling the dynamic resilience of PTN. As a result, the control optimization for the dynamic resilience of PTN is no longer limited in the stage that only provides the qualitative optimization countermeasure; i.e., it is an effective try to quantitatively control the dynamic resilience of single layered PTN.

Additionally, most related works always claim that the cascading failures of PTN are triggered by attacking one single station with the largest load; however, there is no further works to study how the cascading failures occur inside a large integrated passenger station. The large integrated passenger station is a special node in the PTN, and it is usually formed by the intersection of several modes of public transit, such as the Nanjingnan station (located in Nanjing city, China) formed by the intersection of bus, urban rail transit, rapid transit railway, and taxi. It should be noted that the various facilities (station ticket gates, escalators, platforms, etc.) passed by passengers in a large integrated passenger station can be abstracted as a facility associated network, thus the cascading failures maybe occur on some facility nodes. Recently, a work of Huang et al. [104] focused on this phenomenon. More specifically, they studied the dynamic resilience of an facility associated network inside a urban rail transit station based on the cascading failures perspective, applying this study framework to a more microscopic and detailed engineering problem; i.e., a load capacity calculation method of urban rail transit station considering cascading failures perspective is developed based on the describing method for initial load and capacity of facility nodes.

5. Dynamic Resilience of Interdependent PTN

5.1. Review. With the new development of complex network theory, the scholars have realized that many real world networks do not exist in isolation, but consist of multiple sub-networks with interdependent relationship, i.e., the interdependent networks [17, 109–111]. An interdependent network is generally composed of two or more layers such as an infrastructure connection network and an operation association network. The interdependent relationship among the subnetworks makes the failure of any subnetwork potentially affect its interdependent network and further feedback to the failure source network through the interaction among subnetworks, i.e., the cascading failures of an interdependent network [112–116]. An example among the real world networks is that, in 2015, the power grids in various regions of Ukraine were attacked by hackers, the control servers of the underlying generators or substations were shut down, and the sensing and control functions of the corresponding physical devices were lost, resulting in the operational disruptions of some devices. More seriously, the virus spread widely through information network, and it led to the grid company losing contact with multiple power plants and substations, which further lost the sense and real-time control of power grid equipment. Ultimately, these interactions caused the grid company to fail to make correct decisions and schedules, leading to widespread blackouts. The PTN is not isolated operation in

the urban transportation system but has an interdependent relationship with the road network or URTN; thus there is corresponding cascading failures problem of interdependent PTN. Considering the engineering science background, it can also be called the dynamic resilience problem of multimodes public transit system. To fully understand the study progress, this paper summarizes the studies on the dynamic resilience of interdependent PTN from twelve aspects: study time, case city, PTN type/whether multilayered systems are considered, station initial load definition, station capacity definition, station state, rule of failure load dynamic redistribution, type of interdependent network, interdependent type between interdependent stations, resilience measurement indicator, attack strategy, and major contribution, or conclusion, as shown in Table 5.

5.2. Analysis. Through reviewing the studies on dynamic resilience of interdependent PTN, we can find that the study time is concentrated on 2014 to 2018, and the scholars have applied complex network theory to conduct extensive exploratory studies on the dynamic resilience of interdependent PTN, involving many cities. This study area is the frontier study area of complex networks that has emerged in recent years, which presents the following features.

(a) The aforementioned studies are based on the work of Buldyrev et al. [17]. They are essentially the cascading failures model based on topological structure, and they abstract urban PTN as an interdependent network and systematically reveals the complex evolution mechanism of cascading failures in the interdependent PTN. However, most of the studies focus on constructing effective models that describe the resilience evolution. Additionally, the studies on the control and optimization of resilience mostly focus on the formulation of qualitative optimization strategies but do not achieve quantitative optimization control with real-time, dynamic, and interactive evolution. It should be noted that there is a lack of extension study directions that can promote the engineering application of the resilience modeling technology for complex PTN. In other words, this study area is still far from the engineering application.

In particular, for better understanding the connections among various key items, we summarize a typical example showing the steps of numerical simulation analysis of dynamic resilience of interdependent PTN (based on the load-capacity model) shown as Table 6. It is similar to that of single layered PTN, and the main differences are in step 2 and step 3 due to considering the existence of interdependent stations of the attacked station.

