

WestminsterResearch

<http://www.westminster.ac.uk/westminsterresearch>

**Trains, Twitter and the social license to operate: A case study
analysis of Twitter use by train operating companies in the United
Kingdom**

Howard, J. M.

NOTICE: this is the authors' version of a work that was accepted for publication in Case Studies on Transport Policy. Changes resulting from the publishing process, such as peer review, editing, corrections, structural formatting, and other quality control mechanisms may not be reflected in this document. Changes may have been made to this work since it was submitted for publication. A definitive version was subsequently published in Case Studies on Transport Policy,.

The final definitive version in Case Studies on Transport Policy is available online at:

<https://dx.doi.org/10.1016/j.cstp.2020.06.002>

© 2020. This manuscript version is made available under the CC-BY-NC-ND 4.0 license

<https://creativecommons.org/licenses/by-nc-nd/4.0/>

The WestminsterResearch online digital archive at the University of Westminster aims to make the research output of the University available to a wider audience. Copyright and Moral Rights remain with the authors and/or copyright owners.

1 **Trains, Twitter and the social license to operate: A case study analysis of Twitter use by**
2 **train operating companies in the United Kingdom**

3

4 **Abstract**

5

6 Social media has become a platform for passenger train operating companies to share
7 information and engage with their customers. Twitter, in particular, is used by operators to
8 provide live service updates and engage with their customers. A gap in the literature exists
9 regarding the concept of the social license to operate, where organisations engage with
10 stakeholders to gain legitimacy of their operations, within the transportation industry. Further,
11 there is a lack of literature on the use of social media by private train operating companies.
12 This article fills a gap in the literature regarding the use of Twitter by private passenger train
13 operating companies and use of this social media platform for obtaining a social license to
14 operate from customers. Therefore, the aim of this research is to understand how the functions
15 of Twitter use by private train operating companies in the United Kingdom can serve as a
16 means to obtain a social license to operate through an analysis of their Twitter accounts, tweets,
17 and policies. The findings indicate 1) that Twitter is primarily a tool for communication and
18 engagement with their customers; 2) as Twitter functions evolved, providing customer service
19 has become a key function; and 3) the key elements of the social license to operate: legitimacy,
20 credibility, and trust; can be obtained through customer engagement using Twitter.

21

22 **Keywords**

23 Social Media; Twitter; Rail Transport; Transport Planning; Social License to Operate;
24 Customer Engagement

25 1. Introduction

26

27 Social media, defined as internet applications where “individuals and communities share,
28 create, discuss, and modify user-generated content” (Kietzmann et al., 2011, p. 241), has
29 become an important part of a company’s organisation (Meijer and Thaens, 2010). The use of
30 internet technologies can aid in organisational and policy transparency, organisational and
31 policy sector interactions, and the creation of innovative policies and processes. The use of
32 social media is a means to establish trust and build a reputation (Kietzmann et al., 2011).

33

34 This is also true for companies operating in the transport field, where social media can serve
35 as a tool for transport operators to engage with stakeholders. In the last decade, this specific
36 topic is attracting attention of academia as researchers analysed the uses of social media in
37 public transport, such as Bregman’s (2012) report on social media practices of public transport
38 operators; and how information received from social media users can be extracted and analysed
39 for use in transport planning (Gal-Tzur et al., 2014; Grant-Muller et al., 2015; Kuflik et al.,
40 2017).

41

42 In some contexts, the use of social media by public transport operators is wider, particularly in
43 the United Kingdom who has pioneered privatisation of railway systems. Privatisation of the
44 U.K.’s rail network has provided investors and companies with a far more open and
45 competitive market than other European counterparts. More specifically, the rail system in the
46 U.K. is comprised of four main actors: private train operating companies (TOC) and the
47 government agencies of Network Rail, Department for Transport, and Office of Rail and Road.
48 Funding and management of infrastructure is the responsibility of the government, who awards
49 franchises and licenses and grants TOC access to infrastructure to provide passenger rail
50 services (Abrams, 2015). Without the need to incorporate infrastructure in their planning,
51 private TOCs are able to focus on serving the needs of customers and are responsible for
52 operating train services, creating timetables, setting unregulated fares, determining service
53 levels, and operating most stations (Abrams, 2015).

54

55 With the privatisation of rail services in the U.K., it becomes increasingly important for TOCs
56 to gain or maintain legitimacy from their customers. The concept of the “social license to
57 operate” (SLO) occurs when organisations engage their stakeholders to explain or justify its
58 activities, confirm general agreement on those activities, and obtain the “license” to operate

59 from their stakeholders (Demuijck and Fasterling, 2016). Whilst TOCs are subject to licensing
60 and regulations from the government, the SLO allows them to gain legitimacy of their activities
61 from their stakeholders. Although stakeholders are a wide range of individuals, groups, and
62 businesses affected by policies and activities of a company, this study focuses on only one of
63 the TOC's stakeholder groups: their customers.

64

65 Despite the range of literature on the use of social media by transport operators, a gap exists
66 when examining social media and customer engagement within the context of private
67 passenger TOCs. Further, an examination of the SLO has not been examined in the context of
68 public transport operators nor in the use of social media platforms. In the U.K. context, there
69 is limited literature on passenger TOC's use of Twitter despite it being the only social media
70 platform used by all TOCs in the U.K. One exception, however, is a study by Nisar and
71 Prabhakar (2018) on the framing of messages by British TOCs in the context of consumer
72 relationship management. A Passenger Focus (2012) study of social media use in England
73 highlights the value of Twitter use by TOCs as it indicated that passengers prefer Twitter as
74 the social media platform to receive information from rail operators.

75

76 This article contributes to existing literature by moving beyond basic social media use of public
77 transport operators by examining Twitter as a means to obtain a social license to operate by
78 private passenger rail operators. In order to address the gap in the research, study cases of the
79 Twitter accounts, tweets, and policies of all private passenger TOCs in the U.K. were reviewed
80 to understand the functions and extent to which they use Twitter. Using this analysis, the ways
81 in which Twitter may be used as a tool to obtain a social license to operate was examined.

82

83 This article is presented in the following four sections. Section 2 presents a literature review.
84 Section 3 provides the research methodology. The results are presented in Section 4, providing
85 a critical analysis of the Twitter accounts of all private passenger rail operators in the U.K.
86 Section 5 offers a conclusion of the research.

87

88 **2. Literature review**

89

90 **2.1 Social license to operate (SLO)**

91

92 The SLO occurs when companies consult stakeholders to explain or justify an organisation's
93 activities, come to an agreement, and obtain the "license" to operate from their stakeholder
94 (Demuijnck and Fasterling, 2016). The SLO is not permanent, however, and is in a state of
95 continual evaluation by stakeholders (Joyce and Thomson, 2000). Despite the legal right to
96 operate, opposition from the community or other stakeholders can have a negative effect on an
97 organisation's operations (Boutilier and Zdziarski, 2017). As a result, the SLO is verified
98 through stakeholder actions to allow companies to continue operating.

99

100 Thomson and Boutilier (2011) further break the SLO into three key pieces: legitimacy,
101 credibility, and trust. Legitimacy is considered to be the minimum requirement for a basic SLO,
102 and that organisations must earn credibility and complete trust from stakeholders to achieve
103 higher levels of a SLO (Thomson and Boutilier, 2011). The first of these key pieces, legitimacy,
104 can be gained through communication of an organisation's activities and engagement with
105 stakeholders (Thomson and Boutilier, 2011). Legitimacy can be explained from a normative
106 perspective as having general approval for the practices of the organisation due to all groups
107 being properly informed of an organisation's activities and the rationale for those activities
108 (Demuijnck and Fasterling, 2016). From an empirical approach, an organisation can also be
109 perceived as being legitimate to conforming to social norms despite an understanding of the
110 actual actions of the organisation (Demuijnck and Fasterling, 2016). Credibility occurs when
111 organisations demonstrate openness and transparency in providing information and in their
112 decision making (Thomson and Boutilier, 2011). Further, organisations must also keep their
113 promises and be honest about their activities in order to earn and maintain credibility (Thomson
114 and Boutilier, 2011). Finally, trust must be established between organisations, communities
115 and governments in order for a SLO to be earned (Warhurst, 2001). In order to earn trust,
116 organisations must earn a reputation for credibility (Thomson and Boutilier, 2011). Indeed,
117 reputation can be affected by how organisations are perceived by their communities
118 (Gunningham, Kagan, and Thornton, 2004; Joyce and Thomson, 2000).