(b) The modeling methods of interdependent PTN have been discussed in Section 2.2 (b), which are essentially the combination of six network modeling methods. The various types of interdependent network are divided into two categories, i.e., the coupled network constructed by different types of PTN and the coupled network constructed by different represented layers of a single type of PTN (see the detailed introduction in Section 2.2 (b)). In particular, different from the multilayered systems studied in Section 2 (Latora et al. [34], Ferber et al. [37], Sienkiewicz et al. [38], Ferber et al. [40], Ferber et al. [47], Berche et al. [48], etc.),

the multilayered systems in this section are all the strict ones, because these interdependent networks are established based on the clear definition of interdependent type between interdependent stations (see the detailed introduction in Table 5, interdependent type between interdependent stations). It should be noted that although no clear coupled method for clarifying the interdependent type between interdependent stations is declared in the work of Huang et al. [73], the differences between bus route and urban rail transit route are virtually considered based on weighting the actual passenger flow (it is recorded by the IC system) on the routes. Thus, the interdependent PTN in the work of Huang et al. [73] is also a strict one.

(c) The strategies to improve the PTN resilience under complex network framework are inadequate, so this issue is not sufficiently rich to be listed in the aforementioned overview tables. In most static resilience studies of PTN, the obtained improvement strategy is only the qualitative optimization strategy not a quantitative control method, such as doing the best effort to protect the key nodes (edges) with largest degree, strength, or betweenness. This strategy is proposed because such key nodes (edges) can make the PTN be vulnerable, if they are removed in the deliberate attacks simulation. In most dynamic resilience studies of PTN, the obtained improvement strategy also includes the qualitative optimization strategy, such as doing the best effort to protect the key nodes (edges) with largest load or increasing the network redundancy by increasing the load tolerance parameter that is used to control how many load a node can carry. Moreover, the control directions (increase or decrease) of various control parameters that are used for better controlling the cascading failures model to be more realistic are given as the preliminary quantitative control method by numerical simulation analysis (a relatively comprehensive control parameters numerical simulation can be seen in the work of Zhang et al. [71]).

However, the aforementioned strategies are essentially not the strategies with engineering applicability (i.e., they are not the strict quantitative control methods), because the current PTN resilience study framework focuses on establishing an effective model to describe the PTN resilience. Therefore, the quantitative control method with engineering applicability for improving the PTN resilience is really needs to be developed; e.g., a preliminary study has been conducted by Zhang et al. [32]; they found that guiding the transforming among varying failure load dynamic redistribution patterns (FLDR pattern following average evacuation [121], FLDR pattern based on the proportion of adjacent node capacity [69, 122], and FLDR pattern following user equilibrium evacuation [32]) through some technical measures or traffic policies, may be the control direction that can make efforts for improving the PTN resilience.

(d) The dynamic resilience of interdependent PTN is an exploratory study. This study area focuses on the perspectives of network physical topology and the system science, while it does not consider the user selection behavior and transportation engineering characteristics. If the engineering application of this study area is wanted to advance, the following defects are needed to solve the following.