119

120 Criticisms of the SLO relate to the varying interpretations of it, as discussed in a review of SLO
121 literature by Brueckner and Eabrasu (2018). One criticism of the SLO is the lack of a clear
122 definition and scope (Brueckner and Eabrasu, 2018). Questions arise on if the SLO applies to
123 specific actions of an organisation or an entire organisation and all its operations (Brueckner
124 and Eabrasu, 2018). There are also problems defining the stakeholders, with a range from local
125 stakeholders to broader society (Brueckner and Eabrasu, 2018). Despite the lack of a clear

126 definition of SLO, there is an agreement in the literature that SLO represents the relationship
127 between an organisation and its stakeholders (Brueckner and Eabrasu, 2018).

128

129 The overall discussion on SLO suggests that the three key components of legitimacy,
130 credibility, and trust, are central for SLO analysis. Each of these requires an examination of
131 the stakeholder, which are customers for U.K. TOCs, and how companies engage with them in
132 obtaining the SLO. Indeed, the engagement with stakeholders and building relationships with
133 them is crucial to the obtaining the three key components and ultimately earning the social
134 license to operate. As TOCs in the U.K. are granted operational licenses by the government to
135 operate, there is the risk of losing this license due to stakeholder resistance. As such, obtaining
136 the SLO is important in legitimising their operations and avoiding resistance to their operations.

137

138 2.2 Main functions of Twitter use in transport

139

140 Literature on social media has shown that it has become a public engagement tool for transport
141 operators, used to promote their services and solicit customer feedback (Manetti et al., 2016).
142 The use of social media can be used as a means to establish trust and build a reputation
143 (Kietzmann et al., 2011). Social media is seen as a bottom-up platform where information is
144 voluntarily contributed by the public and can help transport agencies determine the needs of its
145 users, allowing customers and operators to communicate directly with one another (Gal-Tzur
146 et al., 2014). Twitter strongly favours these conversations with the exchange of information
147 between users (Kietzmann et al., 2011). The use of social media as a tool for engaging
148 customers in informal ways is one reason transport providers are adopting these applications
149 to open up a new channel of engagement with their customers (Bregman, 2012). Reaching
150 those who are more difficult or who are unwilling to reach out via conventional methods is also
151 possible with social media, giving transport operators an additional engagement tool (Gal-Tzur
152 et al., 2014; Grant-Muller et al., 2015). A study by Manetti et al. (2016) indicated that whilst
153 both Facebook and Twitter are used for customer engagement, Facebook is more likely to be
154 used to purposely engage with customers, whilst Twitter focuses on messages that share public
155 information (Manetti et al., 2016).

156

157 Literature on transport use of Twitter, and social media in general, has focused on the uses and
158 benefits. The widely cited Transit Cooperative Research Program (TCRP) study of American
159 and Canadian transport agencies determined five main functions of social media: providing

160 timely updates, sharing public information, public engagement, employee recognition, and
161 entertainment (Bregman, 2012). Using social media to understand public sentiment has also
162 been a focus of literature through the content analysis of public transport user's posts (Casas
163 and Delmelle, 2017; Schweitzer, 2014; Collins, Hasan and Ukkusuri, 2013). Transport
164 agencies benefit from social media through real-time data collection directly from users at
165 minimal costs, giving agencies the ability to determine needs of specific users, and offering
166 insight into riders' sentiments (Collins, Hasan and Ukkusuri, 2013; Gal-Tzur et al., 2014).
167 Collecting data directly from users is beneficial as it can be a quick source of data that can be
168 used until big data is made available (Rashidi et al., 2017). Information shared can be used in
169 the development and implementation of user-led transport services (Gal-Tzur et al., 2014).

170

171 A common theme in the literature is the use of Twitter in sharing information. Twitter is the
172 social media platform that is most often used for users to receive updated, current information
173 from transport providers (Mellon and Prosser, 2017; Pender et al., 2014). The sharing of
174 information in a timely manner is especially important for passenger railways, as they operate
175 high-capacity networks that are reliant on technology where failures result in major service
176 disruptions (Pender et al., 2014). A study by Gault et al. (2019) found that customers responded
177 favourably to automated systems in social media that created a dialogue allowing them to
178 message a transport operator to both receive travel information as well as to report service
179 disruptions, creating a system beneficial to both operators and their customers. The ability of
180 users of Twitter to share information in real-time, particularly during service disruptions and
181 other incidents, is an important tool for transport agencies in managing their networks more
182 efficiently and with a holistic view of situations (Rashidi et al., 2017). A study of Chiltern
183 Railway's response to system disruptions indicated that in order to provide acceptable customer
184 service levels, speed and accuracy of information was critical for effective response and
185 recovery (Clegg et al., 2018).

186

187 Several barriers face transport operators when using social media, including allocation of
188 resources to provide and maintain accounts, records retention requirements, security and
189 privacy concerns, staff training, managing criticisms, and development and implementation of
190 social media policies (Bregman, 2012; Manetti et al., 2016). The lack of understanding of the
191 use of technology by staff can also serve as a barrier (Majumdar, 2017; Slotterback, 2011).
192 Questions also remain on if technology can be successfully used as a participation tool
193 (Slotterback, 2011). The provision of resources to implement and maintain technologies is also

194 raised, as these might not be available (Bregman, 2012; Gal-Tzur et al., 2014; Majumdar, 2017;
195 Slotterback, 2011). In an increasingly digital world, transport agencies should embrace modern
196 technology or risk losing useful data. These criticisms, however, may be alleviated through the
197 investment in proper resources and training.

198

199 Literature on social media also raises criticisms that these applications do not reflect the general
200 population, favouring a younger, more affluent and educated population (Collins, Hasan and
201 Ukkusuri, 2013; Efthymiou and Antoniou, 2012; Schweitzer, 2014; Slotterback, 2011). A
202 study of demographics of social media users in the U.K., included as part of the 2015 British
203 Election Study, reflects the findings of the literature and indicates that social media users were
204 not reflective of the overall British population, particularly in age and level of education, with
205 users being younger and more educated than the overall population (Mellon and Prosser, 2017).
206 Populations with lower income are often underrepresented as they may not be able to afford
207 technology or resources to use social media applications (Collins, Hasan and Ukkusuri, 2013;
208 Slotterback, 2011). Slotterback (2011) indicated that people with lower incomes, those less
209 highly educated, and racial minorities are the least likely to participate in traditional
210 engagement methods; and internet-based engagement may create a further disadvantage
211 against participation by these communities. For transport operators in the U.K., this presents a
212 potential disadvantage in the use of Twitter as the social media platform does not reach all
213 current and potential customers. Despite this, transport operators can use Twitter as an
214 additional tool for engagement with customers.

215

216 **3. Methodology**

217

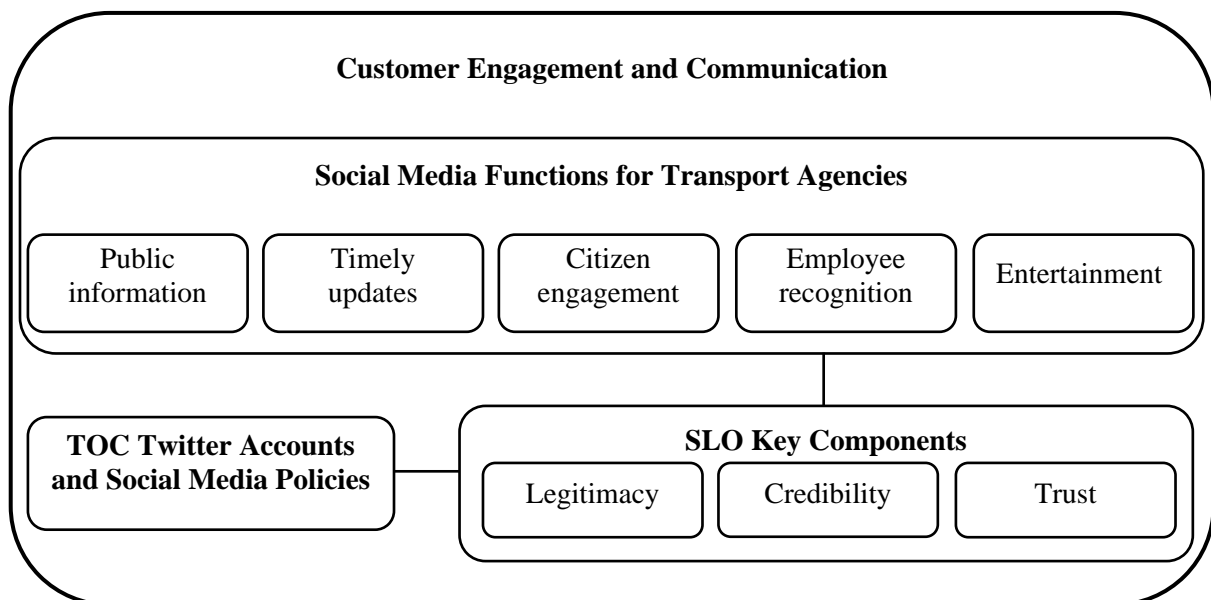
218 **3.1 Research framework**

219

220 The research framework (Figure 1) was adapted from the theories of Bregman's (2012)
221 functional uses of social media by transport operators and of the social license to operate
222 (Thomson and Boutilier, 2011). In order to assess the content of TOC Twitter activity, the
223 functions from the TCRP study of social media were used (Table 1) to understand how TOCs
224 use their Twitter accounts through a thematic analysis of their Twitter tweets and retweets
225 (Bregman, 2012). The TCRP functions of social media, widely cited in the literature, were
226 chosen for the analysis as they are a tested and proven means to analyse social media within
227 the transport context. The analysis of Twitter use by TOCs was conducted in the context of