TABLE 5: A review for the dynamic resilience of interdependent PTN.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Station initial load definition	Station capacity definition	Station state	Rule of failure load dynamic redistribution	Type of interdependent network	Interdependent type between interdependent stations	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Yang et al.[72] 2014	Beijing	Bus, Urban rail transit / Yes	Do not define load, and achieve similar effect with the load-capacity model through the binary influence model	-	Normal state, Failure state	There is no direct load redistribution process. It defines the impact of the failure station on the adjacent station by defining the special influence coefficient.	Coupled network constructed by BTN and URTN	Bus station and urban rail transit station are coupled by considering that the upper bound of walking distance is 0.8 km between two stations.	Ratio of station cascading failures	Implementing station state transitions by adjusting the influence strength parameter of binary influence model	The topological characteristics of each sub-network and coupled network are analyzed and the three parameters describing the characteristics of the coupled network are given. Then, the binary influence model is used to simulate the feedback process and cascading failures behavior of the coupled model.
Su et al.[117] 2014	Beijing	Bus, Urban rail transit / Yes	Directly define it as station betweenness	Station capacity is proportional to station initial load	Normal state, Overload state	Failure station induces load adjustments of adjacent stations and interdependent stations, and the Gini coefficient proposed by Morris et al.[118] is used to describe the difference in edge load redistribution.	Coupled network constructed by BTN and URTN	It declares that some of bus stations and urban rail transit stations are coupled, but no clear coupled method is declared.	Network efficiency	Attack one single station that has the largest load, Attack one single route of URTN that has the largest load, Attack one single station that is randomly selected from bus transit network, Attack one single station that is randomly selected from URTN	Based on the three attack types: maximum load node attacks, maximum load edge attacks, and random attacks, the cascading failures process of the coupled network is simulated, thus getting that the network efficiency is found to have an unbalanced phase change in a low-capacity network.
Dong et al.[70] 2014	Beijing, Shanghai, Hangzhou	Bus / Yes (bus transit transfer network, and bus transit geographical network)	Directly define it as edge weight	Station capacity is proportional to station initial load	(edge) Normal state, Failure state	Redistribution based on the proportion of adjacent edge load	Double layered network coupled by bus transit transfer network and bus transit geographical network	sub-networks are interdependent with each other, because the interdependent network are coupled by two abstracted network representations of one same bus transit network.	Normalized avalanche size	Attack the edge that has the largest load	Simulation analysis of three urban BTNs shows that the passenger flow of the logical layer (bus transit transfer network) influences the edge load distribution of the physical layer (bus transit geographical network). Additionally, to remove the edge with maximum load may cause physical layer cascade failures, and the normalized avalanche size is negatively related to the edge load tolerance parameter.
Huang et al.[73] 2015	Beijing	Bus, Urban rail transit / Yes	Define edge load as edge weight (i.e., average daily passenger flow)	Define it as a nonlinear function, i.e., a chaotic Logistics map	Normal state, Failure state	Redistribution based on the proportion of connected edge weights between the failure station and its adjacent stations	Coupled network constructed by BTN and URTN	No clear coupled method is declared.	Cumulative failure proportion, Failure proportion	Attack one single station that is randomly selected, Attack one single station that has the largest degree or strength	A cascading failures model of weighted network based on the coupled map lattice (CML) is proposed, and it can get the conclusions that the dynamic passenger flow redistribution can significantly improve the PTN resilience under random attacks; the threshold of topological and flow coupled strength in the failure spreading process can be used as an effective strategy for controlling cascading failures.

TABLE 5: Continued.

Author and Study time	Case city	PTN type / Whether multilayered systems are considered	Station initial load definition	Station capacity definition	Station state	Rule of failure load dynamic redistribution	Type of interdependent network	Interdependent type between interdependent stations	Resilience measurement indicator	Attack strategy	Major contribution or conclusion
Ren et al.[89] 2016	Shenyang	Bus / Yes (bus transit transfer network, bus transit geographical network, and bus transit route network)	Directly define it as edge weight	Station capacity is proportional to station initial load	(edge) Normal state, Failure state	No clear redistribution proportion is given	Double layered network coupled by bus transit geographical network and bus transit route network, Double layered network coupled by bus transit route network and bus transit transfer network	The same numbered stations in the two sub-networks are interdependent with each other, because the interdependent network are coupled by two abstracted network representations of one same bus transit network.	Relative size of maximum connectivity cluster, Average shortest path length, Network diameter, Network efficiency	Simultaneously attack top ten edges that has the largest loads	To reasonably increase the road capacity can significantly reduce the possibility of cascading failures; to remove certain key edges between stations may reduce the load on BTN.
Zhang et al.[71] 2016	Jinan	Bus / Yes (bus transit geographical network, and weighted bus transit network)	Define it based on station strength (for upper-layered network) and betweenness (for lower-layered network); additionally, set exponential type load definition control parameter. Maximum passenger flow of subway route at the peak hour in 2020 predicted by Jin et al.[120] is taken as the initial load of the edges between stations.	Station capacity is proportional to station initial load	Normal state, Failure state	Redistribution based on the proportion of adjacent station coupled capacity	Double layered network coupled by bus transit geographical network and weighted BTN	sub-networks are interdependent with each other, because the interdependent network are coupled by two abstracted network representations of one same bus transit network.	Ratio of station cascading failures, the scale of time step cascading failures	Attack one single station that has the largest load	A coupled cascading failures model with interdependent relationship is established, which considers the impacts of adjacent stations to the definitions of the initial station load, the transit capacity of edge, the coupled capacity, and the coupled effect of failure station of lower-layeredBTN on the interdependent station of upper-layered BTN.
Shen et al.[119] 2018	Chengdu	Bus, Urban rail transit / Yes		Define station capacity based on the designed transit capacity of the route (one-way transit capacity at peak hour for capacity)	Normal state, Failure state	Shortest path redistribution	Coupled network constructed by BTN and URTN	Bus station and urban rail transit station are coupled by considering that the upper bound of distance is 0.5 km between two stations.	Average overload coefficient of failure edge, Network failure degree	Attack one single route of URTN in each simulation experiment, and each route will be conducted a simulation experiment respectively.	It simulates and analyzes the process of spreading, diffusion and cascading failures of blocked passengers under sudden accidents, so that the matching degree of emergency coordination ability between subway routes and bus routes in coupled networks is evaluated, thus providing a basis for effectively coping with the overload of coupled networks.