228 obtaining the SLO through the three stages: legitimacy, credibility, and trust (Table 1).
 229 Customer engagement and communication are where the three SLO components and Twitter
 230 come together. As communication and consultation with stakeholders are key to obtaining the
 231 SLO (Thomson and Boutilier, 2011) and Bregman (2012) has identified the functions of social
 232 media as a tool for transport agencies to engage with customers, Twitter use by TOCs was
 233 examined in order to understand if it can be used as a tool for this purpose. A further analysis
 234 of TOC Twitter policies was conducted in order to determine key themes. Once the key themes
 235 of Twitter policies and functional analysis of Twitter accounts had been completed, these
 236 policies and functions were examined in the context of the key SLO components.

237
 238 **Figure 1: Research framework**



239
 240
 241 *Developed by author, drawing from Bregman (2012) and Thomson and Boutilier (2011)*
 242

243 Three components of Twitter are used in the analysis: twitter activity consisting of tweets,
 244 retweets, replies, and mentions; Twitter accounts consisting of the followers ratio of number
 245 of followers to number of accounts followed, liked posts by customers, and shared posts by
 246 customers; and TOC social media policies. Analysing the content of the Twitter accounts,
 247 activity, and policies of TOCs was used to understand to what extent, if any, they are reflecting
 248 the components needed to earn a SLO. These components were examined, more specifically,
 249 as a means for TOCs to gain legitimacy for their operations. As legitimacy is required to gain
 250 credibility and trust (Thomson and Boutilier), the analysis also considers the role of Twitter
 251 along within the process of
 252 obtaining the SLO.

253
254
255

Table 1: Social Media Functions for Transport Agencies and SLO Key Components
Sources: Bregman (2012) and Thomson and Boutilier (2011)

Social Media Function	Social Media Function Definition
Timely updates	<ul style="list-style-type: none"> Real-time information and service advisories
Public information	<ul style="list-style-type: none"> General information about services and schemes
Citizen engagement	<ul style="list-style-type: none"> Informal interaction with stakeholders and customers
Employee recognition	<ul style="list-style-type: none"> Employee recognition and recruitment
Entertainment	<ul style="list-style-type: none"> Songs, videos, contests and other functions used to entertain riders and personalise transport operators
Miscellaneous	<ul style="list-style-type: none"> Functions that do not fit the five categories above
SLO Key Component	SLO Key Component Description
Legitimacy	<ul style="list-style-type: none"> Gained through communication of activities and engagement with stakeholders Legitimacy can be gained by listening to stakeholders
Credibility	<ul style="list-style-type: none"> Gained through demonstrating openness and transparency in providing information and decision making Companies must be reliable, honest, and keep promises Reliability is earned through listening to stakeholders and responding to their feedback
Trust	<ul style="list-style-type: none"> Honesty and reliability are the basic level of trust Full trust is created when the community believes companies are operating in the community's best interests

256

257 3.2 Participants

258

259 All TOCs, with the exception of the publicly operated Northern Ireland Railways, in the U.K.
260 were included in the case study, consisting of private franchise, open access, and concession
261 operators. The Campaign for Better Transport and Department for Transport Rail Executive
262 (Abrams, 2015) explains the differences in private TOCs as (i) franchises where TOCs operate
263 a rail service under contract and license from the government; (ii) open access operators who
264 operate their own rail services and are regulated by the Office of Rail and Road; and (iii)
265 concessions where services are contracted to private operators and managed by local transport
266 authorities (Abrams, 2015). Including these three types of operators allowed for a complete
267 analysis of all private TOCs in the U.K.

268

269 3.3 Data collection and analysis

270

271 Twitter data, which consists of TOC followers, accounts followed, tweets, retweets, replies,
272 mentions, likes, and shares, used in the case study analysis was collected from TOC websites,
273 and Twitter accounts. The TOC's Twitter pages provided information on the number of
274 followers, number of accounts followed, tweets, retweets, and replies by the TOC. This data
275 was analysed to determine tweet reach, levels of activity on Twitter, and levels of customer
276 engagement through Twitter. Twitter activity was downloaded for each TOC on 6 August 2019
277 and included 3,200 of the most recent tweets, retweets, replies, and mentions created by TOCs;
278 and likes and shares of TOC posts from Twitter users. The Twitter crawler Vicinitas, which
279 uses the Twitter API download Twitter activity into spreadsheets, was used to capture and
280 download the Twitter activity for each TOC. In order to verify accuracy of the data, every 100
281 tweets from each TOC account was reviewed on their individual Twitter pages, which resulted
282 in not inaccuracies. Due to limitations set by Twitter, the maximum amount of Twitter account
283 data that could be downloaded was limited to 3,200 tweets, etc.

284

285 The Twitter data of all TOCs was analysed for the week of 29 July 2019 (Monday through
286 Sunday). This week was chosen as it is representative of Twitter data for TOCs. Specifically,
287 this week was chosen as it was a standard working week with no bank holidays or was set
288 during a larger holiday period, such as the Christmas period which includes increased trips due
289 to shopping and other activities. Further, a week in summer with both normal temperatures as
290 well as high temperatures was chosen to represent both settled weather and weather-related
291 challenges of the effects of high temperatures, which represent poor weather conditions faced
292 by TOCs throughout the year. One exception to this timeframe is Northern, which reached the
293 limit of 3200 tweets after 29 July. As such, Northern's data was analysed for 31 July through
294 5 August 2019 (Wednesday through Monday). For operators that had a combination of tweets,
295 retweets, and replies of less than 200 during the week of 29 July, the entire month of July 2019
296 was analysed to increase those sample sizes for the content analysis. Separate data on the
297 followers and accounts followed was captured on 12 November 2019. This data fluctuates on
298 a daily basis and Twitter activity is not a requirement for this activity to take place. As such,
299 followers and accounts followed are a separate analysis from Twitter activity, allowing for the
300 most recent data to be captured.

301

302 The tweets and retweets were analysed based on the five categories (Table 2) indicated in the
303 TCRP study (Bregman, 2012): “Real-time Information”, “Public Information”, “Citizen
304 Engagement”, “Employee Recognition”, and “Entertainment”. One additional category,
305 “Miscellaneous”, was included for tweets that do not fall within the TCRP categories. The
306 tweet and retweet content were analysed and hand coded (into these six categories by an
307 individual researcher. Hand coding was chosen and it is considered to produce the highest
308 quality of tweet analysis (Murthy, 2017). The definitions from each category (Table 1) were
309 used in the categorisation. Tweets were analysed for their content twice and categorised; the
310 initial categorisation and a second categorisation were conducted independent of one another
311 in order to note any discrepancies in the analysis. A comparison of the two tweet/retweet
312 categorisations was conducted to determine any discrepancies. Where discrepancies occurred,
313 the content was compared to similar tweets and retweets and their categorisation to ensure the
314 same definition of each category was applied in the content analysis. In some instances,
315 multiple categories were applied to tweets and retweets, e.g. a single tweet being categorised
316 as both “Public Information” and “Entertainment”. Whilst user tweets are not available in the
317 data set, the content of replies to user Tweets were also analysed to understand types of
318 interactions and functions being performed by the TOCs. Finally, the examination of TOC
319 Twitter account followers, accounts followed, follower ratio, mentions, and likes and shares of
320 TOC posts by customers seeks to serve as a measurement of engagement with customers. The
321 follower ratio was calculated as the number of followers a TOC Twitter account has for every
322 account it follows.

323
324 TOC Twitter policies were analysed to determine key policy areas. Policies from 18 TOCs
325 were analysed from publicly available policies on their websites as of 9 September 2019. TOC
326 policies analysed include: c2c (2019), Cross Country (2019), Grand Central (2018), Greater
327 Anglia (2019), Great Northern (2019), Hull Trains (2016), London Northwestern Railway
328 (2019), Merseyrail (2019), Northern (2019), ScotRail (2019), South Western Railway (2019),
329 Southeastern (2019), Southern Railway (2019), Thameslink (2019), TransPennine Express
330 (2019), Transport for London (2019), Transport for Wales Rail (2019) and West Midlands
331 Railway (2019). Using the tweet categorisation and key policy themes, an analysis was
332 conducted to determine if and how the social license to operate was reflected. It should be
333 noted that the categorisation of tweets and key policy areas is subjective and will vary from
334 person to person based on how the tweets are interpreted. In response to the subjective nature

335 of categorisation of tweets, the inclusion of a TOC Twitter policy analysis provides a means of
 336 analysing Twitter functions.

337
 338 **4. Results**
 339

340 4.1 Train operating companies' Twitter activity analysis
 341

342 Engaging with customers was examined through several measurements of interaction with
 343 followers (Table 2). Whilst the number of followers an account indicates the potential direct
 344 reach of each tweet, interactions between TOCs and Twitter users suggest a level of
 345 engagement through responding to mentions of the TOC by users, indicating TOCs are
 346 proactively reading the tweets of others. Mentions from TOCs also provide an indicator that
 347 they are engaging with Twitter users by directly mentioning them in their tweets. Similarly,
 348 the number of replies to tweets gives an indication of two-way communication between the rail
 349 operator and users. These replies and mentions are closely tied together and in these cases are
 350 similar in numbers, as replies will include a mention of the original tweet's writer. Further,
 351 when considering the number of followers each TOC has on Twitter, the number of replies to
 352 customers indicates that a small proportion of those followers are engaging with the TOC. The
 353 news accounts for TOCs, however, showed very little customer engagement through replies,
 354 with the exception of South Western Railway which only posted one Tweet but replied to 195
 355 tweets of users.

356
 357 Table 2: Train operating company Twitter account interactions:
 358 Week of 29 July 2019.
 359 All figures are actual numbers.
 360 *Source: Twitter*

Train Operating Company Twitter Account	Tweets	Retweets	Replies	Mentions	Likes	Shares
<i>Train Operating Company Interactions</i>					<i>Customer Response</i>	
Open Access Operators						
Grand Central	19	0	213	236	65	16
Heathrow Express	33	0	45	51	19	8
Hull Trains	51	0	335	353	325	231
Concession Operators						
London Overground	29	8	63	96	131	142
Merseyrail	122	7	109	153	317	283
Transport for London Rail	34	0	69	88	49	20
Franchise Operator: Single Twitter Accounts						

c2c Rail	39	2	411	444	126	41
Caledonian Sleeper	8	0	20	23	77	31
Chiltern Railways	57	2	262	336	91	66
CrossCountry	27	2	904	1,042	257	192
East Midlands Railway	14	9	450	496	204	196
Gatwick Express	8	2	39	54	28	19
Great Northern	25	0	490	517	122	92
Great Western Railway	3	9	1,481	1,679	605	175
London North Eastern Railway	68	60	1,774	2,094	3,482	1,852
ScotRail	163	55	1,527	2,010	3,868	1,709
Southeastern	86	5	1,398	1,664	300	187
Southern	46	17	705	904	409	389
Stansted Express	182	0	55	55	43	1
Thameslink	38	10	746	858	318	256
Transport for Wales Rail	59	10	772	1,044	278	206
Virgin Trains	7	0	2,120	2,572	902	89

Franchise Operator: Multiple Twitter Accounts

Greater Anglia News	15	33	16	85	531	507
Greater Anglia (Help)	552	7	1,125	1,206	644	285
London Northwestern Railway News	1	2	0	3	3	13
London Northwestern Railway (Help)	22	5	280	303	66	22
Northern News	1	5	1	2	2	14
Northern (Help)	258	40	2,263	2,644	851	967
TransPennine Express (News)	5	2	0	2	113	20
TransPennine Express (Help)	44	13	597	721	212	203
South Western Railway (News)	1	0	195	274	39	13
South Western Railway (Help)	69	0	1,116	1,401	273	141
West Midlands Railway News	3	4	0	14	8	30
West Midlands Railway (Help)	25	3	271	299	113	59

361 TOC Twitter functions primarily consist of tweets and retweets, when excluding the
362 “Miscellaneous” function, for the sharing of information through “Timely Updates” and
363 “Public Information”. Table 3 offers an overview of the number of tweets in each functional
364 category. In all but four of the rail operator’s accounts examined, the sharing of real-time
365 information plays the primary role for these accounts. The franchise news accounts were less
366 likely, however, to share timely updates. As the majority of TOCs use one Twitter account, the
367 tweets and retweets of TOCs with separate accounts were combined in the analysis of these
368 functions. Variability in the “Timely Updates” category should be noted, as updates are largely
369 based on service disruptions. During disruptions, the number of timely updates would increase
370 to reflect this. Given this fluctuation, it is helpful to look at both “Timely Updates” and “Public
371 Information” together. Looking at “Public Information” separately, this would represent the
372 largest number of tweets across the remaining functions in all but eight of the TOCs. Overall,
373 “Citizen Engagement” was the third highest use of Twitter for TOCs.

374

375 In comparing the types of rail operators, there were a few differences in the functions of
376 Twitter. Open access operators differed from other operators as “Citizen Engagement” was
377 their second highest function. Concession and open access operators differed from franchises
378 with limited or no “Employee Recognition” and “Entertainment” tweets. These two categories,
379 however, do not contribute to obtaining a SLO as they are not focused on stakeholder
380 engagement. Despite not sharing timely updates, news accounts still reflect a means to obtain
381 the SLO, however, as public information and citizen engagement are their highest functions.

382
383
384

Table 3: Tweet analysis of train operating companies: Week of 29 July 2019
 Figures in *italics* indicates figures from the month of July 2019. Figures listed in parenthesis are actual numbers.
Source: Twitter

Train Operating Company	Tweets & Retweets	Timely Updates	Public Information	Citizen Engagement	Employee Recognition	Entertainment	Miscellaneous
Open Access Operators							
Grand Central	19	26.3% (5)	5.3% (1)	42.1% (8)	0.0% (0)	0.0% (0)	68.4% (13)
Heathrow Express	33	93.9% (31)	3.0% (1)	45.5% (15)	0.0% (0)	0.0% (0)	72.7% (24)
	<i>126</i>	<i>95.2%</i> (120)	<i>4.8%</i> (6)	<i>66.7%</i> (84)	<i>0.0%</i> (0)	<i>3.2%</i> (4)	<i>73.8%</i> (93)
Hull Trains	51	90.2% (46)	3.9% (2)	5.9% (3)	2.0% (1)	0.0% (0)	2.0% (1)
Concession Operators							
London Overground	37	91.9% (34)	24.3% (9)	10.8% (4)	2.7% (1)	2.7% (1)	16.2% (6)
	<i>265</i>	<i>97.4%</i> (258)	<i>1.5%</i> (4)	<i>6.8%</i> (18)	<i>0.4%</i> (1)	<i>1.1%</i> (3)	<i>6.8%</i> (18)
Merseyrail	129	62.0% (80)	34.1% (44)	7.0% (9)	0.0% (0)	1.6% (2)	10.9% (14)
Transport for London Rail	34	100.0% (34)	5.9% (2)	0.0% (0)	0.0% (0)	0.0% (0)	29.4% (10)
	<i>259</i>	<i>99.2%</i> (257)	<i>0.0%</i> (0)	<i>0.8%</i> (2)	<i>0.0%</i> (0)	<i>0.4%</i> (1)	<i>13.9%</i> (36)
Franchise Operators: Single Twitter Accounts							
c2c Rail	41	92.7% (38)	4.6% (2)	17.1% (7)	2.4% (1)	0.0% (0)	17.1% (7)
Caledonian Sleeper	9	88.6% (8)	11.1% (1)	0.0% (0)	0.0% (0)	11.1% (1)	0.0% (0)
	<i>55</i>	<i>69.1%</i> (38)	<i>30.9%</i> (17)	<i>29.1%</i> (16)	<i>3.6%</i> (2)	<i>1.8%</i> (1)	<i>0.0%</i> (0)
Chiltern Railways	59	64.0% (38)	36.0% (21)	7.0% (4)	0.0% (0)	2.0% (1)	17.0% (10)
CrossCountry	29	79.3% (23)	13.8% (4)	3.4% (1)	10.3% (3)	0.0% (0)	0.0% (0)
East Midlands Railway	23	69.6% (16)	1.5% (1)	21.7% (5)	4.3% (1)	8.7% (2)	4.3% (1)
Gatwick Express	10	70.0% (7)	60.0% (6)	30.0% (3)	0.0% (0)	10.0% (1)	10.0% (1)
	<i>51</i>	<i>82.4%</i> (42)	<i>27.5%</i> (14)	<i>5.9%</i> (3)	<i>3.9%</i> (2)	<i>13.7%</i> (7)	<i>3.9%</i> (2)
Great Northern	25	84.0% (21)	8.0% (2)	8.0% (2)	0.0% (0)	4.0% (1)	4.0% (1)
Great Western Railway	12	9.1% (1)	18.2% (2)	18.2% (2)	0.0% (0)	45.5% (5)	45.5% (5)
London North Eastern Railway	128	41.4% (53)	57.0% (73)	49.2% (63)	4.7% (6)	18.0% (23)	4.7% (6)
ScotRail	218	38.1% (83)	55.5% (121)	21.6% (47)	0.9% (2)	25.2% (55)	10.1% (22)