TABLE 6: Steps of numerical simulation analysis of dynamic resilience of interdependent PTN.

Step number	Step name	Main operation
0	Initialization	Compute the initial load and capacity of all stations in the interdependent PTN (see the detailed introduction in the Table 5, station initial load definition, and station capacity definition)
1	Trigger the cascading failures	The cascading failures are triggered by attacking a single station that has a certain characteristic (see the detailed introduction in the Table 5, attack strategy).
2	Search adjacent stations and interdependent stations of the attacked stations	On the one hand, there are some edges between the attacked station and its adjacent stations. These edges will be used to transit the redistribution loads from the attacked station. On the other hand, the interdependent station of the attacked station is also influenced by the failure of the attacked station.
3	Redistribute the load to the adjacent stations and impose coupled effect to the interdependent stations	For the adjacent stations, the redistribution loads from the attacked station are redistributed to the adjacent stations according to certain rule (see the detailed introduction in the Table 5, rule of failure load dynamic redistribution). For the interdependent stations, the coupled effect is imposed by considering the combined influences of the type of interdependent network and the interdependent type between interdependent stations (see the detailed introduction in the Table 5, type of interdependent network, and interdependent type between interdependent stations).
4	Compare and estimate the station state	Compare updated station load with station capacity (this operation is conducted to all receiver stations of redistribution loads and all influenced stations by coupled effect), if the updated station load is larger than the station capacity, the station will be failed (failure state, see the detailed introduction in the Table 5, station state). Then, go on to carry on the step 2 and step3 successively. Furthermore, carry on this process repeatedly, until no stations occur cascading failures any more, and at this moment, the whole process of cascading failures ends.
5	Compute the resilience measurement indicators	Compute various resilience measurement indicators before and after cascading failures occurring (see the detailed introduction in the Table 5, resilience measurement indicator). In particular, if resilience measurement indicator is a local indicator or an indicator measuring each time step, this resilience measurement indicator should be computed in every time step (a typical example can be seen in the work of Zhang et al.[32]).
6	Change the value of the control parameters of cascading failures based dynamic resilience model	The cascading failures based dynamic resilience model of interdependent PTN has various control parameters for better controlling the model to be more realistic. Thus, change the value of various control parameters and repeat the steps above, so that a more complete and comprehensive numerical simulation analysis is conducted (a typical example can be seen in the work of Zhang et al.[71]).

(i) In terms of the station capacity definition, it is oversimplified because not all stations' capacities are directly proportional to their initial loads; e.g., a common phenomenon existing in the actual PTN operation is that the station current passenger flow has actually exceeded its bearing capacity due to the lag of the station infrastructure upgrade. Thus, the initial load of this station based on passenger flow weighting has actually exceeded its bearing capacity. Similarly, the capacity of this station obtained by the load-capacity model (station capacity is proportional to station initial load) has been exaggerated in essence, resulting in the cascading failures model of interdependent PTN divorced from reality.

(ii) In terms of the station state, it is currently divided into the normal state and the failure state (overload state). But being significantly different from other complex networks, the drivers and passengers of public transit vehicles have subjective initiative and self-organization mobility. Thus, as long as the station

passenger flow exceeds the design bearing capacity of station within certain limits, the station can gradually return to the normal state through self-organization capability; i.e., the station should also have an intermediate state, called the crowded state.