Southeastern	85	98.8% (84)	20.0% (17)	1.2% (1)	0.0% (0)	2.4% (2)	0.0% (0)
Southern	62	80.6% (50)	62.9% (39)	24.2% (15)	4.8% (3)	16.1% (10)	0.0% (0)
Stansted Express	182	89.6% (163)	0.0% (0)	1.1% (2)	0.0% (0)	0.0% (0)	10.4% (19)
Thameslink	48	81.3% (39)	50.0% (24)	18.8% (9)	0.0% (0)	12.5% (6)	2.1% (1)
Transport for Wales Rail	50	27.5% (19)	37.7% (26)	17.4% (12)	1.4% (1)	13.0% (9)	20.3% (14)
Virgin Trains	6	28.6% (2)	0.0% (0)	28.6% (2)	14.3% (1)	57.1% (4)	0.0% (0)

Franchise Operators: Multiple Twitter Accounts

Greater Anglia News	48	0.0% (0)	100.0% (48)	70.8% (34)	2.1% (1)	22.9% (11)	0.0% (0)
	213	12.7% (27)	93.0% (198)	42.7% (91)	7.0% (15)	27.7% (59)	1.4% (3)
Greater Anglia (Help)	527	96.8% (510)	1.3% (7)	0.4% (2)	0.0% (0)	0.6% (3)	4.2% (22)
London Northwestern Railway News	3	0.0% (0)	100.0% (3)	100.0% (3)	66.7% (2)	0.0% (0)	0.0% (0)
	30	26.7% (8)	76.7% (23)	53.3% (16)	20.0% (6)	10.0% (3)	0.0% (0)
London Northwestern Railway (Help)	23	78.3% (18)	17.4% (4)	21.7% (5)	21.7% (5)	4.3% (1)	0.0% (0)
Northern News	6	16.7% (1)	83.3% (5)	0.0% (0)	16.7% (1)	83.3% (5)	0.0% (0)
	11	16.7% (1)	83.3% (5)	0.0% (0)	16.7% (1)	83.3% (5)	0.0% (0)
Northern (Help)	298	55.0% (164)	33.6% (100)	11.4% (34)	1.0% (3)	21.8% (65)	10.4% (31)
South Western Railway (News)	1	0.0% (0)	0.0% (0)	100.0% (1)	0.0% (0)	100.0% (1)	0.0% (0)
	29	6.9% (2)	86.2% (25)	44.8% (13)	10.3% (3)	24.1% (7)	0.0% (0)
South Western Railway (Help)	69	98.6% (68)	18.8% (13)	1.4% (1)	0.0% (0)	1.4% (1)	0.0% (0)
TransPennine Express (News)	7	0.0% (0)	85.7% (6)	57.1% (4)	14.3% (1)	57.1% (4)	0.0% (0)
	45	4.4% (2)	97.8% (44)	46.7% (21)	15.6% (7)	4.4% (2)	0.0% (0)
TransPennine Express (Help)	47	95.7% (45)	2.1% (1)	0.0% (0)	0.0% (0)	4.3% (2)	2.1% (1)
West Midlands Railway News	9	14.3% (1)	85.7% (6)	57.1% (4)	14.3% (1)	0.0% (0)	0.0% (0)
	30	16.7% (5)	86.7% (26)	40.0% (12)	6.7% (2)	0.0% (0)	0.0% (0)
West Midlands Railway (Help)	22	86.4% (19)	13.6% (3)	18.2% (4)	9.1% (2)	0.0% (0)	0.0% (0)

386 Analysing the tweets and retweets of the TOCs also provides an indication of the functions
 387 Bregman’s (2012) categories. Whilst nearly all tweets and retweets fit into one of these
 388 functions, a number of them contained content that did not reflect the functions. In response to
 389 this, an additional category, “Miscellaneous”, was used to note these tweets. These
 390 “Miscellaneous” tweets consisted of staff publicly signing in and out, as well as lost and found
 391 items. Tweets and retweets also could be considered a part of multiple categories, which is
 392 reflected in the analysis. Examples of tweets included in these categories are shown in Table
 393 4.

394 Table 4: Tweet function examples
 395 Source: Twitter

<p>Timely Updates</p> <hr/> <p>@CalSleeper (Caledonian Sleeper): 30 July 2019</p> <p><i>London Euston to Glasgow/Edinburgh: Boarding will be delayed by approximately 30 minutes due to the train being late leaving Wembley depot. The train is on its way to London Euston now, and should depart London Euston on time. We apologise to guests for any inconvenience caused.</i></p>
<p>Public Information</p> <hr/> <p>@Iner (London North Eastern Railway): 31 July 2019</p> <p><i>Let’s eat and avocuddle – it’s officially #NationalAvocadoDay [avocado emoji] Have you tried our delicious @HolyMolyDips breakfast avocado on sourdough muffin with fresh sliced tomato and a free range egg yet? You can check out our first class menu here: [link to first class menus website] [image of breakfast food]</i></p>
<p>Citizen Engagement</p> <hr/> <p>@ScotRail (ScotRail): 29 July 2019</p> <p><i>The votes are in! Our inter-city high-speed train's engine is going to be... *drumroll please* PINK! Thanks to everyone who voted, the engine will be fitted later in the year and we'll have plenty of pictures when it arrives! [link to original survey] [photo of pink train engine]</i></p>
<p>Employee Recognition</p> <hr/> <p>@GC_Rail (Grand Central): 1 July 2019</p> <p><i>VACANCY: Roster Assistant We have an exciting opportunity to join our Rostering Department to help with the day to day operational running of our trains. With fantastic employee benefits including free train travel, this is the perfect time to join. Visit: [link to job application] [image of train with heading “Careers at Grand Central”]</i></p>
<p>Entertainment</p> <hr/> <p>@northernassist (Northern): 5 August 2019</p> <p><i>This week, ^LH has put together a game of #SummerScrabble! Can you join on a summer-related word using some of the letters below? [finger pointing down emoji] HINT: You can swim here.</i></p>
<p>Miscellaneous</p> <hr/>

@GWRHelp (Great Western Railway): 30 July 2019

A very important microwaveable soup container has been lost! [sad emoji] *The very kind Ticket Examiners at Hanborough will hold onto it for the week* [thumbs up emoji] [picture of container]

396

397 4.2 Train operating companies' Twitter policies

398

399 The majority of TOCs in the U.K. publish their Twitter policies on their websites. These
400 policies are often grouped with other social media policies, however the emphasis of these
401 policies is Twitter. Within these Twitter policies, four main policy areas emerged: Twitter
402 functions, customer engagement, customer etiquette, and responses to customers (Table 5).
403 These policies offer a transparent guide for customers and may help manage their expectations
404 regarding how TOCs use Twitter.

405

406

Table 5: Train operating companies' Twitter policy overview

Twitter policy area	Key points
Twitter Functions	<ul style="list-style-type: none">• Differentiate Twitter functions from other social media• Hours Twitter feed is monitored• Types of information shared and services provided on Twitter
Customer Engagement	<ul style="list-style-type: none">• Types of customer service functions provided• Encouraging customers to provide feedback• Formal complaints not accepted via Twitter
Customer Etiquette	<ul style="list-style-type: none">• Ways customers can engage in conversations• Guidelines for respectful dialogue• Response to abusive or inappropriate comments
Responses to Customers	<ul style="list-style-type: none">• What is done with feedback shared by customers• Limited or no responses to customers during service disruptions• Ability and timeframe of responding to all customers

407

408 The policy area, "Twitter Functions", defines the use of the social media platform by the TOC.
409 This area describes the functional differences between Twitter and other social media platforms
410 such as Facebook, Instagram, or LinkedIn. For example, South Western Railway's (2019)
411 social media guide differentiates between the social media platform, as well as the managing
412 department for each. The policy area sets out the hours the account is staffed and monitored,
413 as well as the information shared, and services provided through Twitter. The importance of

414 sharing information with customers is the prominent function of Twitter as indicated in
415 policies, whether that is through proactive tweets or responding to customer tweets and
416 messages. In clearly defining these functions, TOCs may be able to manage customer's
417 expectations and define the context in which they can engage with the TOC through Twitter.