(iii) In terms of the rule of failure load dynamic redistribution, it does not conform to the actual operating characteristics of PTN. In particular, it does not consider the characteristics of transportation engineering and simply takes the failure load dynamic redistribution based on proportion of adjacent edge (or station) weights, or based on its variant or improved types. Such rules are simple and easy to operate, but it lacks the descriptions of the path selection behavior of drivers and passengers (users) and the congestion effect of road section when focuses on the engineering science background. Thus, it is difficult to avoid the large error and leads to be far from the engineering application.

- (iv) In terms of the resilience measurement indicator, it is mainly the topological parameters of complex network that characterize the aggregated behavior and the macroscopic topology, and it is the measurement indicators with single measurement function. In particular, it lacks the consideration of multiple perspectives such as the global and local perspectives and the aggregated and discretized perspectives, i.e., a multiperspective measurement indicator system that can intuitively and comprehensively measure the resilience. As a result, the recognition of the dynamic resilience of interdependent PTN is still at the stage of qualitative analysis.

6. Summary and Prospect

Complex network is an effective tool that can be used to analyze multidisciplinary problems, and it provides important ideas for the studies on the complexity and resilience of urban PTN. Following the development trend of complex network theory, the scholars have extensively and deeply studied the complexity and resilience of urban PTN from four aspects: the PTN complexity, the static resilience of PTN, the dynamic resilience of single layered PTN, and the dynamic resilience of interdependent PTN. Based on the perspective of interdisciplinary study, this paper abstracts several key items for summarizing the relevant literature, so that the basic study rules and key features of this interdisciplinary study area can be obtained.

The study on the PTN complexity is the basic work for the extension study of complex PTN such as the resilience of PTN, and it can be regarded as a preliminary study and an introduction to understand why the PTN is complex. The static resilience of PTN is a simplified treatment to understand the PTN resilience. It mainly considers the network resilience from the perspective of topological structure, making the PTN resilience be indistinguishable from other complex networks. The dynamic resilience of single layered PTN is an extension of static resilience study, considering the effect of a failure station on its adjacent stations. In particular, most of them are based on the load-capacity model, developing from the load distribution simply determined by topological structure into become into considering the weights influence based on topological structure. Additionally, Zhang et al. [32] and Huang et al. [104] both considered the congestion effect and thought that the failure load dynamic redistribution should follow user equilibrium rule, making the study framework be close to reality and transportation engineering characteristics in a large extent. However, with the increasingly close interdependent relationship of various networks, the limitation of the dynamic resilience of single layered PTN has become increasingly prominent. Thus, the dynamic resilience of PTN should be mapped to an interdependent network, so as to better reflect the evolutionary behavior mechanism of the actual network dynamic resilience. Currently, some exploratory studies on the dynamic resilience of interdependent PTN have been conducted, laying the basic framework for this study area. Moreover, to enhance the applicability of this framework, the “universality” of complex networks

should be broken through; the “particularity” of PTN should be paid more attentions, e.g., the dynamic game behavior which exists in the evacuation route selection by passengers and drivers under emergencies should be considered. This game process involving human behavior will dramatically make the failure load dynamic redistribution be different from other complex networks.

Transportation engineering is a subject with highly application characteristic, so the application of the complex network theory on it should be close to the actual PTN operation. Additionally, it should not only be limited to the misunderstanding on considering the topological structure study as the supremacy, so that the study can truly guide the government department and public transit company to improve the efficiency of public transit management and to significantly improve the PTN reliability. Thus, in order to realize the development trend of cyclic and forward—complex network theory, network resilience theory, transforming into a realistic model and method that is close to actual public transit operation, engineering application and practice, and contributing to complex network theory, the following problems of this interdisciplinary study area are worth further study, i.e., developing the complex network theory related complexity and resilience study of urban PTN based on two purposes: enriching the complex network analytical framework and improving engineering applicability.

(a) Combining complex network theory and data mining when analyzing the complexity and resilience of PTN.