418

419 4.3 Legitimacy

420

421 Legitimacy can be gained through engaging with and listening to stakeholders and
422 communication of a company's activities (Thomson and Boutilier, 2011). When analysing
423 the tweets and retweets of TOC, the most prominent categories of "Citizen Engagement" and
424 the information sharing categories of "Timely Updates" and "Public Information" lend
425 themselves to obtaining legitimacy. Engaging with customers is represented in the "Citizen
426 Engagement", which is the second highest category of TOC-initiated tweets after information
427 sharing. Stakeholder engagement was evident in the use of Twitter to inform customers of their
428 functions, as seen through the sharing of public information such as service changes or the
429 creation of separate Twitter news accounts that focus on the activities of TOCs. Whilst "Timely
430 Updates" can share information on activities, "Public Information" tends to focus on the
431 company's activities rather than service updates. Several TOCs have created separate news
432 accounts, providing a dedicated space for communication of a TOC's activities.

433

434 An examination of Twitter accounts also suggests legitimacy is being earned through Twitter.
435 The high number of customers sharing and liking TOC tweets suggests legitimate
436 communication and engagement with customers. The low number of customers tweeting to
437 TOCs in comparison to the large number of followers also suggests there is less opposition to
438 the TOCs operations. There is little evidence in challenges to TOCs via Twitter, which may
439 represent less pushback from customers, suggesting a constructive engagement between the
440 TOC and their customers and gaining legitimacy of their operations by their customers.

441

442 Gaining legitimacy is also reflected in the TOC Twitter policies. The policy area, "Twitter
443 Functions", defines the use of the social media platform by the TOC. This area describes the
444 functional differences between Twitter and other social media platforms such as Facebook,
445 Instagram, or LinkedIn. For example, South Western Railway's (2019) social media guide
446 differentiates between the social media platform, as well as the managing department for each.
447 The policy area sets out the hours the account is staffed and monitored, as well as the

448 information shared, and services provided through Twitter. The importance of sharing
449 information with customers is the prominent function of Twitter as indicated in policies,
450 whether that is through proactive tweets or responding to customer tweets and messages. In
451 clearly defining these functions, TOCs may be able to manage customer's expectations and
452 define the context in which they can engage with the TOC through Twitter. This policy area's
453 focus on sharing information and customer engagement are the two main pieces necessary to
454 gain legitimacy.

455

456 4.4 Credibility

457

458 Companies need to be reliable, honest, and demonstrate transparency in providing information
459 and decision making in order to gain credibility (Thomson and Boutilier, 2011). This is
460 especially evident in the "Timely Updates" category, , the sharing of real-time updates for
461 service disruptions may reflect negatively on TOCs. TOC tweets, however, often disclose the
462 cause of the delays. Also important is that this information is shared in a timely matter in order
463 for customers to plan their journeys. Service delays run the risk for services being seen as
464 unreliable, which may threaten the credibility of the TOCs. Despite the potential loss of
465 reliability in providing services, there is opportunity to be seen as reliable through the
466 consistent provision of updates in a timely manner. Further, acknowledging service delays and
467 their causes can be seen as being transparent and honest about the causes, efforts to correct the
468 delay, and accepting responsibility for the effects on customers.

469

470 The sharing of information in the "Public Information" category also provides TOCs an
471 opportunity to share schemes and long-term plans to customers. This sharing of information
472 can provide the openness and transparency, as well as to listen to stakeholders and respond to
473 their feedback. Given the high volume "Timely Updates", it is possible for "Public
474 Information" tweets to be lost in the large number of tweets. Whilst most of the TOCs use one
475 Twitter account to share information, a few TOCs separate news and assistance functions into
476 two separate Twitter accounts. Providing separate accounts gives these TOCs the ability to
477 share information without it getting overlooked in numerous real-time updates. The danger in
478 this approach, however, is that having multiple accounts may confuse customers looking for
479 information. Despite this, providing separate accounts can assist in providing transparency in
480 their activities. This openness and transparency assist in gaining credibility (Thomson and
481 Boutilier, 2011).

482

483 The replies to other Twitter users give an indication of additional functions of Twitter. In
484 keeping with the sharing of information, many replies share real-time service information or
485 assistance with journeys. TOCs will also respond to messages that are not enquiries that may
486 include user tweets about their journeys. An additional function of customer service has also
487 been observed in the replies. These customer service functions involve replies involving
488 information on seat reservations or compensation for delayed services. As the nature of social
489 media constantly evolves, a new category of “Customer Service”, which was not included in
490 Bregman’s (2012) study, may be incorporated to encompass past and current functions.
491 Further, miscellaneous functions reflect aspects of customer service and could be included in
492 that function to create a more wholistic view of social media functions and customer
493 engagement. Citizen engagement was reflected in all of the TOC Twitter accounts. This
494 category reflected tweets that invited their followers to interact with them. This invitation could
495 take the form of proactively asking customers to ask questions, providing customer surveys,
496 by responding to tweets or retweeting, or other forms of inviting the public to engage with them
497 or acknowledging the tweets of others. Whilst this category was analysed through the tweets
498 and retweets of the Twitter accounts, any reply could be considered form of citizen
499 engagement. Considering the aggregate of all of TOC tweets, retweets, and replies, citizen
500 engagement would surpass all other Twitter functions. Similar engagement by customers
501 would further add to this category as engagement is derived from both the TOC and customer.
502 Whilst the sharing of information is prominent in the TOC tweets and retweets, it is the
503 engagement with customers that forms the primary function of Twitter as observed through
504 this Twitter data.

505

506 TOC Twitter policies reflect using it as a form of not only listening to feedback, but also
507 responding to their customers. Twitter lends itself to social media’s bottom-up approach to
508 engagement (Gal-Tzur et al., 2014), and this is reflected in the Twitter “Customer Engagement”
509 policy area. TOCs specifically focus on how Twitter is used as a customer service function,
510 encouraging feedback from customers, and clarifying processes for formal complaints. The
511 policies suggest that most of the engagement comes in the form of customer services, with
512 operators responding to enquiries on service information. Whilst formal complaints aren’t
513 logged through Twitter, TOCs clarified that any feedback offered, positive or negative, would
514 be shared appropriately and acted upon. Despite the welcoming of feedback, the venting of
515 customer frustrations, presence of sarcasm, and lack of context in customer tweets can present

516 a challenge to TOCs and make analysing sentiment difficult. This may explain why TOCs
517 clearly state that formal complaints are not accepted via Twitter, as it is not always possible to
518 accurately assess the meaning behind these tweets. These rules suggest there is a desire for
519 TOCs to engage in a genuine, constructive dialogue with their customers.

520

521 Earning credibility is also reflected in the “Customer Etiquette” and “Responses to Customers”
522 policy areas. Customer etiquette, how TOCs expect customers to behave and engage on
523 Twitter, is related to customer engagement and receives specific attention in each TOC Twitter
524 policy. All TOCs refuse to respond to abusive comments and, in serious cases, will block
525 accounts they deem excessively breaching this policy. TOC Twitter policies further clarify
526 which enquiries they provide responses, as well as response times to customers. Further, each
527 rail operator sets its own parameters for responding to questions through tweets and direct
528 messages. These policies vary, however, from responding to each customer tweet and message,
529 to answering questions that are most relevant or useful to other customers, or how TOCs
530 respond to customers during disruptions. These policies demonstrate openness and
531 transparency in providing information and communicating decisions on their use of Twitter, as
532 well as indicating their commitment to responding to customers rather than simply listening to
533 them. This is especially important as they are key pieces to gaining credibility (Thomson and
534 Boutilier, 2011).

535

536 4.5 Trust

537

538 Trust is closely related to credibility as they both involve honesty and reliability, which form
539 the basic level of trust (Thomson and Boutilier, 2011). Whilst we’ve seen how these pieces
540 factor into gaining credibility, and ultimately earning customers’ trust if successful, it is more
541 difficult to discern from Twitter activity if the community believes that companies are acting
542 in their best intentions. Despite this difficulty, examining the number of TOC Twitter followers
543 and of the number of accounts followed by TOCs may suggest a level of trust in TOCs.
544 Examining the follower ratio (number of followers per follow) suggests that followers are not
545 simply following an operator’s Twitter account out of courtesy for being followed by the train
546 operator. This suggests that there is genuine interest in the TOC and the context of its tweets.
547 Followers may be following a TOC as it views the Twitter account as a source of reliable
548 information, which forms part of the basic level of trust. The low levels of tweets to TOCs in
549 comparison to the number of followers, as discussed as a form of gaining legitimacy, may also

550 represent a not just the legitimacy of their operations, but could indicate that followers trust the
 551 messages shared on Twitter by TOCs.

552

553 Table 6: Train operating company Twitter follower ratio
 554 Followers, following, and follower ratios were captured on 12 November 2019. All figures
 555 are actual numbers except Followers which is indicated in thousands.