As a novel trend in the complex network approach related studies, combining complex network theory and data mining has been prospected in the work of Zanin et al. [123]. This trend gradually forms based on such understandings; i.e., the data mining and complex network theory have the common objective to find feasible ways to represent various complex systems and ultimately provide a better understanding of their structure and dynamics. Thus, the same trend should be considered in the urban PTN. It should be noted that the difficulty of data acquisition in the PTN is much less than that in other complex networks because of the advanced public transit operation information management system based on GPS and the urban transportation infrastructure distribution information system based on GIS. Nevertheless, acquiring the data for study purposes at high level of detail is still a challenge because of the concerning on privacy, anonymity and business modes. This challenge should be given special attention because a complete public transit trip chain usually includes multiple public transit modes, while it limits access to the complete trip chain. Some Chinese cities like Beijing have begun constructing the integrated traffic data center for optimizing urban governance, and the use of data for the purposes of academic study is welcome after signing the nondisclosure agreement. This advanced trend should be further promoted for establishing a data verification environment platform that has high level of data detail and can be used for verifying various proposed traffic models.

Therefore, the real difficulty is the data mining that can help to establish a PTN model being closer to the reality; e.g., many scholars have reached a consensus; i.e., embedding the spatial coordinates, departure frequency of public transit,

and actual passenger flow can help it a lot. In the future, the studies on complexity and resilience of urban public transit network should consider these embedding weights based on the novel method combining complex network theory and data mining, so that the obtained study results can be used in the engineering project to a large extent.

(b) Optimizing the general analytical frameworks of PTN complexity, static resilience of PTN, dynamic resilience of single layered PTN, and dynamic resilience of interdependent PTN. Although general analytical frameworks of four topics have been summarized in Section 2.2 (c), Section 3.2 (a), Section 4.2 (a), and Section 5.2 (a), they inevitably have many defects; e.g., we have the following.

- (i) Identification of Space L, Space P, and Space R methods is a start only, but not sufficient in the study of PTN complexity. Once we have a much better network modeling method, the complexity indicator extracted from the established PTN model can reflect the real complexity of PTN. Furthermore, how can we possess a complexity indicator that is closer to the characteristics of actual PTN operation? The answer may come from establishing a connection between complexity study and transportation engineering technology. More specifically, as mentioned in our analysis section, the “harness” (Ferber et al. [40], Ferber et al. [47], Berche et al. [48], etc.) provides an example for using the complexity indicators to better understand the complex PTN in a more realistic way, and an example that the network with weaker “harness” characteristic maybe more resilient. In particular, it has a certain connection with a similar concept in urban bus transit planning project, i.e., the repetition coefficient of route. It should be noted that traffic engineers always try their best to reduce the repetition coefficient of bus route in actual bus transit planning practice. Maybe this connection is the bridge between the complex network theory and transportation engineering technology. Therefore, in the future, a wider application and validation of “harness” should be conducted on the PTN of various cities, as well as the certain connections between the “harness” and the repetition coefficient of route. Additionally, some other complexity indicators that are similar to the proposed way for “harness”, as well as the complexity indicators comprehensively considering multilayered systems, should also be developed.
- (ii) The credibility of various resilience measurement indicators needs to be tested in the future. The key issue is building the connection between the resilience measurement indicators and actual passenger evacuation behavior of PTN. However, this connection is difficult to establish just based on the simulation experiment with a lot of assumptions. Additionally, the actual passenger evacuation case of PTN is rare, because its detailed process is quite difficult to record and capture. Thus, the credibility verification method for various resilience measurement indicators should be developed through some ingenious

thoughts, so that the analytical framework of complex network theory related study can be more complete. There is no doubt that it will be a very challenging work. Furthermore, it also should be noted that the other key terms (components) of PTN resilience model are all needed to modify through considering the engineering applicability, e.g., as the most basic component in the analytical framework of PTN resilience; the current definitions for station initial load are mostly imprecise, so a more precise estimation method for determining the station initial load should be developed in the near future.

(c) Developing the study directions that can promote engineering application. As mentioned in Section 5.2 (d), if the engineering application of dynamic resilience of interdependent PTN is wanted to advance, the four exemplified defects need to be solved, so that the dynamic resilience of interdependent PTN is more precise and closer to actual PTN operations; e.g., it should give a reasonable estimate of station capacity based on factors such as the station space size and the characteristics of passenger flow organization. Additionally, it should consider the combined effects of the congestion effect on road section and the failure load dynamic redistribution following with various user equilibrium game mechanisms. Thus, a quantitatively controllable mesoscopic reliability model of an interdependent PTN, as well as its algorithms and evaluation grading technology can be established.