556

Source: Twitter

Train Operating Company Twitter Account	TOC Followers (Thousands)	TOC Following (Actual)	Followers Ratio
Train Operating Company Interactions			
Open Access Operators			
Grand Central	14.2	155	92
Heathrow Express	17	1,869	9
Hull Trains	9.8	877	11
Concession Operators			
London Overground	472.3	1	472,300
Merseyrail	53.6	910	59
Transport for London Rail	77.9	1	77,900
Franchise Operator: Single Twitter Accounts			
c2c Rail	82.8	221	375
Caledonian Sleeper	15.2	433	35
Chiltern Railways	94.5	2,197	43
CrossCountry	92.3	354	261
East Midlands Railway	67.2	99	679
Gatwick Express	67.6	766	88
Great Northern	53.3	150	355
Great Western Railway	779.4	393	1,983
London North Eastern Railway	177.6	56	3,171
ScotRail	221.6	2,033	109
Southeastern	235.2	180	1,307
Southern	193.9	1,923	101
Stansted Express	10.1	183	55
Thameslink	81.2	261	311
Transport for Wales Rail	15.7	142	111
Virgin Trains	466	7,120	65
Franchise Operator: Multiple Twitter Accounts			
Greater Anglia News	3.7	342	11
Greater Anglia (Help)	113.4	142	799
London Northwestern Railway News	.6	137	4
London Northwestern Railway (Help)	18.9	303	62
Northern News	2.8	374	7
Northern (Help)	111.8	5,567	20
TransPennine Express (News)	58.5	1,595	37
TransPennine Express (Help)	21.4	268	80
South Western Railway (News)	31.6	180	176

South Western Railway (Help)	432.3	94	4,599
West Midlands Railway News	.7	131	5
West Midlands Railway (Help)	23.6	297	79

557

558 **5. Conclusions**

559

560 This article contributes to the existing literature by providing an analysis of Twitter as a means
561 for private TOCs to obtain a SLO. Examining the Twitter accounts, activity, and policies of
562 private TOCs in the U.K. concluded that the SLO’s key components of legitimacy, credibility,
563 and trust. The findings indicated that legitimacy and credibility are reflected in the TOC Twitter
564 activities and policies as these are focused on informing, listening to, and responding to
565 customers. Trust is based on legitimacy and credibility; however, it is difficult to determine if
566 trust legitimately earned. Despite this, the lack of challenges by customers and the interactions
567 suggest that TOCs have earned legitimacy and credibility, which may indicate a level of trust
568 in the TOC.

569

570 Bregman’s (2012) classifications of social media functions was a useful tool in categorising
571 the tweets and retweets. Although literature on social media advances quickly, this study still
572 proves relevant as the Twitter activity still largely falls within these categories. Despite this, an
573 additional Twitter function, customer service, was prevalent in this study. This may reflect the
574 advancement of social media use, with TOCs moving away from simply providing information
575 to engaging customers in a legitimate two-way dialogue. This is particularly important for
576 moving beyond legitimacy into gaining credibility. Bregman’s functions along with the
577 “customer service” category discovered in this study offers an updated classification of social
578 media functions that may be useful in future studies.

579

580 Tweets and Twitter policies provide organisational lessons for TOCs. Having a presence on
581 Twitter can be an important part of stakeholder engagement. The prominence of real-time
582 information and customer services suggests Twitter is positioned to provide these functions for
583 TOCs and their stakeholders. TOCs responding to tweets suggests that operators should be
584 prepared to engage with stakeholders. The results of the functional analysis of tweets reflected
585 the findings of Bregman’s (2012) study of public transport agencies’ social media functions in
586 the United States and Canada. As the findings were consistent in private, public, and
587 international contexts; this study may be applicable in multiple geographic and institutional

588 settings. Future research could be conducted in order to compare U.K. TOC policies in an
589 international context in order to understand how TOCs

590

591 A potential issue to note that sharing information through real-time updates and public
592 information may create challenging situations. Information shared is often the result of events
593 out of the TOC's control, particularly when infrastructure related. In these instances, it is the
594 TOC's responsibility to communicate these delays to customers despite their lack of ability to
595 remedy these delays. Planning responsibilities are also a challenge for TOCs as these are the
596 responsibility of the government agencies. In these situations, customers may not make the
597 distinction between the responsibility of TOCs and other transport agencies. Further
598 complicating this is social media platforms maintained by these agencies. In some instances,
599 TOCs retweet the relevant authority's tweets, but this does not appear to be standardised across
600 all TOCs. In order to clarify roles, better coordination of the sharing of information on Twitter
601 would be needed.

602

603 Additional research should broaden the understanding of social media use by TOCs. A
604 limitation of this study was the lack of tweets by TOC customers, with only the replies from
605 TOCs available. In order to address this, future research should analyse the customer tweets to
606 better understand the responses given by TOCs. Questions also remain on how TOCs develop
607 social media policies. As such, future research should conduct a qualitative approach to
608 understanding these influences and factors. Interviews with TOC social media staff should be
609 conducted to understand resources allocated to social media and to understand the goals for its
610 use. In this study, only Twitter was examined, yet additional research should explore the
611 similarities and differences between various TOC social media platforms, such as the uses of
612 Twitter versus Facebook. Further qualitative research may provide a deeper understanding of
613 the decisions rail operators are making to manage their communications, giving insight into
614 how they value the use of these platforms, and to understand if social media platforms are being
615 used by franchised rail operators as a means to fulfil their franchise agreements. Examining
616 these additional areas and contexts would assist in creating a broader picture of social media
617 use and development of policies and strategies for customer engagement by private rail
618 operators.

619 **References**

620

621 Abrams, M., 2015. Passenger's guide to franchising. London: Campaign for Better Transport.

622 Available from [https://bettertransport.org.uk/sites/default/files/research-files/franchising-](https://bettertransport.org.uk/sites/default/files/research-files/franchising-guide.pdf)

623 [guide.pdf](https://bettertransport.org.uk/sites/default/files/research-files/franchising-guide.pdf) (accessed 5 April, 2018).

624 Bregman, S., 2012. Uses of Social Media in Public Transportation: A synthesis of Transit

625 Practice. Washington, D.C.: The National Academies Press.

626 <https://doi.org/10.17226/14666>.

627 c2c, 2019. Social media. c2c. Available from [https://www.c2c-online.co.uk/about-c2c/our-](https://www.c2c-online.co.uk/about-c2c/our-policies/social-media/)

628 [policies/social-media/](https://www.c2c-online.co.uk/about-c2c/our-policies/social-media/) (accessed 9 September, 2019).

629 Boutilier, R.G. and Zdziarski, M., 2017. Managing stakeholder networks for a social license
630 to build. *Construction Management and Economics* 35 (8-9), 498-513.

631 <https://doi.org/10.1080/01446193.2017.1289229>

632 Brueckner, M. and Eabrasu, M., 2018. Pinning down the social license to operate (SLO):

633 The problem of normative complexity. *Resources Policy* 59, 217-226.

634 <https://doi.org/10.1016/j.resourpol.2018.07.004>

635 Casas, I. and Delmelle, E. C., 2017. Tweeting about public transit – Gleaning public

636 perceptions from a social media microblog. *Case Studies on Transport Policy* 5 (4), 634-

637 642. <https://doi.org/10.1016/j.cstp.2017.08.004>.

638 Clegg, B., Orme, R., Owen, C., and Albores, P., 2018. Analysis of a train-operating

639 company's customer service system during disruptions: Conceptual requirements for

640 gamifying frontline staff development. *Journal of Rail Transport Planning and*

641 *Management* 8 (1), 56-77. <https://doi.org/10.1016/j.jrtpm.2017.12.002>.

642 Collins, C., Hasan, S., and Ukkusuri, S. V., 2013. A Novel Transit Rider Satisfaction Metric:

643 Rider Sentiments Measured from Online Social Media Data. *Journal of Public*

644 *Transportation* 16 (2), 21-45. <http://doi.org/10.5038/2375-0901.16.2.2>.

645 Cross Country, 2019. Social media policy. Cross Country. Available from

646 <https://www.crosscountrytrains.co.uk/about-us/social-media-policy> (accessed 9

647 September, 2019).

648 Demuijnck, G. and FASTERLING, B., 2016. The social license to operate. *Journal of Business*

649 *Ethics* 136 (4), 675-685. <https://doi.org/10.1007/s10551-015-2976-7>.

650 Efthymiou, D. and Antoniou, C., 2012. Use of social media for transport data collection.

651 *Procedia - Social and Behavioral Sciences* 48, 775-785.

652 <https://doi.org/10.1016/j.sbspro.2012.06.1055>.

653 Gal-Tzur, A., Grant-Muller, S. M., Minkov, E., and Nocera, S., 2014. The Impact of Social
654 Media Usage on Transport Policy: Issues, Challenges, and Recommendations. *Procedia -*
655 *Social and Behavioral Sciences* 111, 937-946.
656 <https://doi.org/10.1016/j.sbspro.2014.01.128>.