After having a reliable model describing the dynamic resilience of multimode PTN, how public transit routes should be laid when the PTN resilience is optimal can be inferred (i.e., the optimal route layout estimation technology based on reliability optimization), as well as developing the quantitative control method with engineering applicability for improving the PTN resilience, and clearly characterizing the potential sources of disruption that generate the failure of PTN. For the traditional traffic engineers, it is not enough to just know about the complexity and resilience of PTN, while they want to know the engineering applicability possessed by a novel analytical framework. In particular, these novel study directions can answer the questions asked by traditional traffic engineers well: what are the purposes and significances of applying complex network theory in transportation study area?

(d) Focusing on the cascading failures of PTN at much smaller scales, and modeling cascading failures based passenger evacuation inside and outside one key station within a unified study framework. In the current study framework, the cascading failures of PTN are triggered by attacking one single station with the largest load, but there is no further works to study how the cascading failures occur inside a large integrated passenger station. The large integrated passenger station is a special node in the PTN, and it is usually formed by the intersection of several modes of public transit, such as the Nanjingnan station (located in Nanjing city, China) formed by the intersection of bus, urban rail transit, rapid transit railway, taxi, etc., or the Hongqiao integrated transportation station (located in Shanghai city,

China) that even includes air transportation. It should be noted that the various facilities (station ticket gates, escalators, platforms, etc.) passed by passengers in a large integrated passenger station can be abstracted as a facility associated network; thus the cascading failures maybe occur on some facility nodes. The cascading failures inside and outside the large integrated passenger station (i.e., the cascading failures of the facility associated network and the cascading failures of the interdependent PTN) can be connected through the exit facility nodes of the facility associated network that connect different modes of PTN. As a result, the cascading failures will be recognized more comprehensively in urban integrated transportation systems.

Data Availability

No data were used to support this study.

Conflicts of Interest

The authors declare that there are no conflicts of interest regarding the publication of this paper.

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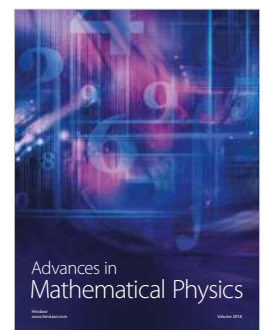
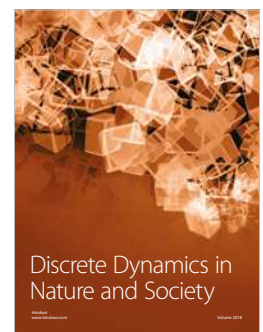
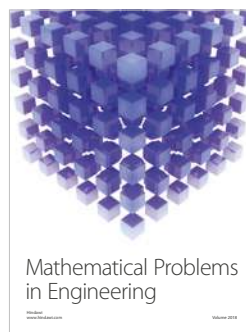
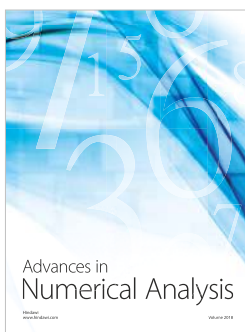
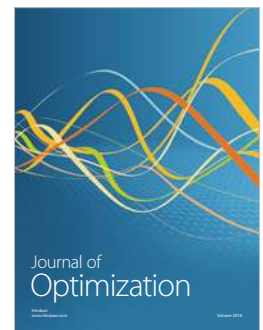
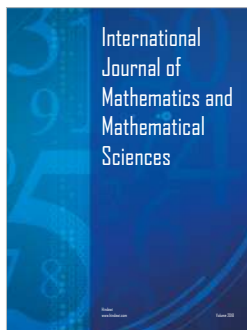
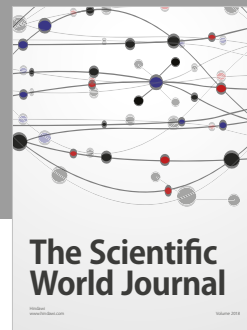
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