657 Gault, P., Cottrill, D. C., Corsar, D., Edwards, P., Nelson, J. D., Markovic, M., Mehdi, M.,
658 and Sripada, S., 2019. TravelBot: Utilising social media dialogue to provide journey
659 disruption alerts. *Transportation Research Interdisciplinary Perspectives* 3 (100062).
660 <https://doi.org/10.1016/j.trip.2019.100062>.

661 Grant-Muller, S. M., Gal-Tzur, A., Minkov, E., Nocera, S., Kuflik, T., and Shoor, I., 2015.
662 Enhancing transport data collection through social media sources: methods, challenges,
663 and opportunities for textual data. *The Institution of Engineering and Technology*
664 *Intelligent Transport Systems* 9 (4), 407-417. <https://doi.org/10.1049/iet-its.2013.0214>.

665 Grand Central, 2018. Social media policy. Grand Central. Available from
666 <https://www.grandcentralrail.com/about-us/social-media-policy> (accessed 9 September,
667 2019).

668 Greater Anglia, 2019. Social media. Greater Anglia. Available from
669 <https://www.greateranglia.co.uk/contact-us/social-media> (accessed 9 September, 2019).

670 Great Northern, 2019. Social media. Great Northern. Available from
671 <https://www.greatnorthernrail.com/help-and-support/contact-us/social-media> (accessed 9
672 September, 2019).

673 Gunningham, N., Kagan, R.A., and Thornton, D., 2004. Social license and environmental
674 protection: Why businesses go beyond compliance. *Law & Social Inquiry* 29 (2), 307-41.
675 <https://doi.org/10.1111/j.1747-4469.2004.tb00338.x>

676 Hull Trains, 2016. Social media policy. Hull Trains. Available from
677 http://www.hulltrains.co.uk/media/social_media_policy.pdf (accessed 9 September,
678 2019).

679 Joyce, S. and Thomson, I., 2000. Earning a social licence to operate: Social acceptability and
680 resource development in Latin America. *The Canadian Mining and Metallurgical Bulletin*
681 93 (1037), 49-53.

682 Kietzmann, J. H., Hermkens, K., McCarthy, I. P., Silvestre, B. S., 2011. Social media? Get
683 serious! Understanding the functional building blocks of social media. *Business Horizons*
684 54 (3), 241-251. <https://doi.org/10.1016/j.bushor.2011.01.005>.

685 Kuflik, T., Minkov, E., Nocera, S., Grant-Muller, S., Gal-Tzur, A., and Shoor, I., 2017.
686 Automating a framework to extract and analyse transport related social media content:

687 The potential and challenges. *Transportation Research Part C* 77 (April), 275-291.
688 <https://doi.org/10.1016/j.trc.2017.02.003>.

689 London Northwestern Railway, 2019. Contact us. London Northwestern Railway. Available
690 from <https://www.londonnorthwesternrailway.co.uk/contact-us> (accessed 9 September,
691 2019).

692 Majumdar, S., 2017. The case of public involvement in transportation planning using social
693 media. *Case Studies on Transport Policy* 5 (1), 121-133.
694 <https://doi.org/10.1016/j.cstp.2016.11.002>.

695 Manetti, G., Bellucci, M., and Bagnoli, L., 2016. Stakeholder Engagement and Public
696 Information Through Social Media: A Study of Canadian and American Public
697 Transportation Agencies. *American Review of Public Administration* 47 (8), 991-1009.
698 <https://doi.org/10.1177/0275074016649260>.

699 Meijer, A. and Thaens, M., 2010. Alignment 2.0: Strategic use of new internet technologies
700 in government. *Government Information Quarterly* 27 (2), 113-121.
701 <https://doi.org/10.1016/j.giq.2009.12.001>.

702 Mellon, J. and Prosser, C., 2017. Twitter and Facebook are not representative of the general
703 population: Political attitudes and demographics of British social media users. *Research
704 and Politics*, 4 (3), 1-9. <https://doi.org/10.1177/2053168017720008>.

705 Merseyrail, 2019. Social media policy. Merseyrail. Available from
706 <https://www.merseyrail.org/social-media-policy.aspx> (accessed 9 September, 2019).

707 Murthy, D. (2017) The ontology of tweets: Mixed-method approaches to the study of Twitter.
708 In: Sloan, L. and Quan-Haase, A. (eds.) *The SAGE handbook of social media research
709 methods*. London: SAGE Publications, 559-572.

710 Nisar, T. and Prabhakar, G., 2018. Trains and Twitter: Firm generated content, consumer
711 relationship management and message framing. *Transportation Research Part A* 113
712 (July), 318-334. <https://doi.org/10.1016/j.tra.2018.04.026>.

713 Northern, 2019. Social media. Northern. Available from
714 <https://www.northernrailway.co.uk/corporate/social-media> (accessed 9 September, 2019).

715 Passenger Focus, 2012. Short and tweet: How passengers want social media during
716 disruption. London: Passenger Focus. Available from [https://www.transportfocus.org.uk/
717 research-publications/publications/short-and-tweet-how-passengers-want-social-media-
718 during-disruption](https://www.transportfocus.org.uk/research-publications/publications/short-and-tweet-how-passengers-want-social-media-during-disruption) (accessed 15 January, 2018).

719 Pender, B., Currie, G., Delbosc, A., and Shiwakoti, N., 2014. Social media use during
720 unplanned transit network disruptions: A review of literature. *Transport Reviews* 34 (4)
721 501-521. <https://doi.org/10.1080/01441647.2014.915442>.

722 Rashidi, T. H., Abbasi, A., Maghrebi, M., Hasan, S., and Waller, T. S., 2017. Exploring the
723 capacity of social media data for modelling travel behaviour: Opportunities and
724 challenges. *Transportation Research Part C* 77 (February), 197-211.
725 <https://doi.org/10.1016/j.trc.2016.12.008>.

726 Schweitzer, L., 2014. A case study for public transit and stigma on Twitter. *Journal of the*
727 *American Planning Association* 80 (3), 218-238.
728 <https://doi.org/10.1080/01944363.2014.980439>.

729 ScotRail, 2019. Contact us. ScotRail. Available from [https://www.scotrail.co.uk/about-](https://www.scotrail.co.uk/about-scotrail/contact-us)
730 [scotrail/contact-us](https://www.scotrail.co.uk/about-scotrail/contact-us) (accessed 9 September, 2019).

731 Slotterback, C. S., 2011. Planners' perspectives on using technology in participatory process.
732 *Environmental and Planning B: Urban Analytics and City Science* 38 (3), 468-485.
733 <https://doi.org/10.1068/b36138>.

734 Southeastern, 2019. Social rules of engagement. Southeastern. Available from
735 <https://www.southeasternrailway.co.uk/about-us/our-policies/social-rules-of-engagement>
736 (accessed 9 September, 2019).

737 Southern Railway, 2019. Twitter. Southern Railway. Available from
738 <https://www.southernrailway.com/help-and-support/contact-us/twitter> (accessed 9
739 September, 2019).

740 South Western Railway, 2019. Social media house rules. South Western Railway. Available
741 from <https://www.southwesternrailway.com/contact-and-help/social-media-house-rules>
742 (accessed 9 September, 2019).

743 Thameslink, 2019. Social media. Thameslink. Available from
744 <https://www.thameslinkrailway.com/help-and-support/contact-us/social-media> (accessed
745 9 September, 2019).

746 Thomson, I., and Boutilier, R., 2011. The social license to operate. In: P. Darling (ed.) *SME*
747 *mining engineering handbook*. 3rd ed., Colorado, CO: Society for Mining, Metallurgy,
748 and Exploration, 673-90.

749 TransPennine Express, 2019. Social media policy. TransPennine Express. Available from
750 <https://www.tpeexpress.co.uk/help/contact-us/social-media-policy> (accessed 9 September,
751 2019).

752 Transport for London, 2019. Social media. Transport for London. Available from
753 <https://tfl.gov.uk/corporate/terms-and-conditions/social-media> (accessed 9 September,
754 2019).

755 Transport for Wales Rail, 2019. Social media policy. Transport for Wales Rail. Available
756 from <https://tfwrail.wales/social-media-policy> (accessed 9 September, 2019).

757 Warhurst, A., 2001. Corporate citizenship and corporate social investment: Drivers of tri-
758 sector partnerships. *Journal of Corporate Citizenship* 1, 57–73.
759 <https://doi.org/10.9774/GLEAF.4700.2001.sp.00008>

760 West Midlands Railway, 2019. Contact us. West Midlands Railway. Available from
761 <https://www.westmidlandsrailway.co.uk/contact-us> (accessed 9 September, 2019).